

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, December 21, 2017**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:39 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith, and Lori Stegmann present.

Also attending were Kathryn Short, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY AND OUR REGULARLY SCHEDULED BOARD MEETING, TODAY IS THURSDAY, DECEMBER 21.

CONSENT AGENDA

- C.1 Resolution Authorizing the Repurchase of a Tax Foreclosed Property as Allowed Under ORS 275.225 to William L & Lynne B Ragsdale.
- C.2 Appointment of Aaron Babbie and Francisco Rodriguez to the Community Involvement Committee.
- C.3 Eight Appointments to Citizen Budget Advisory Committees.
- C.4 Budget Modification DCHS-20-18 Reclassification of a Program Specialist to Program Specialist Senior in DCHS.
- C.5 BudMod-NOND-07-18 Reclassifies a 1.00 FTE Management Auditor to a Management Auditor Sr. in the Auditor's Office.
- C.6 BudMod-Lib-06-18: Reclassify 2 Library Clerk Positions to Access Services Assistant.

Chair Kafoury: MAY I PLEASE HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED. WE HAVE PUBLIC COMMENT THIS MORNING?

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room

and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: YES, MADAM CHAIR. PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READS NAMES]

Mr. Shevtsov: GOOD MORNING. I AM ALEXANDER, AND I AM A PERSON WHO BOUGHT A PROPERTY IN THE MULTNOMAH COUNTY AUCTION A LONG TIME AGO IN 2005. APPARENTLY WHEN THE PROPERTY BEING SOLD ON THE LEGAL DESCRIPTIONS OF BEING SEALED, IT'S A CLOSED AUCTION. BASICALLY. YOU SEND A DEED FOR THE PROPERTY BUT YOU DON'T SEE THE LEGAL DESCRIPTION. WHEN I GOT A LEGAL DESCRIPTION MY PROPERTY WAS LAND LOCKED, AND IT'S NOT TRUE AS IT WAS, LAND LOCKED, JUST THE PROPERTY, ITSELF, HAS ACTED AND NOBODY DO A SURVEY ON THAT PROPERTY. AND NOW THIS PROPERTY HAVE ACCESS SUPPOSED TO COME TO THE RIGHT-OF-WAY, BUT IT'S NOT BECAUSE THE PROPERTY ITSELF HAVE BOUNDARIES, NOT BEEN SET, BY THE COUNTY. I PREPARED A DOCUMENT WHERE I SENT IT TO THE CITY OF PORTLAND, BASICALLY, I BUILD A HOUSE IN THE BOUNDARY, WHEN I SAY LEGAL DESCRIPTION, IT'S ACROSS SOMEBODY ELSE'S PROPERTY.

THEY TOLD ME WELL, YOU HAVE TO HAVE A SIGNATURE FOR THAT PERSON. BUT I AM TRYING TO TELL THAT IT'S NOT THEIR PROPERTY. IT'S MULTNOMAH COUNTY'S PROPERTY, AND I PREPARED THE DOCUMENT, THE LEGAL DESCRIPTIONS OF THE SURVEYOR, I HIRED HAVE DONE. AND SHOWS THAT THERE IS A PROPERTY THAT DOESN'T BELONG TO EITHER NEIGHBORS. WHAT I NEED FROM MULTNOMAH COUNTY AND HOPEFULLY I WILL GET IT IS THAT I WILL HAVE A SEPARATE DOCS SHEET THAT SHOWS, BECAUSE RIGHT NOW THE CITY OF PORTLAND WHEN I GIVE IT TO THEM, I WILL LEAVE A COPY OF IT, BECAUSE I DON'T SEE OTHER EXIT BECAUSE THEY DON'T SEE IT AS MULTNOMAH COUNTY PROPERTY. WHAT I NEED IS A SEPARATE TAX LAW THAT SHOWS THE RIGHT-OF-WAY TO THE ROAD. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Johnson: GOOD MORNING COMMISSIONERS. I HOPE TO HELP THE GENTLEMAN AS WELL AS WE'VE BEEN ABLE TO HELP THE RAGSDALE FAMILY ON THE CONSENT AGENDA, WHICH PEOPLE INVEST IN PROPERTY, ESPECIALLY IMMIGRANT FAMILIES, WE WANT TO BE ABLE TO MAKE SURE THAT THEY CAN ESTABLISH A NICE HOMESTEAD HERE. IT'S NOT THE GREATEST WEEK. AMERICA, I DON'T KNOW IF AMERICA HAS REALLY CHANGED THAT MUCH, MAYBE WE'RE JUST A MORE HONEST AMERICA BECAUSE IN SCHOOL WE ALL THOUGHT THAT WE, YOU KNOW, HAD A REVOLUTIONARY WAR ABOUT TAXATION AND REPRESENTATION. NO TAXATION WITHOUT REPRESENTATION. I AM A BIG FAN OF PUBLIC SCHOOLS, BUT I AM NOT SURE HOW GOOD THAT'S

WORKING BECAUSE THE ONLY PEOPLE THAT HAVE TAXATION WITH REPRESENTATION ARE THE RICH.

Mr. Johnson: NOT SO MUCH THE ISSUE HERE. OF COURSE I AM REFERRING TO A REPUBLICAN-LED CONGRESS, THE LATEST INSTALLMENT IN THE CLASS WAR, AND THE CURRENT PRESIDENT'S DRAMATICS OF POSTPONING THE SIGNATURE OF A PLAN TO DESTROY THE MIDDLE CLASS. THERE IS NOT A LOT THAT YOU CAN DO ABOUT THAT LOCALLY, YOU KNOW, I KNOW THAT THERE IS SOME CONCERN BUT THE FUTURE FEDERAL REINVESTMENT BACK IN OUR COMMUNITIES, BUT THAT MESS OF LEARNING OUT THAT WE HAVE REALLY, YOU KNOW, JUST HAD CONGRESS AND THE SENATE AND THE HOUSE CERTIFY THE CLASS WAR IN THAT THE MORE MONEY YOU HAVE, THE BETTER REPRESENTATION YOU GET, AND YOU DON'T EVEN REALLY HAVE TO PAY FOR IT IF YOU ARE RICH. IT'S LIKE FREE REPRESENTATION, ONLY MIDDLE CLASS PEOPLE HAVE TO PAY FOR REPRESENTATION. WE NEED TO NATIONALLY OREGON NEEDS TO SOME HOW GET SOME SENSE INTO SOME OTHER STATES, AND THE PEOPLE THAT THEY HAVE ELECTED. UNFORTUNATELY IT'S NOT FROM THIS NEED FOR SENSE. THERE IS ALSO -- WE LIKE TO SAY THE FOE POE, BUT REALLY IT'S NOT HOLGATE 2, SO WE COULD CALL IT THE HO-FO, OR THE FO-HO NEIGHBORHOOD WHERE THEY ARE HAVING SOME NIMBISM.

I WANT TO THANK YOU FOR GOING DOWN THERE WITH GEORGE AND I THINK IT WAS COMMISSIONER VEGA PEDERSON WENT AND I WISH THAT FOR THE MONEY THAT HE WAS PAID THERE COULD HAVE BEEN A CLEAR UNDERSTANDING THAT THIS IS NOT A BIG CONSPIRACY TO SHIFT THE HOMELESS PEOPLE THAT TIM BOYLE DOESN'T LIKE INTO THE FOSTER NEIGHBOR. THERE IS ONLY ONE POINT OF ACCESS REALLY FOR GETTING A SHELTER BED, AND IT'S OPEN EQUALLY TO HOMELESS PEOPLE FROM ALL OVER THE COUNTY. SO, AND IT WAS INTERESTING BECAUSE I WENT FOR A WALK DOWN TO 66 AND THERE WAS A PERSON LIVING IN A STRUCTURE, BUT THAT PERSON NEEDS TO WANT TO GET ON THE LIST, AND THE SERVICE HAS TO WORK PROPERLY SO I HOPE YOU WON'T GET DISCOURAGED BY THE EVENTS THERE, AND WE'LL PRESS FORWARD. THANK YOU VERY MUCH.

Chair Kafoury: GOOD MORNING.

Mr. Lightning: GOOD MORNING. I WOULD LIKE TO WISH YOU HAPPY HOLIDAYS AND A HAPPY NEW YEAR. OUTSTANDING WORK IN THE LAST YEAR. KEEP UP THE GOOD WORK. AND AS YOU UNDERSTAND FROM MY POSITION, I ENJOY SPIRITED DEBATES. I DON'T AGREE WITH YOU ON EVERYTHING. I WILL NOT YOU, BUT THAT'S OK, THAT'S CALLED DEBATE, DEMOCRACY, AND CHECKS AND BALANCES. SO ANYWAY, MOVING ALONG, TO PRESIDENT TRUMP, IF YOU DECIDE TO SIGN THIS TAX BILL, WHICH YOU ARE THE SIGNATORY, THE PRESIDENT OF THE UNITED STATES, COMMANDER IN CHIEF, BUT YOU MAY NOT WANT TO SHOW UP TO THE MEETING TO SIGN IT. AFTER ALL, FROM THE DEMOCRATS THEY DIDN'T SHOW UP TO YOUR MEETING.

SO YOU WOULD BE GIVING THEM THE WIN. YOU WOULD SHOW THEM THE SAME RESPECT THAT THEY SHOWED YOU. DON'T SHOW UP TO THE MEETING. DON'T SIGN IT. LET THEM HAVE THE WIN. WE KNOW THAT THAT'S NOT GOING TO HAPPEN, PRESIDENT TRUMP SO WHEN YOU SIGN THIS, AND YOU LAUGH AND SMILE AT THEM, I WANT YOU TO REMEMBER ONE THING, WHEN YOU BRING THAT MONEY, FROM OVERSEAS BACK, I WANT YOU TO PUT 100 BILLION TOWARDS SPACE EXPLORATION. YOU REMEMBER YOU WILL HAVE THE MONEY THERE. IT WILL BE IN YOUR HANDS. 100 MILLION TOWARDS SPACE EXPLORATION, THAT'S WHAT I AM ASKING, THAT'S ALL THAT I AM ASKING FROM YOU ON THIS. IT'S YOUR VICTORY. IT WILL GUARANTEE YOU EIGHT YEARS AT THE WHITE HOUSE. CONGRATULATIONS. YOU WON.

Mr. Lightning: NOW TO SENATOR MERKLEY, YOUR ASPIRATIONAL DREAM TO BECOME PRESIDENT. IF PRESIDENT TRUMP DOESN'T SHOW UP FOR THE MEETING AND SIGN, YOU HAVE IS A CHANCE. YOU HAVE THAT GREAT CHANCE TO BECOME THE PRESIDENT OF THE UNITED STATES, THAT ASPIRATIONAL DREAM THAT YOU DREAM ABOUT, A CAREER POLITICIAN. IF HE DOES NOT SHOW UP TO SIGN. WHAT DO YOU THINK HE'S GOING TO DO FOR YOU? SENATOR MERKLEY? ALLOW YOU TO BECOME A PRESIDENT? OR HE'S GOING TO STOP YOU? HE'S GOING TO STOP YOU LIKE YOU AND SENATOR WYDEN TRIED TO STOP HIM. GREAT NEGOTIATING. WHAT DID YOU GET AT THE END OF THE DAY PROBABLY ZERO. HOW MUCH FEDERAL MONEY ARE WE GOING TO GET TO OREGON? VERY LITTLE. CONGRATULATIONS. THE ART OF THE DEAL. HE WROTE THE BOOK. YOU DIDN'T.

YOU ARE A CAREER POLITICIAN AND HE'S NOT. AND WHO IS GOING TO WIN AT THE END OF THE DAY ON THIS TAX BILL? YOU THINK THAT HE WILL SIGN IT? YOU THINK HE WILL GIVE YOU THAT GIFT? YOU KNOW HE WILL. AND HE'S GOING TO SMILE ALL DAY LONG WHEN HE SIGNS IT. CONGRATULATIONS. YOUR NEGOTIATING SKILLS WERE REALLY GOOD. CONGRATULATIONS. ANYWAY, MOVING ONTO THE NEXT ISSUE AT THE CITY OF PORTLAND. THEY SIGNED THE SETTLEMENT AGREEMENT, MR. TEE LORENZO, HAVE A HAPPY NEW YEAR. 3 MILLION. I AM STILL NOT HAPPY WITH THE SETTLEMENT AGREEMENT, AS YOU KNOW I WANT IAN OWEN'S INSURANCE TO TAKE EFFECT AND I WANT CERTAIN PEOPLE SITTING IN PRISON BECAUSE OF THIS. THANK YOU VERY MUCH. HAPPY HOLIDAYS. GREAT NEW YEAR. I LOVE BEING HERE, AND I KNOW YOU ENJOY ME BEING HERE. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

R.1 Resolution Authorizing the Office of Sustainability to Submit Written Comments on Behalf of the Multnomah County Board Regarding the Department of Environmental Quality's Cleaner Air Oregon Draft Air-Quality Rules and Affirming the County's Commitment to Taking Local Action to

Protect Air Quality. Presenter: John Wasiutynski (Director, Office of Sustainability), Jae Douglas (Environmental Health Director, Health Department)

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.1. I AM KICKING IT OFF, GOT IT. OK. I AM JUST FOLLOWING YOUR DIRECTIONS HERE. IT HAS BEEN A LONG JOURNEY GETTING HEALTH-BASED AIR QUALITY RULES, AND THE JOURNEY IS NOT YET OVER. BUT WE ARE REACHING AN IMPORTANT MILESTONE WITH THESE DRAFT RULES FOR WHICH WE ARE SUBMITTING COMMENTS. WE FIRMLY BELIEVE THAT STRONG STATEWIDE REGULATIONS ARE THE BEST WAY TO ENSURE THAT THE AIR IS CLEAN, NO MATTER WHERE YOU WORK OR LIVE. WE HAVE NO CHOICE BUT THE AIR WE BREATHE. OUR AIR IS A RESOURCE THAT WE ALL SHARE, AND IT IS OUR JOB TO MAKE SURE THAT THESE KINDS OF FUNDAMENTAL RESOURCES ARE PROTECTED. CHILDREN, OLDER ADULTS AND PEOPLE WITH PRE-EXISTING CONDITIONS ARE PARTICULARLY AT RISK FROM AIR TOXINS, AND THAT'S WHY STRONG RULES THAT PRIORITIZE PUBLIC HEALTH AND PRIORITIZE THE HEALTH OF OUR MOST VULNERABLE MEMBERS IS SO IMPORTANT. THESE DRAFT RULES ARE A STEP IN THE RIGHT DIRECTION. THE TIME FOR HALF ENSURES IS OVER. THE CHOICES ARE TOO STARK.

I AM VERY HAPPY TO BE JOINED BY MY COLLEAGUES ON THIS BOARD TO PROVIDE FEEDBACK TO THE STATE. WE WANT DEQ TO ENSURE THAT THIS PROGRAM IS A MODEL FOR THE PROTECTION OF ENVIRONMENTAL JUSTICE COMMUNITIES. WE WANT TO MAKE SURE THAT THE LOOPHOLES AND THE CURRENT DRAFT ARE THE RULES ARE ELIMINATED, AND THAT COMMUNITIES HAVE GREATER CERTAINTY THAT THEIR AIR WILL BE PROTECTED. THIS IS SOMETHING THAT OREGON CAN DO AND MUST DO, IF WE ARE TO PRESERVE THE QUALITY OF LIFE IN OUR STATE, THAT IS OUR MOST CHERISHED AND IMPORTANT ADVANTAGE. WITH THAT I WILL TURN IT OVER TO JON AND JAY TO GIVE US AN OVERVIEW OF THE COMMENTS. THANK YOU.

Mr. Wasiutynski: GOOD MORNING COMMISSIONERS, I AM JOHN WASIUTYNSKI, THE DIRECTOR OF SUSTAINABILITY AT MULTNOMAH COUNTY. I AM JOINED BY MY COLLEAGUE DR. JAE DOUGLAS, THE DIRECTOR OF ENVIRONMENTAL HEALTH SERVICES AT MULTNOMAH COUNTY. AND WE ARE GOING TO DISCUSS THE DRAFT COMMENTS PREPARED TO BE SUBMITTED TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY BY THE CLEAN AIR OREGON RULES RELATING TO INDUSTRIAL AIR EMISSIONS. AND WE ARE GOING TO GIVE BACKGROUND AND COVER A COUPLE OF SPECIFICS THAT ARE IN THE COMMENTS. IN 2009-2011, MULTNOMAH COUNTY PARTICIPATED IN A PROCESS THAT WAS CONVENED BY DEQ CALLED PORTLAND AIR TOXIC SOLUTIONS. THAT PROCESS DIDN'T YIELD THAT MANY SOLUTIONS, BUT IT DID DEEPEN OUR KNOWLEDGE OF THE TYPES OF POLLUTANTS PRESENT WITHIN THE TRICOUNTY AIR SHED. AND THEY FOUND 17 POLLUTANTS THAT WERE ABOVE HEALTH BENCHMARKS IN THAT STUDY. AT THE CONCLUSION, MULTNOMAH

COUNTY SENT A LETTER URGING DEQ TO ADOPT THE HEALTH-BASED STANDARDS. TO DO THAT, AND NOW HERE, HERE WE ARE OF SIX YEARS LATER, FINALLY ON THE CUSP OF GETTING 9 HEALTH-BASED RULES IT WAS THE GOVERNOR KATE BROWN WHO INITIATED THIS PROCESS IN 2016, SHE DUBBED IT CLEAN AIR OREGON AND DIRECTED DEQ AND THE OREGON HEALTH AUTHORITY TO OVERHAUL THE INDUSTRIAL PERMITTING RULES.

Mr. Wasiutynski: PRIOR TO THIS THE STATE IMPLEMENTED THE FEDERAL MINIMUM PROGRAM, AND THAT MEANT THAT THEY WOULD LOOK AT INDUSTRIES AND DETERMINE WHETHER OR NOT THEY WERE REQUIRED TO INSTALL CERTAIN TYPES OF TECHNOLOGY TO CONTROL POLLUTION. AS WE LEARNED WITH THE EVENTS OF FEBRUARY 2016, WHEN THE AMBIENT AIR QUALITY MONITORING SHOWED HIGH LEVELS OF CERTAIN TYPES OF DANGEROUS METALS IN SOUTHEAST PORTLAND, THOSE FEDERAL MINIMUM PROGRAMS ARE NOT SUFFICIENT TO PROTECT OREGONIANS FROM INDUSTRIAL HOT SPOTS. SO, YOU KNOW, THAT WAS A PERIOD OF TIME WHEN MULTNOMAH COUNTY HEALTH DEPARTMENT STEPPED UP AND ALONG WITH OUR PARTNERS AT DEQ AND THE OHA AND PORTLAND PUBLIC SCHOOLS WE WENT OUT AND CONVENED A NUMBER OF COMMUNITY EVENTS WHERE THOUSANDS OF PEOPLE SHOWED UP IN ORDER TO SORT OF FIND THE INFORMATION AND VOICE THEIR CONCERNS BUT THE AIR QUALITY WITHIN MULTNOMAH COUNTY.

I KNOW MANY OF YOU WERE AT THOSE PRESENTATIONS. THE VOICES, I FEEL LIKE WERE SORT OF ECHOING THE VOICES TODAY AND SAYING THAT WE WANT HEALTH-BASED STANDARDS. THE OTHER THING THAT I WANTED TO MENTION QUICKLY IS THAT THROUGHOUT THE PAST COUPLE OF YEARS, DR. LEWIS, OUR TRICOUNTY HEALTH OFFICER, AND JAE AND I HAVE BEEN PARTICIPATING IN THE RULES ADVISORY COMMITTEE PROCESS, AND THAT'S BEEN A PROCESS WHERE MULTIPLE STAKEHOLDERS WERE CONVENED BY DEQ INCLUDING PEOPLE FROM INDUSTRY, PEOPLE FROM THE PUBLIC HEALTH WORLD, AND SMALL BUSINESS OWNERS, AND LARGE BUSINESS OWNERS, AND THEIR ASSOCIATIONS, AND REALLY WENT THROUGH A DETAILED PROCESS OF LOOKING AT OTHER STATES AND WHAT KIND OF COMPONENTS THAT THEY HAVE IN THEIR AIR TOXICS PROGRAMS, AND REALLY WERE ABLE TO FLUSH OUT A LOT OF IDEAS THAT ARE REFLECTED IN THE RULES TODAY. WITH THAT I WILL JUST TURN IT OVER TO JAE AND TALK BUT THE HIGHLIGHTS AND COMMENTS AND BACKGROUND.

Dr. Douglas: GOOD MORNING MADAM CHAIR, COMMISSIONERS. JAE DOUGLAS, FOR THE RECORD JAE DOUGLAS, FIRST I WILL TALK ABOUT SOME OF THE STRENGTHS THAT WE SEE IN THE RULE-MAKING GOING FORWARD AND THEN THE FIRST OF A COUPLE OF OUR RECOMMENDATIONS WE'RE GOING TO PUT FORWARD IN THE COMMENTS. FIRST OFF, WE DO SEE THAT THE CLEANER AIR OREGON RULE-MAKING IS A MAJOR AND POSITIVE STEP FORWARD FOR OREGON. WE, LOOKING AT OTHER STATES, WE KNOW THAT THIS HAS BEEN

SUCCESSFULLY ACHIEVED IN OTHER STATES, THAT THE GOALS SET OUT BY THE RULES ARE BOTH REASONABLE AND ACHIEVABLE. AND YOU KNOW, IT MOVES US AWAY IN SUCCUMBING TO THE FALSE DICHOTOMY THAT ECONOMIC PROSPERITY AND PUBLIC HEALTH ARE IN OPPOSITION TO ONE ANOTHER.

Dr. Douglas: IN FACT, THERE IS AMPLE DATA THAT SHOWS THAT INVESTMENTS IN CLEANER AIR TECHNOLOGY CAN YIELD A 30-1 BENEFIT FOR THE PUBLIC HEALTH. WE KNOW THAT MORE THAN 20 OTHER STATES AND JURISDICTIONS HAVE SUCCESSFULLY ACHIEVED HEALTH-BASED RULES, AND AS YOU KNOW, YOU KNOW BETTER THAN ANYTHING ELSE, THAT OUR QUALITY OF LIFE HERE IN OREGON IS WHAT DRAWS PEOPLE AND BUSINESSES TO OUR AREA THAT OUR AIR QUALITY PROBLEMS ACTUALLY ACT AS MAYBE A THREATEN AND DETERRENT TO ECONOMIC PROSPERITY. YOU ALSO KNOW THAT YOU ACT AS OUR BOARD OF HEALTH, AND THAT WHEN WE, PARDON ME, WHEN WE PROTECT THE HEALTH OF OUR MOST VULNERABLE IN OUR COMMUNITY, WE PROTECT THE ENTIRE COMMUNITY, SO A FOCUS ON PUBLIC HEALTH HERE IS GOOD FOR ALL OF US. ONE THING THAT WE APPLAUD AND RECOGNIZE IS THAT THE FOCUS OF DEQ'S EFFORTS AROUND ENVIRONMENTAL JUSTICE ARE IMPORTANT, AND THAT TWO OF THE PRIMARY TENANTS OF ENVIRONMENTAL JUSTICE CONCERNS ARE A FOCUS ON DISPROPORTIONATE IMPACTS OF COMMUNITIES BUT ALSO MEANINGFUL ENGAGEMENT AND PARTICIPATION IN THE PROCESS.

THIS BRINGS ME TO ONE OF THE FIRST RECOMMENDATIONS WE WOULD LIKE TO PUT FORWARD. WE BELIEVE THAT THE DEQ AND ENVIRONMENTAL QUALITY COMMISSION HAVE NOT YET MET THEIR STATUTORY OBLIGATIONS TO ACCOUNT FOR THE ENVIRONMENTAL JUSTICE IMPACTS OF THE PROPOSED RULES. WE ACKNOWLEDGE DEQ'S EFFORTS TO CONSIDER ENVIRONMENTAL JUSTICE WITHIN THE CLEANER AIR OREGON PROCESS, AND SPECIFICALLY NOTE WORRY, THERE IS AN TOUTLE RIVER AND ROBUST COMMUNITY ENGAGEMENTS REQUIREMENTS IN THE RULE-MAKING PROCESS, AND THEY ADDED WHAT WE CONSIDER A NOVEL APPROACH TO MULTI-AREA, MULTI-SOURCE RISK DETERMINATION. HOWEVER DEQ HAS NOT YET SPECIFICALLY AND EXPLICITLY OUTLINED THE STATUTORY OBLIGATIONS UNDER FEDERAL AND STATE LAW AND HOW THE RULES SPECIFICALLY ACCOUNT FOR THOSE ENVIRONMENTAL JUSTICE IMPACTS AND THE PROPOSED RULES. SPECIFICALLY RELATED TO ENVIRONMENTAL JUSTICE IMPACTS AND THE WAY THAT THE COMMUNITIES ENGAGE, ARE ENGAGED.

THOSE OF US WHO HAVE PARTICIPATED, WHO WORK FOR THE STATE, THE COUNTY, AND OTHER MUNICIPALITIES, WE ARE PAID TO BE IN THOSE MEETINGS. FOR COMMUNITIES TO ENGAGE MEANINGFULLY IT TAKES A LOT OF TIME AND EFFORT. THESE ARE VERY TECHNICAL PROCESSES, THE PERMITTING PROCESSES ARE TECHNICAL AND CAN BE TIME CONSUMING AND OVERWHELMING, AND ONE OF THE AREAS THAT WE ARE CONCERNED HAS TO

DO WITH THE STATE'S OBLIGATION, THE ENVIRONMENTAL TASK FORCE'S OBLIGATION TO HAVE A FULLY FUNDED CITIZEN ADVOCATE WITHIN THE DEPARTMENT OF ENVIRONMENTAL QUALITY TO HELP TO SUPPORT THE WORK AND THE COMMUNITIES ENGAGEMENT IN THE PROCESS. JUST ONE EXAMPLE THAT AREA MULTI-SOURCE RISK DETERMINATION, THE RULES DON'T SPECIFICALLY CONTEMPLATE HOW COMMUNITIES CAN BE ACTIVELY INVOLVED IN DEFINING THOSE AREAS, AND WE REALLY BELIEVE THAT A FULLY FUNDED CITIZEN ADVOCATE WOULD HELP TO SUPPORT THE MEANINGFUL COMMUNITY INVOLVEMENT IN THAT WORK. SO THAT'S ALL THAT I HAVE TO OFFER AT THIS POINT. JON, LET'S TURN IT BACK TO YOU.

Mr. Wasiutynski: THANK YOU, JAE. I WILL RUN OVER A COUPLE OTHER POINTS HIGHLIGHTED IN THE LETTER. FIRST OF ALL THE AGENCY ESTABLISHES THE APPROACH TO ADDRESSING THE WORST POLLUTERS FIRST, AND REALLY HOW THEY DETERMINE WORST IS THE TOXICITY OF THE EMISSION AND THE PROXIMITY TO PEOPLE. IT'S A REALLY GOOD APPROACH. HOWEVER THEY LIMIT THEMSELVES TO 80 FACILITIES WITHIN THE FIRST FIVE YEARS, AND WE PROPOSE THAT THE PROCESS BE NOT LIMITED TO 80 BUT, ARTIFICIALLY LIMIT THEMSELVES TO 80 FACILITIES, AND IN THE SAME WAY NOT TO LIMIT THEMSELVES TO NOT JUST ONE.

Chair Kafoury: COMMISSIONER MEIERAN?

Commissioner Meieran: YOU MENTIONED LIMITING TO 80. OUT OF HOW MANY?

Mr. Wasiutynski: THANK YOU COMMISSIONER MEIERAN. THERE IS OVER 2,500 PERMIT HOLDERS IN THE STATE CURRENTLY. THEY ALSO HAVE THIS NOVEL APPROACH THAT JAE WAS TALKING ABOUT, LOOKING AT THE RISK FROM A LOT OF SMALLER SOURCES, ADDING UP TO A BIG RISK. THAT'S PARTICULARLY, YOU KNOW, CONCERNING AREAS THAT ARE ADJACENT TO, YOU KNOW, A LOT OF INDUSTRY, FOR EXAMPLE, THE FOLKS, THE SOUTHEAST PORTLAND FOLKS, IT'S A GOOD PROGRAM BUT THEY LIMIT THEMSELVES TO ONE WITHIN THE FIRST FIVE YEARS AND WE THINK THAT THEY SHOULD MAYBE SET THEIR SIGHTS HIGHER. WE ALSO THINK THAT THERE IS A PROCESS, THERE IS A PROCESS IN THE RULES BY WHICH A FACILITY CAN SEEK SPECIAL EXEMPTION FROM THE RISK-BASED CONCENTRATIONS, BASICALLY THE AMOUNT OF POLLUTION THAT THEY ARE ALLOWED TO PUT OUT, AND WE THINK THAT THAT'S A GOOD THING TO GIVE SOME FLEXIBILITY TO THE PROGRAM.

HOWEVER THEY SET THE CAP AT WHICH THEY WOULD, BEYOND WHICH THEY WOULD NOT ALLOW A PERMIT AT 500 IN A MILLION, AND THAT'S A VERY HIGH LEVEL OF RISK, AND IT WOULD, ACTUALLY, A HIGHER LEVEL OF RISK AND THE OVERALL GOAL IN THE PROGRAM, THE AGENCY STATES THEIR GOAL IS TO BRING RISK TO NO MORE THAN 100 IN A MILLION. SO ONE FACILITY THAT SORT OF IS ABOVE THAT, THAT'S PERMITTED TO OPERATE ABOVE THAT RISK LEVEL

WOULD SORT OF SUBVERT THE INTENTIONS OF THE PROGRAM, AND SO WE THINK THAT RISK LEVEL COULD BE BROUGHT DOWN. AND OVERALL THE ACTION LEVELS ARE IMPORTANT BECAUSE THOSE ARE THE TRIGGERS THAT ARE GOING TO REQUIRE THE INDUSTRY TO TAKE SOME ACTION IN ORDER TO REDUCE THE AMOUNT OF POLLUTION THAT THEY ARE PRODUCING.

Mr. Wasiutynski: IN A SIMILAR VEIN WE PROPOSED THAT THE PROCESS BY WHICH THE EXEMPTIONS ARE GRANTED, WHICH ARE AT THE DISCRETION OF THE DIRECTOR OF THE DEQ, BE ELEVATED TO THE GOVERNING BODY OF THE DEQ SO THAT THE DIRECTOR MAKES RECOMMENDATIONS TO THE ENVIRONMENTAL QUALITY COMMISSION, AND THEREFORE, PROVIDING A BETTER RECORD OF HOW AND WHY THAT DECISION WAS MADE TO GRANT A HIGHER LEVEL OF RISK, AND ALSO TO PROVIDE THE PUBLIC AN OPPORTUNITY TO WEIGH IN BECAUSE THE PROCESS IS A DELIBERATE PROCESS VERY SIMILAR TO WHAT HAPPENS HERE AT THE COUNTY COMMISSION, AND WOULD ALLOW THE PUBLIC ANOTHER CHANCE TO PARTICIPATE. SO THOSE ARE THE MAIN POINTS. I DON'T WANT TO BELABOR THIS BUT WE'RE HERE TO ANSWER QUESTIONS BUT THE RULES OR BUT THE COMMENTS.

Chair Kafoury: QUESTIONS OR COMMENTS? FIRST DID YOU HAVE SOME COMMENTS?

Vice-Chair Vega Pederson: THANK YOU JOHN AND JAE FOR BEING A STRONG CHAMPION OVER THE PAST COUPLE YEARS AND THE EFFORTS TO ENSURE THAT THESE RULES ARE THE STRONGEST POSSIBLE. SO WE KNOW THAT TWO WINTERS AGO OUR COMMUNITY HERE IN PORTLAND WAS ROCKED BY THE NEWS THAT HARMFUL TOXICS WERE BEING SPEWED INTO OUR AIR AT ALARMING RATES. WORDS LIKE [INAUDIBLE], AND LED POISONING WERE THINGS THAT WE WERE TALKING ABOUT ON A DAILY BASIS. THE FEAR AND THE ANGER THAT OUR NEIGHBORS HAD WERE PALPABLE. WE SAW HUNDREDS OF PEOPLE TURN OUT IN OUR COMMUNITY TO MEETINGS TO VOICE THEIR FRUSTRATIONS, THEIR CONCERNS, AND THEIR ALARM BUT THE LACK OF HEALTH-BASED STANDARDS FOR THE REGULATIONS AND THE STANDARDS THAT WE HAD IN OUR STATE.

SO NOW FAST FORWARD TWO YEARS AND WE ARE SEEING THE PROCESS THAT GOVERNOR KATE BROWN INSTITUTE TO ESTABLISH THE STANDARDS AND REGULATIONS THAT PEOPLE WERE ASKING FOR COMING TO AN END. OUR COMMUNITY WILL BENEFIT FROM THE EXISTENCE AND ENFORCEMENTS OF THE NEW RULES BEING PROPOSED, BUT THERE ARE STILL CLEARLY AREAS WHERE THEY CAN BE IMPROVED, AND THAT'S WHY WE'RE ADDING OUR COMMENTS TODAY. FIRST AND FOREMOST, IT IS CRITICAL THE ROLES BE BASED ON A COMMITMENT TO PROTECTING PUBLIC HEALTH. AS THESE COMMENTS SAY ALL OREGONIANS HAVE A RIGHT TO BREATHE CLEAN AIR AND UNNECESSARY CARVE OUTS THAT UNDERMINE THIS COMMITMENT, ARE ARBITRARY AND HARMFUL, AND AS YOU HAVE SAID, IT'S VERY IMPORTANT

THAT THE PROGRAM MEETS ITS STATUTORY OBLIGATIONS TO ACCOUNT FOR THE ENVIRONMENTAL JUSTICE IMPACTS OF THESE RULES.

Vice-Chair Vega Pederson: A KEY OBLIGATION OF THE PROGRAM IS THAT INCLUDES A ROBUST PUBLIC PARTICIPATION PROCESS FOR ALL POTENTIALLY AFFECTED COMMUNITIES. FULLY FUNDING A CLEANER AIR OREGON CITIZEN ADVOCATE POSITION AND DEQ WILL BE ONE IMPORTANT STEP IN ELIMINATING THE COMMITMENTS OF THE PROGRAM. OVERALL THE STATE AND MULTNOMAH COUNTY WILL BENEFIT FROM THESE RULES. HOWEVER THERE ARE STILL AREAS THAT THEY CAN BE STRENGTHENED AND I REALLY APPRECIATE THE WORK THAT STAFF HAS TAKEN OVER THE PAST TWO YEARS TO DEVELOP AN UNDERSTANDING OF THE PROCESS OF THESE RULES AND PUT THESE COMMENTS TOGETHER TODAY. AND I AM HOPEFUL THAT THE FINAL RULES WILL REFLECT THE VALUES OF MULTNOMAH COUNTY. THANK YOU VERY MUCH.

Chair Kafoury: COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU, CHAIR. WANTED TO THANK JOHN AND JAE FOR TAKING ON THIS ISSUE. IT IS VERY DENSE, AND THE TECHNICALITY OF THIS LETTER IS REALLY INCREDIBLE, SO IT'S REASSURING TO KNOW THAT WE HAVE EXPERTS IN THE FIELD WHO CAN JUST REALLY DIG INTO THE WEEDS AND BRING THOSE THINGS TO THE FOREFRONT. SO WHAT I WANTED TO COMPLIMENT YOU ON WAS ADDRESSING THE THRESHOLD. I DON'T KNOW WHERE THEY GOT 80 COMPANIES OUT OF 2,500 THAT ARE PERMITTED, BUT THAT'S LIKE 3%, SO I AGREE WITH YOU, SUPPORT THAT THERE SHOULD PROBABLY BE IS A THRESHOLD INSTEAD OF A MAGICAL NUMBER OF 80. AND I AGREE WITH YOU ALSO BUT THE RISK ACTION LEVELS. I THINK THAT THEY ARE RECOMMENDING, IS IT 500, THAT DOES NOT GET US WHERE WE NEED TO BE. AND OF COURSE THE ENVIRONMENTAL JUSTICE LENS, I MEAN, AS OTHERS HAVE REFERRED TO THERE IS JUST -- I READ THE NEWSPAPER YESTERDAY, AND I WAS LIKE SO DEPRESSED. I WAS JUST LIKE, WHAT IS GOING ON IN OUR WORLD? THERE IS A BRIGHT SPOT YOU KNOW, IN OUR LOCAL GOVERNMENT OF US DOING WHAT WE CAN TO MOVE THINGS FORWARD TO HELP PEOPLE AND USE THAT ENVIRONMENTAL JUSTICE LENS, SO I THANK YOU FOR THE WORK, AND THANK YOU FOR BEING A BRIGHT SPOT IN MY DAY TODAY.

Chair Kafoury: ANY OTHER QUESTIONS?

Mr. Wasiutynski: BROUGHT THE HUMMINGBIRDS, TOO.

Commissioner Smith: DO WE GET ONE?

Mr. Wasiutynski: YOU CAN HAVE MINE.

Commissioner Smith: THANK YOU JOHN AND JAE FOR EVEN THINKING ABOUT BEING CONCERNED ABOUT, YOU KNOW, THE PUBLIC AND HOW THEY COME OUT AND PARTICIPATE AND ACKNOWLEDGING THAT THIS IS A JOB FOR US BUT WE REALLY, REALLY CARE ABOUT IT SO THANK YOU FOR BRINGING THAT TO OUR ATTENTION. AND THANK YOU FOR BRINGING THIS TO THE BOARD TODAY. YOU CORRECTLY POINT OUT THE IMPORTANCE OF CLEAN AIR IN A REGION THAT HAS SHOWN TREMENDOUS POPULATION GROWTH IN THE LAST 20 YEARS. WITH THAT INCREASE IT COMES WITH AN INCREASE OF VEHICULAR TRAFFIC, WHICH MEANS IDLING CARS SITTING ON FREEWAYS AND ARTERIALS SPEWING GASOLINE BY-PRODUCTS IN THE AIR. HOWEVER THIS ALSO HARKENS BACK TO OUR EARLIER YEARS OF INDUSTRIAL PROMINENCE WITH HEAVY AND LIGHT INDUSTRY BEING PART OF THIS CLOSE BUSINESS FABRIC.

WE HAVE CHANGED, AND UNFORTUNATELY WE HAVE NOW NEIGHBORHOODS THAT ARE UP AGAINST WHAT HAS HISTORICALLY BEEN INDUSTRIAL ZONES, AS SUCH COMPLAINTS BUT THE NOISE AND THE POLLUTION AND THE AIR QUALITY CONCERNS HAVE GROWN, SO HAS THE TWO DYNAMIC ASPECTS OF THE INTERSECTION OF PEOPLE AND INDUSTRY. SO MY QUESTION TO YOU IS AS YOU AND OUR PARTNERS IN THE CITY WORK TO DEVELOP APPROPRIATE ACTION PLANS, HAVE YOU BEEN ABLE TO ENGAGE THE INDUSTRIAL BUSINESS COMMUNITY IN THESE DISCUSSIONS AT ALL WHEN YOU ARE TALKING TO THE PUBLIC? HAVE THEY BEEN, YOU KNOW, ENGAGED AT A HIGH LEVEL?

Dr. Douglas: THANK YOU COMMISSIONER, GREAT QUESTION, I WILL REFER BACK TO THE ROLE-MAKING PROGRESS JOHN WAS DISCUSSING EARLIER. THERE'S BEEN A ROBUST LEVEL OF PARTICIPATION IN THAT PROCESS FROM BOTH LARGE AND SMALL INDUSTRY. WE HAVE HEARD CONCERNS BUT THE POTENTIAL IMPACTS TO INDUSTRY. WE HAVE ALSO HEARD THE INDUSTRY COME TO THE TABLE AND SAY THAT THESE ARE REASONABLE AND ACHIEVABLE GOALS. EVEN MEMBERS OF THE COLORED ART GLASS MANUFACTURING SECTOR HAVE COME TO THE TABLE AND HAVE BEEN, I THINK, VERY REASONABLE IN CONTEMPLATING THE RULES BEING PUT FORWARD AND HAVE BEEN, I THINK, SUPPORTIVE OF THE WORK GOING FORWARD, SO I THINK THROUGH THAT PROCESS WE HAVE HEARD A LOT FROM INDUSTRY.

Mr. Wasiutynski: AND COMMISSIONER SMITH I HARKEN BACK TO AN EVENT THAT WAS HELD BY CHAIR KAFOURY AND COMMISSIONER PETERSON WHERE THE VICE PRESIDENT OF VIGOR SPOKE. THEY ARE LIKE AN OLD SCHOOL OF OLD SCHOOL INDUSTRY, AND ONE OF THE THINGS HE SAID WAS THAT THE PERMIT THAT THEY HAVE HAD HAS BEEN THE SAME PERMIT LANGUAGE HAS BEEN IN PLACE FOR OVER 20 YEARS, SO HE POINTED OUT THAT YOU KNOW, WHEN THEY FIRST HAD THE PERMIT A CELL PHONE WAS THE SIZE OF A BRICK, YOU KNOW, AND NOBODY HAD THEM, AND TODAY EVERYBODY HAS THE MINI-COMPUTERS IN THEIR POCKETS, SO AS TIMES CHANGE THE RULES SHOULD CHANGE TO SORT OF AS WE KNOW BETTER WE CAN DO BETTER. SO I THINK

THAT IT'S A GOOD EXAMPLE OF HOW INDUSTRY IS ABLE TO INNOVATE, WHEN THE RULES OF THE ROAD ARE CLEAR AND THE PROGRAM IS REASONABLE, AND I THINK THAT THAT'S IT.

Commissioner Smith: THAT'S EXCITING TO HEAR. ARE YOU SUGGESTING THAT MANY OF THE LIGHT INDUSTRY FOLKS FEEL PRETTY MUCH THE SAME WAY? THAT THEY WELCOME THIS CHANGE?

Mr. Wasiutynski: I AM NOT ABLE TO SPEAK DEFINITELY FOR ANY GROUP OF PEOPLE, COMMISSIONER, BUT I DO THINK THAT THERE ARE CERTAIN INDUSTRIAL ACTORS OUT THERE WHO DO WELCOME THIS CHANGE AS A POSITIVE DEVELOPMENT BECAUSE IT WILL APPLY THE SAME SET OF RULES ACROSS THE STATE.

Dr. Douglas: I THINK THAT'S WHAT WE HAVE HEARD IS THAT SOMETHING THAT IS REASONABLE AND CLEAR IS WHAT THEY ARE LOOKING FOR. YES.

Commissioner Smith: THANK YOU FOR YOUR EFFORTS.

Commissioner Meieran: I WANT TO ADD MY THANKS TO YOU FOR BEING INCREDIBLE CHAMPIONS BOTH FOR THE HEALTH OF OUR ENVIRONMENT AND THE HEALTH OF OUR COMMUNITIES, WHICH AS WE KNOW ARE INEXTRICABLY LINKED. I REALLY APPRECIATE YOU ARE POINTING OUT THAT PUBLIC HEALTH AND ECONOMIC PROSPERITY ARE NOT MUTUALLY EXCLUSIVE AND THAT THEY CAN AND SHOULD AND MUST BE COMPLIMENTARY AS WE MOVE FORWARD. I APPRECIATE YOU AND YOUR STAFF'S WORK ON THIS FOR YEARS AND YOUR ABILITY TO DESCRIBE IT SO ARTICULATEDLY. IT IS DENSE SOMETIMES AND TECHNICAL. YOU DESCRIBE IT AND EXPLAIN IT IN A WAY THAT IS REALLY UNDERSTANDABLE, AND THAT'S A GIFT, AND VERY MUCH APPRECIATED. SO I THINK THAT THAT'S IT. ALSO AS COMMISSIONER STEGMANN MENTIONED JUST THANK YOU FROM ME PERSONALLY AS WELL FOR BEING A BRIGHT SPOT IN SORT OF THE NATIONAL POLITICAL CLIMATE. NO PUN INTENDED I GUESS. RIGHT NOW IT REALLY DOES MAKE A DIFFERENCE.

Chair Kafoury: WE HAVE SOME PUBLIC COMMENT, TOO, BEFORE WE GO ANY FURTHER. PLEASE COME FORWARD.

Board Clerk: PLEASE COME FORWARD WHEN I READ YOUR NAME. [READS NAMES]

Ms. Peveto: GOOD MORNING, MARY FOR NEIGHBORS FOR CLEAN AIR, FOR THE RECORD, AND THANK YOU COMMISSIONERS FOR THIS OPPORTUNITY. I AGREE. I'VE BEEN AT THIS WORK FOR A LONG TIME, AND I RARELY GET TO SIT IN THE AUDIENCE AND BE SO GRATIFIED BY WHAT I AM HEARING FROM OUR ELECTED OFFICIALS. YOUR STAFF HAS BEEN ABSOLUTELY AMAZING. THE WORK THAT THEY HAVE PUT INTO THIS. FRANKLY IT GOES BACK, I MEAN, AS

JOHN HAD SAID, THE COUNTY REALLY STARTED WORKING ON THIS WITH THE PORTLAND AIR TOXIC SOLUTIONS AND NOBODY WAS PAYING ATTENTION IN 2009 TO 2011. AS A PUBLIC ADVOCATE ALSO ON THAT COMMITTEE, IT WAS LONELY TO BE TALKING ABOUT AIR POLLUTION IN PORTLAND. BUT MULTNOMAH COUNTY REALLY STARTED THEIR COMMITMENT AT THAT TIME BASED ON EVIDENCE, BASED ON THE FACT THAT THE STATE OF AIR POLLUTION, THIS WAS A PUBLIC HEALTH RISK, AND I APPRECIATE THE COUNTY LIVED UP TO THEIR MISSION AS OUR BOARD OF HEALTH.

Ms. Peveto: THERE IS NOTHING REALLY THAT I CAN ADD AND CERTAINLY AS I LOOK DOWN THE PANEL AT THE PEOPLE THAT ARE GOING TO SPEAK TO YOU AS WELL, THERE IS NOT MUCH OF A SUBSTANCE THAT I CAN ADD COMMEND TO REITERATE THE COUNTY'S DEPTH OF KNOWLEDGE HAS BEEN, THE COMMENTS BEING PUT FORWARD ARE VERY WELL INFORMED, AND VERY ON THE MARK. I GUESS THAT I CAN ONLY SPEAK TO MY CONCERNS BUT THE HEADWINDS, AND I KNOW SOME OF YOU HAVE SERVED IN THE STATE LEGISLATURE, AND WE REALIZE THAT THERE ARE THINGS OUTSIDE OF THE ADMINISTRATION RULE-MAKING PROCESS THAT THREATEN THIS, AND I AM EXCITED TO LEARN IN THIS LAST WEEK THAT INDUSTRY PRESSURE IS ALLOWING THE PUBLIC COMMENT PERIOD TO BE MOVING, BEING EXPANDED ANOTHER MONTH, AND AGAIN, FOR, AS PUBLIC ADVOCATES WE HAVE SPENT THE LAST 18 MONTHS TO INFORM OUR CONSTITUENTS TO WORK HARD ON PROVIDING DETAILED COMMENTS TO THIS.

WE FEEL LIKE THE INDUSTRY HAS HAD AMPLE OPPORTUNITY AND SPACE AT THE TABLE, REPRESENTATION AT THE TABLE, AND YET THEY ARE FEELING LIKE, YOU KNOW, THEY DON'T HAVE ENOUGH TIME, AND I THINK THAT SEEMS A BIT OFF CONSIDERING THE LACK OF RESOURCES THAT WE REALLY HAVE ON THE PUBLIC SIDE IN TERMS OF THE NUMBER OF VOLUNTEER ADVOCATING SITTING AT THESE MEETINGS AND TABLES AND SPENDING OUR TIME AND REALLY WORKING HARD TO DO THE WORK FOR THIS COMPARED TO THE RESOURCES THAT THE INDUSTRY HAS. AND SO I AM CONCERNED BUT THE FACT THAT THEY HAVE BEEN ABLE TO DELAY THE PUBLIC COMMENT PERIOD, DELAY IS NOT PROGRESS. I AM CONCERNED BUT THE IMPACTS THEY ARE GOING TO HAVE ON THE STATE LEGISLATURE BY GIVING THAT MESSAGE THAT SOME HOW THEY HAVE NOT BEEN FULLY REPRESENTED OR HAVE NOT BEEN INFORMED IN THIS PROCESS, AND I THINK THAT THAT'S A FALSE NARRATIVE THAT NEEDS TO BE PUSHED BACK ON, SO I JUST THOUGHT THAT I WOULD ADD THAT TO JUST GIVE YOU A BIT OF HEADS UP ABOUT, YOU KNOW, WE EXPECT THE HEADWINDS AND WE UNDERSTAND THERE IS A LOT OF DIFFICULT WORK AHEAD OF US, AND HONESTLY THE COUNTY'S LEADERSHIP HAS REALLY STOOD OUT ON THIS AND THANK YOU VERY MUCH.

Chair Kafoury: GOOD MORNING.

Mr. Singh: GOOD MORNING EVERYONE. I'M AKASH SIGTHE ENVIRONMENTAL JUSTICE ORGANIZER AT NEIGHBORS FOR CLEAN AIR, AND I HAVE THE HONOR OF REPRESENTING THE NAACP AND THE STATE OF OREGON TASK FORCE ON THE CLEANER OREGON ADVISORY COMMITTEE. I WOULD LIKE TO TAKE A MOMENT TO THANK JOE AND JOHN AND JAE'S COMMENTS ON CLEAN AIR OREGON. I HAD PREPARED MORE TECHNICAL VERBIAGE THAT IS UNNECESSARY. I DON'T HAVE TO LOOK DOWN AND MAKE SURE THAT I AM CITING THE CORRECT LEGAL CODE. WITHIN THE CAPACITY OF AN INDIVIDUAL WORKING ON THIS ISSUE FOR THE LAST COUPLE OF YEARS, I WOULD LIKE TO VOICE STRONG SUPPORT FOR THE COUNTY'S RECOMMENDATIONS, ESPECIALLY WHETHER IT COMES TO THE PARADIGMS OF ROBUST PUBLIC HEALTH REGULATIONS, ENVIRONMENTAL JUSTICE PRINCIPLES, AND THE DIRECTOR DISCRETION ASPECT.

I WILL AVOID REPEATING ANYTHING MARY HAS SAID AND CHOICE THAT FOR SO LONG WE FEEL THAT POLICY, ESPECIALLY ENVIRONMENTAL POLICY IN OREGON HAS BEEN REALLY DICTATED BY A TOP-DOWN TRANSACTIONAL APPROACH. AS WE MOVE FORWARD TOWARDS A COLLABORATIVE, TRANSFORMATIVE APPROACH, AT LEAST TO HIRE PARTICIPATION FROM COMMUNITY MEMBERS AND THOSE WITH WHO ARE IMPACTED BY ENVIRONMENTAL POLLUTION. I WOULD LIKE TO TAKE ANOTHER MOMENT TO THANK THE COUNTY FOR ITS EFFORTS IN NOT ONLY INCREASING PUBLIC AND CITY ENGAGEMENT BUT BUILDING THE TRUST BETWEEN PUBLIC OFFICIALS AND THE MOST IMPACTED COMMUNITY MEMBERS, SOMETHING THAT IS SORELY LACKING THESE DAYS. THANK YOU VERY MUCH.

Chair Kafoury: GOOD MORNING. YOU ARE UP.

Fiona: HELLO EVERYONE, I AM FIONA, AND I AM A JUNIOR AT ST. MARY'S ACADEMY AND VOLUNTEERING WITH NEIGHBORS FOR CLEAN AIR IS PART OF MY SERVICE PROJECT. I AM GLAD I HAVE A CHANCE TO SPEAK BECAUSE YOUNG PEOPLE RARELY HAVE A CHANCE TO BE ENGAGED IN GOVERNMENT, FROM THE PERSPECTIVE OF A TEENAGER I WOULD LIKE TO EXPRESS MY CONCERNS AND HOPES FOR THE CLEANER AIR OREGON PROGRAM. IT IS IMPORTANT THAT THE PROGRAM PROTECTS OREGON'S HEALTH. I HAVE LIVED ON THE BLUFF NEAR THE UNIVERSITY OF PORTLAND FOR MY ENTIRE LIFE SO THE SMELLS WAFTING UP AT US FROM SWAN ISLAND FACTORS HAVE BEEN A REGULAR FEATURE. LIKE MANY IN PORTLAND I HAVE DEALT WITH ONE PROBLEM FOR SEVERAL YEARS. SO I AM PERSONALLY FAMILIAR WITH THE NEED FOR A PROGRAM THAT PROTECTS OUR HEALTH. HOWEVER I AM NOT CONVINCED THAT THE CLEANER AIR OREGON PROGRAM WOULD DO THAT. AS HAS BEEN MENTIONED THE PROGRAM STILL ALLOWS FOR HEALTH RISKS IN MULTIPLE WAYS PARTICULARLY FOR COMMUNITIES OF COLOR AND LOW INCOME COMMUNITIES.

Fiona: I AM GLAD TO SEE A PROGRAM THAT ACKNOWLEDGES THE PROBLEM AT ALL, BUT I WOULD LIKE TO SEE IT IMPROVED TO ADDRESS THESE IN HEALTH AND ENVIRONMENTAL JUSTICE, AND I AM GLAD TO SEE THAT THE COMMISSIONERS ARE AGREEING WITH THESE CONCERNS. MOREOVER I AM HERE BECAUSE OUR GOVERNMENT'S DECISIONS WILL IMPACT US YOUNG PEOPLE FOR MANY DECADES TO COME. LAWS AND REGULATIONS CAN BE REVISED, OVERTURNED AND REPLACED BUT NEVER ERASED. AND EVEN IF IT IS IMPROVED THE EFFECTS OF THIS PROGRAM ARE FOREVER. ALTHOUGH WE MAY HAVE DECADES AHEAD OF US IT IS NEVER TOO SOON FOR THE STATE TO PREVENT AIR POLLUTION FROM CHOKING OUR LIVES. THE AIR QUALITY THAT THE LEADERS DICTATE IS THE QUALITY THAT WE WILL INHERIT WHEN WE GROW UP. THAT IS WHY WE YOUNG PEOPLE MUST BECOME INVOLVED NOW, EVEN THOSE WHO CANNOT VOTE WE NEED TO MAKE OURSELVES HEARD, AND BE LOUDER THAN INDUSTRIAL LOBBYING AND LET EVERYONE KNOW THAT WE ARE PAYING ATTENTION.

WE NEED TO END THE DISTURBING TREND OF LOW CIVIC ENGAGEMENT AMONG YOUNG PEOPLE. WE NEED TO VOTE AND CALL AND PROTEST AND VOLUNTEER AND STAY INFORMED. WE CAN START HERE. START BY VOICING OUR OPINIONS ON THE AIR WE BREATHE. THIS IS IMPORTANT BECAUSE WE HAVE OUR ENTIRE LIVES AHEAD OF US DURING WHICH WE WILL BREATHE THAT AIR. THIS IS IMPORTANT BECAUSE IT WON'T BE LONG BEFORE THAT AIR PASSES INTO OUR CARE. WE WILL HOLD ELECTED OFFICE AND WE WILL SOON VOTE. IF I HAVE PEERS INSIDE ROOM, JOIN ME IN ACTION. LET'S DO THIS. COMMISSIONERS, THANK YOU FOR YOUR TIME THIS MORNING. I HOPE YOU WILL CONSIDER WHAT I HAVE SAID. PLEASE DO NOT DISMISS US. PLEASE ACT TO PROTECT THE HEALTH OF ALL OREGONIANS, INCLUDING YOUR SOON TO BE VOTERS. [APPLAUSE]

Chair Kafoury: FABULOUS, THANK YOU.

Mr. Johnson: GOOD MORNING AGAIN, COMMISSIONERS. CHARLES BRIDGECRANE JOHNSON. AND I DON'T KNOW IF WE SHOULD BE GRATEFUL OR CONCERNED WHEN THE PEOPLE THAT ARE INHERITING THE MESS THAT MY GENERATION IS PASSING ONTO HER GENERATION CAN BE SO POLITE TO US. HOPEFULLY THIS BRINGS US AND HER PEERS TO GO BEYOND POLITE WHEN NECESSARY, ONLY WHEN NECESSARY. WE'RE SO CLOSE, BUT WHEN ENVIRONMENTAL HEALTH WAS HERE LAST WEEK, WE KNOW THAT THEY HAVE A BROAD PORTFOLIO, AND SOMETIMES THEY HAVE TO FOCUS ON GREECE AND DRAINS AND RESTAURANTS AND STUFF LIKE THAT. AND SO I THINK THAT ONE OF THE THINGS THAT'S IN THE MESSAGE THAT MARY AND FIONA ARE BRINGING US IS THAT WE NEED TO STILL STEP UP THE GAME, AND WHAT WE DID NOT HAVE HERE IS A TWO-PRONGED ATTACK. WE ALSO NEED THE REGULAR HEALTH DEPARTMENT, NOT JUST ON THE COUNTY LEVEL, BUT ON THE STATE LEVEL. SO AS PATRICK ALLEN TAKES OVER AT THE OREGON

HEALTH AUTHORITY, THERE ARE MANY OF US WHO ARE, DON'T HAVE A LOT OF OPTIMISM.

Mr. Johnson: WE SPOKE OPTIMISTICALLY HERE BUT THE DEPARTMENT OF ENVIRONMENTAL QUALITY. I THINK THAT WE ALL KNOW THAT IT'S GOING TO TAKE CONTINUED DILIGENCE FROM US WORKING WITH BOTH THE DEQ AND OHA TO GET REGULATIONS WITH TEETH. WE HAD THE POLITE LANGUAGE OF INDUSTRY. AT TIMES INDUSTRY IS POISONERS AND POLLUTERS. SOMETIMES THEY ARE SO PROUD OF IT THAT THEY FILE A LAWSUIT AND SAY OH, MY GOD, SHE PICKED ON US. STOP! BUT THERE IS POLLUTION. THE STUDY IS GOING TO BE HELD UP BY MORE PEER REVIEWED SCIENCE, SO AS MUCH AS YOU CAN IN THE LIMITED BUDGET YOU HAVE ENCOURAGE ENVIRONMENTAL HEALTH AND REGULAR HEALTH TO GET OUT OF THEIR SILENCE TO TALK TO THE SCIENTISTS AT PSU AND UNIVERSITY OF PORTLAND TO BUILD THE EVIDENCE TO GIVE US MORE AMMUNITION SO THAT WE CAN HELP THESE JOB CREATORS SUPPOSEDLY NOT BE KILLERS.

I HAD A DISCUSSION ON FACEBOOK WITH A WOMAN WHO YEARS AGO IS CONFIDENT AND WAS BASICALLY CONFIRMED THAT HER JOB AT TEKTRONIX KILLED HER FETUS. SINCE THAT TIME, WE HAVE USED SCIENCE AND RESPONSIBLE LEGISLATION TO PREVENT TRAGEDIES LIKE THAT. WE CAN'T STOP JUST WHEN SOMEBODY THROWS A LAWSUIT AND SAYS THE GOVERNOR PICKED ON US. BULL'S EYE, TO SOME EXTENT DID COME TO THE TABLE AND ENGAGE BUT THE LATEST LAWSUIT IS DISCOURAGING, AND I HOPE THAT THE RESOURCES, BOTH OF US PEOPLE ON THIS SIDE OF THE TABLE AND COUNTY WILL BE MARSHALLED.

Mr. Lightning: YES. I AM LIGHTNING AND I REPRESENT LIGHTNING SUPER WATCHDOG X. AGAIN MY BIGGEST CONCERN HAS BEEN THE DIESEL. MY POSITION IS I AM A, IN TOTALLY AGREEMENT WITH ELON MUSK, THE DIRECTION HE'S GOING, ELECTRIC CARS. ELECTRIC TRUCKS. SOLAR. SPACE EXPLORATION. MOVING INDUSTRIES UP INTO SPACE. CREATE PLANET EARTH AS A CLEAN AIR EARTH. WE NEED TO ALSO FOCUS. WE CAN BEGIN EVEN CENTRALLY DOWNTOWN. I WOULD LIKE TO SEE A DESTINATION, THE FIRST CLEAN AIR CITY, AND I WOULD LIKE TO SEE IT CREATED TO WHERE WE UTILIZE THE CENTRAL CITY BOUNDARIES, AND WE SAY YOU ARE NOT GOING TO DRIVE ANYTHING DIESEL INTO THIS BOUNDARY. YOU ARE NOT GOING TO DRIVE ANYTHING FOSSIL FUELS INTO THIS BOUNDARY. WE ARE GOING TO TAKE CARE OF THE FAMILIES, THE YOUNG KIDS, AND WE ARE SICK AND TIRED OF THIS. WE KNOW IT'S BAD FOR THEM. ELON MUSK HAS MADE GREAT INNOVATIONS IN THIS DIRECTION THAT WE DON'T HAVE TO CONTINUE TO GO THIS DIRECTION. THE CITY NEEDS TO MAKE A STAND FOR THE CHILDREN.

THE YOUNG KIDS THAT WALK THROUGH THIS CITY AND HAVE TO BREATHE DIESEL. YOU KNOW THE EFFECTS ON THEIR HEALTH, BUT WILL YOU EVER MAKE THE STAND? WILL YOU SAY THAT WE WANT A CLEAN AIR CITY, PERIOD?

IF YOU DON'T LIKE THAT, DON'T COME IN BECAUSE WE DON'T CARE. WE ARE GOING TO PROTECT THE CHILDREN'S HEALTH. WE ARE GOING TO PROTECT THE FAMILY'S HEALTH, AND HOW HARD WOULD IT BE TO DO A BOUNDARY AND JUST SAY NO MORE DIESEL IN THIS AREA, SORRY. YOU ARE GOING TO HAVE TO BUY SOMETHING FROM ELON MUSK. YOU ARE GOING TO HAVE TO BUY ONE OF HIS ELECTRIC TRUCKS. YOU ARE GOING TO UTILIZE SOME OTHER FORM OF TRANSPORTATION BECAUSE WE'RE GOING TO PROTECT THE KIDS. WE ARE GOING TO PROTECT THE FAMILIES AND THE COMMUNITIES BECAUSE YOU COULD PASS AN ORDINANCE OR RESOLUTION TO DO THIS BUT WILL YOU? NO, YOU WON'T. YOU WILL KEEP GIVING ALL OF THE STUDIES ON HOW BAD IT IS TO BREATHE THIS IN, AND HOW BAD IT IS FOR THE YOUNG KIDS, AND EVERYBODY OUT THERE, WILL YOU MAKE A STAND? I AM ASKING YOU TO. BUT YOU WON'T LISTEN TO ME AND YOU WILL LAUGH AT ME. LIKE SENATOR MERKLEY AND WIDEN LAUGHED AT TRUMP.

Mr. Lightning: GUESS WHAT, AT THE END OF THE DAY YOU ARE ONLY METRO HURTING THE PEOPLE IN OUR COMMUNITIES AND THE YOUNG KIDS. YOU ARE ONLY HURTING THE FAMILIES BECAUSE I CAN ASSURE YOU, YOU ARE NEVER GOING TO HURT ME BECAUSE I AM NOT AN EMOTIONAL PERSON, I AM HERE AS A WATCHDOG LOOKING AT YOU FOR CHANGES. I FOCUS ON ISSUES OFF THE AGENDA, AND IT'S NEVER ANYTHING PERSONAL BECAUSE IN MY OPINION, IF I COULD HAVE SOMEBODY LIKE LARRY PAGE CREATE ROBOTS AND REPLACE EVERYONE, EVERY ONE OF YOU WITH ROBOTS, AND PEOPLE LAUGH, DO A BIT OF STUDYING RIGHT NOW, I WOULD DO IT. YOU KNOW WHY? IT WOULD SAVE ME MONEY. IT WOULD SAVE ME MONEY AND THE PEOPLE OF THE CITY MONEY. HAVE A WONDERFUL AND A HAPPY NEW YEAR.

Chair Kafoury: DO WE HAVE ANY FURTHER COMMENTS FROM OUR BOARD MEMBERS? JOHN DO YOU WANT TO CLOSE WITH ANYTHING? I WANT TO SAY THANK YOU AS WELL TO OUR AMAZING STAFF. WE ALWAYS SAY SUSTAINABILITY OFFICE, SMALL BUT MIGHTY. AND I WANT TO GIVE A THANKS TO THE NEIGHBORS FOR CLEAN AIR AND FOR COMING OUT TODAY AND ESPECIALLY FIONA, YOU GIVE US HOPE FOR THE FUTURE, AND I WOULD SAY OF ALL A OF THE ISSUES THAT WE WORK ON HERE, AND THERE ARE A LOT OF THEM, THIS IS ONE THAT WE ATTRACTED A LOT OF ATTENTION FROM A LOT OF YOUNG MEMBERS OF OUR COMMUNITY WHEN WE PASSED OUR RESOLUTION ON 100% ENERGY, ELECTRIC ENERGY BACK SIX MONTHS AGO. WE HAD A YOUNG MAN NAMED JEREMY, NAMED 12, WHO WAS OUR SPEAKER, AND HE STOLE THE SHOW SIMILAR TO WHAT YOU DID THIS MORNING.

SO I DO HAVE HOPE FOR THE FUTURE AND I DO TAKE THE RESPONSIBILITY VERY SERIOUSLY AS WE ALL DO THAT WE NEED TO TAKE A STRONG STAND TODAY TO PROTECT OUR AIR FOR OUR FUTURE. WHILE IT IS A GREAT STEP FORWARD, IT IS IN SOME WAYS THE LEAST THAT WE CAN DO AS A COMMUNITY AND WE ARE NOT DONE YET WITH THIS RESOLUTION. WE STILL NEED TO CONTINUE TO FIGHT FOR STRONGER REGULATIONS AND WE NEED TO FIGHT

FOR THE FUNDING IN THE SHORT SESSION COMING UP IN FEBRUARY. SO WE WILL ALL BE DOWN THERE WITH YOU, I AM SURE, AS PARTNERS, CONTINUING TO MAKE OUR VOICES HEARD. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Chair Kafoury: LET'S GIVE A BIGGER APPLAUSE THAN THAT.

R.2 Board Briefing on Multnomah County Operations Resource Conservation Report. Presenters: John Wasiutynski (Office of Sustainability, Director), Patrick Williams (DCA Finance Manager), Eric Winn (DCA-FPM Energy and Utility Specialist).

BOARD BRIEFING ON MULTNOMAH COUNTY OPERATIONS RESOURCE CONSERVATION REPORT.

Chair Kafoury: TODAY IS THE JOHN SHOW.

Mr. Wasiutynski: SORRY COMMISSIONERS THAT YOU HAVE GOT TWO WITH ME THIS MORNING.

Chair Kafoury: WE LIKE IT.

Mr. Wasiutynski: SORRY. ALL RIGHT. SO GOOD MORNING CHAIR AND COMMISSIONERS. I AM JOHN WASIUTYNSKI. I AM THE DIRECTOR OF SUSTAINABILITY AND HERE TO, WITH THIS AGENDA ITEM TO TALK ABOUT A RESOURCE CONSERVATION REPORT, THE 2017 RESOURCE CONSERVATION REPORT, AND I AM JOINED BY TWO COLLEAGUES, AND I WILL LET THEM INTRODUCE THEMSELVES.

Mr. Winn: GOOD MORNING CHAIR AND COMMISSIONERS. I AM ERIC WINN IN FACILITIES AND PROPERTY MANAGEMENT.

Mr. Williams: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS, I AM PATRICK WILLIAMS, THE FINANCE MANAGER IN THE DEPARTMENT OF COUNTY ASSETS. SO THE RESOURCE CONSERVATION IS A RESPONSIBILITY FOR ALL COUNTY EMPLOYEES AND GOES BACK TO A GOOD STEWARDSHIP OF THE PUBLIC RESOURCES BUT SUSTAINABILITY AND DCA ARE THE LEADS ON THE IMPLEMENTATION OF THE RESOURCE CONSERVATION, SO THIS PARTNERSHIP IS SUPER IMPORTANT BECAUSE WE TAKE THE DIRECTIVES AND TRANSLATE THEM INTO ACTION. AND THAT'S WHAT WE ARE HERE TO TALK BUT THE RESULTS OF THAT ACTION TODAY. I AM GOING TO TURN IT OVER TO PATRICK TO GIVE MORE BACKGROUND ON THE DCA'S ROLE.

Mr. Winn: GOOD MORNING. THE DEPARTMENT OF COUNTY ASSETS AS THE COUNTY'S INFRASTRUCTURE MANAGER RECOGNIZES THE IMPORTANCE OF HAVING A STRATEGIC GOAL AROUND SUSTAINABILITY. THE DEPARTMENT

CREATED AN EQUITY AND SUSTAINABILITY ADVISORY TEAM TO ESTABLISH A PROCESS TO OPERATIONALIZE THIS GOAL. THE TEAM IS COMPRISED OF DCA EMPLOYEES FROM EVERY DIVISION WITHIN THE DEPARTMENT. AND OUR NAME AND MENTION IS TO ACKNOWLEDGE THAT THE ENVIRONMENTAL DEGRADATION, DISPROPORTIONATELY IMPACTS VULNERABLE COMMUNITIES. THE TEAM DECIDED THAT MEASURING AND REDUCING THE CARBON EMISSIONS FROM DCA OPERATIONS INCLUDING BUILDING ENERGY USE, FUEL USAGE, AND OTHER EMISSION SOURCES WAS THE MOST IMPACTFUL THING THAT WE COULD DO AS A DEPARTMENT.

Mr. Winn: AFTER CONDUCTING THE MEASUREMENT AND EVALUATING OUR OPPORTUNITIES AND CONSTRAINTS WE DECIDED TO SET A GOAL TO REDUCE OUR GREENHOUSE GAS EMISSIONS BY 3% ALLEGEDLY. WE ESTABLISHED A CARBON ACCOUNTANT ROLE TO HELP US CONDUCT THE RESEARCH, EVALUATION, AND ANALYSIS GOING FORWARD. BASED ON THIS ANALYSIS, AND IN COLLABORATION WITH THE OFFICE OF SUSTAINABILITY WE PERFORM AN ANNUAL REVIEW OF OUR EMISSION AND REDUCTION OPTIONS, WHICH LEADS US TO WHERE WE ARE TODAY, WITH A HISTORY OF WHAT OUR EMISSIONS HAVE BEEN.

Mr. Wasiutynski: GREAT. THANK YOU. AND I REALLY WANT TO THANK PATRICK FOR BEING OUR EXECUTIVE SPONSOR TO THIS DCA TEAM, AND THE INCREDIBLE WORK THAT THEY ARE DOING. SO, IT'S BEEN THE LONGSTANDING BELIEF BY THE BOARD THAT IN ORDER FOR THE COMMUNITY TO MOVE FORWARD ON THE SUSTAINABILITY, IS THE RESPONSIBILITY OF THE LOCAL GOVERNMENT, FOR OURSELVES, TO BE A LEADER. SO THIS REPORT FOCUSES ON FOUR KEY INDICATORS, TO HELP US TO MEASURE THE THINGS TO MEET THESE OBLIGATIONS SET OUT IN THE CLIMATE ACTION PLAN AND OTHER POLICIES ADOPTED. THE PURPOSE OF THIS IS TO ESTABLISH A BENCHMARK AND MEASURE PROGRESS OVER TIME, AND THIS IS REALLY THE FIRST TIME THAT WE ARE COMING TO YOU, BUT WON'T BE THE LAST BECAUSE WE WANT TO MAKE THIS AN ANNUAL OCCURRENCE WHERE WE'RE REPORTING ON THE SAME MEASURES. WE BELIEVE THIS TOOL WILL HELP US IN THE LONG-TERM PLANNING AND OF THE COUNTY OPERATIONS AND PLANNING FOR HOW WE MAKE INVESTMENTS GOING INTO THE FUTURE.

SO FIRST UP, WE WILL HAVE THE GREENHOUSE GAS EMISSIONS. SO THE CAP LOOKS AT THE YEAR 2017 AS A BASELINE YEAR FOR LOCAL, FOR LOCAL GOVERNMENT ACTIONS, AND ESTABLISHES A GOAL OF REDUCING THE EMISSIONS, GREENHOUSE GAS EMISSIONS 53% FROM THE 2017 BASELINE BY THE YEAR 2030. AS YOU CAN SEE ON THIS SLIDE THE EMISSIONS HAVE DECREASED 11% SINCE 2017, AND THESE EMISSIONS ARE FROM WHAT WE CALL SCOPE ONE AND TWO, SO THIS IS ALL THE ELECTRICITY THAT WE USE AND THE FUEL THAT WE BURN IN THE COURSE OF DOING BUSINESS. BUILDINGS AND THE ENERGY CONSUMPTION ARE BY FAR THE LARGEST SOURCE OF EMISSIONS, BUT EMISSIONS FROM VEHICLE FUELS AND

STREETLIGHTS ARE ALSO A FACTOR. YOU CAN SEE THE BEST YEAR WAS 2015 WHERE WE WERE 16% BELOW THE BASELINE, THAT PICKED BACK UP IN 2017, AND THAT INCREASE WAS DUE TO THE COLD WINTER THAT WE HAD LAST YEAR, AND INCREASED USE OF NATURAL GAS.

Mr. Wasiutynski: ALSO I WANT TO SAY THAT ON AVERAGE OVER THIS PERIOD WE'VE BEEN REDUCING OUR EMISSIONS BY 1.5% A YEAR, AND SO REALLY WE, WE HAVE TO START DOING A BIT BETTER TO RESET 3% TARGET THAT DCA ESTABLISHED. IN THE SHORT-TERM WE WILL ACHIEVE THIS BY SECURING CLEANER SOURCES OF ENERGY, AND WE NEED TO MAKE INVESTMENTS IN STRATEGIES, WE NEED TO CONTINUE TO MAKE INVESTMENTS IN STRATEGIES LIKE ENERGY EFFICIENCY AND FUEL SWITCHING. NEXT UP WE HAVE ENERGY USE, AND SO WHAT IS REPRESENTED HERE WITH THE YELLOW DOTTED LINE IS SOMETHING CALLED ENERGY USE INTENSITY. AND THIS IS THE AMOUNT OF ENERGY THAT WE USE PER SQUARE FOOT OF SPACE. THIS ALLOWS US TO MANAGER THE PROGRESS, AND IF THE, IT'S THE ENERGY BENCHMARK USED BY, YOU KNOW, THE REAL ESTATE INDUSTRY ALL OVER THE WORLD. AND YOU CAN SEE THAT OUR ENERGY INTENSITY HAS DECREASED BY 4%. THAT MEANS THAT OUR INVESTMENTS IN ENERGY EFFICIENCY ARE PAYING OFF OR BECOMING MORE ENERGY EFFICIENT OVER TIME.

THE BARS REPRESENT THE TOTAL AMOUNT OF ELECTRICITY THAT WE USE, SO IT ADDS UP TO 100%. THE YELLOW, THE GRAY AREA REPRESENTS FOSSIL FUEL ENERGY FROM THE GRID THAT WE PURCHASED, THE YELLOW IS A GREEN, THE GREEN ENERGY, AND THE GREEN IS THE GREEN ENERGY AND SOLAR ENERGY THAT WE PRODUCE ON OUR BUILDINGS. BECAUSE OF THE ADOPTION THE 100% RENEWABLE, THE COUNTY WILL ALSO HAVE 100% OF DIRTY ENERGY IN OUR ELECTION SUPPLY IN 2018LY BY SECURING WHAT WE CALL THE RENEWABLE ENERGY CERTIFICATES OR RECS AND WILL REDUCE OUR EMISSIONS. WE NEED TO CONTINUE MAKING INVESTMENTS IN ENERGY EFFICIENCY, INCREASE THE AMOUNT OF ENERGY WE PRODUCE FROM SOLAR WHICH WHEN COMBINED WITH THE ENERGY STORAGE CAN MAKE OUR BUILDINGS MORE RESILIENT. I SHOULD ALSO MENTION THAT THE ENERGY THAT WE BUY FROM THE GRID OVER TIME WILL GET CLEANER THINGS TO THE POLICIES ADOPTED BY THE STATE LEGISLATURE. SO CLEAN, FRESH WATER IS A PRECIOUS RESOURCE EVEN HERE IN MULTNOMAH COUNTY. AND THAT APPLIES TO THE THREAT, HOWEVER, FROM CLIMATE CHANGE.

WE SAW THE FIRES, THE FIRES THAT OCCURRED IN THE GORGE THREATENING THE BULL RUN WATERSHED, SO THE CONSERVATION EFFORTS NOW WILL PROTECT US, PROTECT THE RESOURCE OVER THE LONG-TERM. WATER ALSO IS A SIGNIFICANT UTILITY EXPENSE. OUR FASTEST INCREASING UTILITY. IN SOME BUILDINGS WHERE, THAT USE A LOT OF WATER, IT'S OUR SINGLE LARGEST UTILITY COST. SO THE GREEN LINE HERE REPRESENTS THE WATER USE INTENSITY SO THAT'S THE AMOUNT OF WATER THAT WE USE PER SQUARE FOOT, AND YOU CAN SEE THAT THAT'S DECREASED OVER TIME, AND

WE ARE NOW 19% MORE EFFICIENT WITH THE WATER THAN WE WERE IN OUR BASELINE YEAR. SO BY THE DCA IS FOCUSED ON OUR MOST WATER INTENSIVE FACILITY WHICH IS OUR JAIL, AND HAS REDUCED THE AMOUNT OF WATER CONSUMED AT THAT FACILITY BY 50% BY IMPLEMENTING A PROJECT THAT WAS FUNDED BY GRANTS OR BY THE BOARD TO REPLACE THE WATER FIXTURES AND TO REPLACE THE DISHWASHERS AND REUSE WATER IN THE JAIL LAUNDRY. IT'S REALLY IMPRESSIVE WORK. FINALLY ONTO RECYCLING.

Mr. Wasiutynski: SOMETIMES SUSTAINABILITY IS ACCUSED OF BEING THE RECYCLING POLICE. WE ARE HERE TO ANSWER YOUR QUESTIONS ABOUT IT IF NEED BE. SO HERE YOU CAN SEE ALL OF THE BARS REPRESENT THE VARIOUS STREAMS OF WASTE, AND THE BLACK BARS ARE THE THINGS THAT WE SEND TO THE LOUISVILLE, AND THEY ARE ALL THE COLORED PIECES ARE THE STUFF THAT WE RECYCLE. THE GREEN LINE IS HOW MUCH IS HE SEND TO THE LANDFILL VERSUS HOW MANY WEE RECYCLE. WE REACHED A [INAUDIBLE] RECYCLING RATE, WHICH IS A GOAL ESTABLISHED MANY YEARS AGO WITH THE RESOURCE CONSERVATION POLICY, SO THAT'S A POSITIVE. ALSO THE AMOUNT OF TRASH WE ARE SENDING TO THE LANDFILL HAS DECREASED BY 11%. SO THE TOTAL AMOUNT OF WASTE, THE TOTAL AMOUNT OF WASTE THAT THE COUNTY GENERATES IS INCREASING, AND THAT'S OUR GOAL IS TO GET THE NUMBER TO COME DOWN. SO WHAT DOES THIS ADD UP TO?

SO WE LOOK AT THIS, WE LOOK AT FY-2017. WE SEE THAT THERE WAS OVER A MILLION DOLLARS IN SAVINGS OR AVOIDED COSTS TO BECOME MORE RESOURCE EFFICIENT OVER TIME. SO THESE ARE SAVINGS. WE ARE REALIZING EACH YEAR GOING FORWARD, FUNDS THAT WE HAVE OTHERWISE HAD TO DEVOTE TO UTILITY COSTS, INSTEAD GO TO CORE SERVICES. WHEN WE LOOK AT THE SOCIAL COST OF CARBON, SO WE APPLY A COST FOR THE CARBON, WE SEE OVER A MILLION DOLLARS OF BENEFIT TO THE SOCIETY SO THAT'S NOT MONEY THAT WE CAN GET BUT MONEY THAT WOULD OTHERWISE, THAT THOSE ARE COSTS THAT WOULD OTHERWISE BE PASSED ONTO SOCIETY AS A WHOLE. AND MY LAST SLIDE HERE IS WHAT IS NEXT. SO HOW ARE WE GOING TO CONTINUE ON THIS TRAJECTORY OF SUCCESS? SO THE COMPLETION OF THE NEW COURTHOUSE AND THE BUILDING WILL MARK AN IMPORTANT MILESTONE FOR ENERGY EFFICIENCY. WE'LL BE MOVING OUT OF TWO EFFICIENT BUILDINGS AND INTO TWO MODERN BUILDINGS. THE COURTHOUSE WILL INCLUDE A LARGE SOLAR [INAUDIBLE] WHICH WILL KIND OF ODDLY POWER THE HAWTHORNE BRIDGE BUT KIND OF A COOL SOLUTION THAT WAS FOUND. AND SO AGAIN THAT'S GOING TO BE A LOT MORE GREEN ENERGY COMING FROM OUR FACILITIES.

SO ONE LAST POINT THAT I WANTED TO HIGHLIGHT IS EMPLOYEE ENGAGEMENT, SO 25% OF OUR ENERGY USE GOES BACK TO OUR BEHAVIOR. SO WHETHER OR NOT WE TURN OFF THE COMPUTERS AT THE END OF THE DAY OR THE LIGHTS IN THE ROOM THAT WE'RE NOT USING ANY MORE, ETC., MAKES A DIFFERENCE. AND SO WE'RE GOING TO CONTINUE TO ENGAGE IN

THE EMPLOYEES AROUND HOW THEY CAN MAKE THE SMALL CHANGES IN BEHAVIOR IN ORDER TO BECOME MORE ENERGY, MAKE OUR COUNTY MORE ENERGY EFFICIENT AND BE RESPONSIBLE STEWARDS OF THE RESOURCES WE'VE BEEN ENTRUSTED BY THE PUBLIC, AND WE'LL DO THAT THROUGH OUR ECO-CHALLENGE AND EARTH MONTH, AND OTHER KINDS OF MESSAGING TO THE COUNTY EMPLOYEES. I ALSO WANTED TO CLOSE, SO ERIC WINN AND PATRICK HAVE BEEN AMAZING CHAMPIONS OF THIS WORK BUT I WANTED TO HIGHLIGHT TIM LYNCH AND SIERRA FROM MY OFFICE, AND TIM WAS A, IS AN AMAZING DATA ANALYST, WORKING ON THESE ISSUES FOR A LONG TIME AND SIERRA IS SIMILARLY A GREAT ANALYST BUT ALSO MAKES THESE BEAUTIFUL SLIDES. SO SHE MAKES US LOOK REALLY GOOD. SO WITH THAT, I THINK THAT OUR PRESENTATION IS DONE AND WE ARE GLAD TO ENTERTAIN ANY QUESTIONS THAT THE BOARD MAY HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER VEGA PEDERSON.

Vice-Chair Vega Pederson: THANK YOU AGAIN JOHN AND EVERYONE FOR COMING TO PUT THE DATA TOGETHER TO GIVE US THIS LOOK AT HOW EVERY ITEM, YOU KNOW, ITEM THAT WE'RE WORKING ON ACROSS ALL OF OUR COUNTY FUNCTIONS REALLY ADD UP TO A SIGNIFICANT CHANGE. THAT'S A PART OF THE COMMITMENT THAT MULTNOMAH COUNTY HAS MADE FROM YEARS PAST, AND I AM REALLY EXCITED ABOUT WHERE WE CAN GO, YOU KNOW, FROM GOING FORWARD IN TERMS OF RENEWABLE ENERGY, AND INCREASING THE ENERGY MIX THAT WE HAD, THE ELECTRICITY THAT WE DO USE IS CLEANER ENERGY THAN WHAT WE HAVE NOW AND THEN LOOKING AT WAYS THAT WE CAN GET PEOPLE TO COME ALONG WITH US AND HAVE MORE, YOU KNOW, YOU TALKED BUT THE EMPLOYEE ENGAGEMENT AND HOW CRITICAL THAT IS, AND THAT'S A HUGE PIECE. BUT ALSO WITH EXISTING BUILDINGS AND NEW BUILDINGS, WE CAN REALLY MAKE THE INVESTMENTS THAT WE NEED TO GET THE MOST OF THE CONSERVATION AND ENERGY RESOURCES SO THANK YOU FOR THIS INFORMATION. REALLY APPRECIATE IT.

Commissioner Stegmann: THANK YOU FOR THE REPORT. SO JOHN YOU HAD MENTIONED WHAT WAS THE NUMBER, THE 3% GOAL THAT YOU WERE REFERRING TO?

Mr. Winn: THANK YOU FOR THE QUESTION. THE DEPARTMENT OF COUNTY ASSETS HAS ESTABLISHED A GOAL TO REDUCE AN AVERAGE ANNUAL 3% FROM OUR CARBON EMISSIONS AS WE ARE CALCULATING THEM HERE SHOWN ON THE GRAPH ON SLIDE 23. SO WHAT WE WANT TO DO IS MAKE A TREND LINE THAT GOES UP TO 2030 ON A SLOPE OF 3% REDUCTIONS TO TRY TO GET US TO THE POINT THAT THE CLIMATE ACTION PLAN ESTABLISHES WHERE WE NEED TO BE FOR OUR COMMUNITY TO BE HEALTHIER AND SAFER.

Commissioner Stegmann: SO WE ARE NOT QUITE THERE YET SO WHAT'S ON THE HORIZON TO GET US THERE?

Mr. Wasiutynski: SO SOME OF IT WILL BE MOVING INTO THESE MORE EFFICIENT BUILDINGS AND GETTING SOME OF THE OLDER BUILDINGS OUT OF OUR PORTFOLIO. AND SOME OF IT WILL INCLUDE LOOKING AT OUR PASSENGER VEHICLE FLEET, AND LOOKING AT REPLACING, YOU KNOW, ALL GAS CARS WITH HYBRID VEHICLES, AND OTHERS LOOKING AT THE EXISTING BUILDINGS AND MAKING THE INVESTMENTS IN ENERGY EFFICIENCY, AND THEN THE BIG ONE IS REALLY GOING TO BE LOOKING AT THE TYPE OF ENERGY THAT WE BUY, SO REALLY MOST OF THE ENERGY THAT WE BUY TODAY, YOU KNOW, FROM OUR TWO UTILITIES, IS WHATEVER WE GET FROM THEM, AND WE ARE LOOKING TO THINK ABOUT HOW WE CAN BUY, AND WORKING WITH OUR UTILITY PARTNERS ABOUT HOW WE CAN BUY THE GREEN ENERGY FROM THEM IN THE FUTURE, SO THAT'S GOING TO HELP IN THE SHORT-TERM REALLY REDUCE OUR EMISSIONS.

Commissioner Stegmann: GREAT, THAT'S EXCITING WORK. I HAVE A COUPLE OF SPECIFIC QUESTIONS ABOUT LIKE INTERNALLY, LIKE DO WE HAVE LIKE LOW FLUSHED TOILETS IN OUR BUILDINGS OR IS THAT SOMETHING THAT WE CAN UTILIZE?

Mr. Winn: WE RECENTLY COMPLETED A PROJECT WITH LOW FLUSH TOILETS. IT WAS VERY SUCCESSFUL AT SAVING WATER FOR SURE. NOT ALL OF OUR FACILITIES HAVE LOW FLUSH TOILETS SO IT IS AN OPTION THAT WE CAN CONSIDER FROM A CAPITAL IMPROVEMENT PERSPECTIVE.

Mr. Wasiutynski: AND WE HAVE THE LATEST AND GREATEST. LOOKING AT THOSE OPPORTUNITIES IN EXISTING BUILDINGS WHERE WE CAN EITHER FIND A REALLY COMPELLING RETURN ON INVESTMENTS SO MAKE AN INVESTMENT AND GET PAID BACK QUICKLY, AND FROM THERE ON OUT REALIZE OUR SAVINGS, OR WHEN WE ARE DOING A REHAB OR SOME KIND OF A REBUILDING OF A FACILITY.

Commissioner Stegmann: AND ANOTHER SMALL BUT KIND OF SIGNIFICANT THING IS DO WE HAVE ANY RECOMMENDATIONS ABOUT USING PHOTO COPIES, DOUBLE-SIDED?

Mr. Wasiutynski: YES, SO WHEN WE LOOK AT OUR RECYCLING NUMBERS, THE ORANGE BAR IS OUR SHREDDING. THE BLUE BARS ARE RECYCLING, AND THE SHREDDING IS ALL PAPER, AND THE MAJORITY OF THE BLUE BAR IS PAPER, AS WELL. SOME OF THIS MAY BE THAT WE ARE GETTING BETTER DATA OVER TIME BECAUSE WE HAVE GONE FROM HAVING 13 SHREDDING CONTRACTS TO HAVING ONE SHREDDING CONTRACT SO WE MIGHT BE GETTING BETTER DATA, AND THERE IS ALSO THE POSSIBILITY THAT AS WE MOVE TO MORE ELECTRIC FILES, THAT HAS BEEN PURGES, AND CERTAINLY WE ARE GOING TO DIG IN A BIT INTO OUR PAPER CONSUMPTION NUMBERS, ESPECIALLY AS WE MOVE FROM THE SAP WHICH IS A CLUNKY SYSTEM TO THE WORK DAY, THAT

WE'LL BE ABLE TO GET BETTER INFORMATION ON HOW MUCH PAPER WE ARE BUYING, AND WE WANT TO BUY LESS SO DOUBLE, IF IT'S NOT SAID ALREADY, PUT IN I.T., AND/OR YOU KNOW, WE PUT TUTORIALS ON THE WEBSITE, AND SO IT IS ONE OF THOSE, AGAIN ONE OF THOSE ACTIONS THAT INDIVIDUALS CAN TAKE, AND WHEN WE ALL DO IT ADDS UP TO A BIG SAVINGS.

Commissioner Stegmann: THANK YOU. I JUST ALWAYS HAVE TO TOUT THE CITY OF GRESHAM HAS THE FIRST NET ZERO WASTEWATER TREATMENT PLANT IN THE PACIFIC NORTHWEST. SO WE HAVE GOT THE TECHNOLOGY IN OUR AREA TO, YOU KNOW, REALLY MOVE US FORWARD ON THESE ISSUES, SO I WANT TO THANK YOU FOR DOING SUCH A GREAT JOB IN KEEPING YOUR EYE ON THE BALL AND REALLY TAKING THOSE INCREMENTAL STEPS. IT REALLY RESULTS IN BIG OVERALL CHANGES AND HELP TO IMPROVE OUR ENVIRONMENT. OUR ENVIRONMENT. THANK YOU.

Commissioner Smith: THANK YOU MADAM CHAIR. I WANT TO SAY THANK YOU JOHN, AND PATRICK IT SEEMS FUNNY SEEING YOU HERE AT SUSTAINABILITY.

Mr. Wasiutynski: HE'S GOT MANY SIDES TO PATRICK.

Commissioner Smith: HE'S SHREDDING THE PAYROLL RECEIPTS.

Mr. Williams: THAT'S WHY IT HAS GONE UP, YOU CAN SEE THE ORANGE BAR. I WANTED TO NOTE THAT IT DOES NOT NECESSARILY MEAN THAT IT MEANS THAT WE ARE CONSUMING MORE PAPER. IT IS POSSIBLY THAT WE ARE BEING MORE COMPLIANT ON WHAT WE ARE SUPPOSED TO BE SHREDDING SO THAT'S AN IMPORTANT POINT.

Commissioner Smith: THANK YOU FOR THAT. WHILE MULTNOMAH COUNTY IS BEST KNOWN FOR ITS HUMAN SERVICES AND ITS PUBLIC SAFETY ACTIVITY, I THINK THAT WHAT YOU TALKED ABOUT HERE TODAY IS GOING TO BE SOMETHING THAT WE TALK ABOUT FOR YEARS TO COME WELL INTO 2030, SO THANK YOU FOR YOUR WORK. I JUST HAVE A QUESTION FOR YOU. CAN YOU TELL US HOW THE MILLION DOLLARS IN SAVINGS HAS BEEN CALCULATED?

Mr. Winn: I WOULD BE GLAD TO. IF WE TAKE WHERE WE ARE AT TODAY, AND WE LOOK BACK AT 2007 AND EVALUATE THE DIFFERENCE BETWEEN THOSE, I THINK THAT YOU WOULD FIND THAT TODAY WE ARE SAVING ABOUT 4 MILLION MORE KILOWATT HOURS A YEAR, ABOUT 18 MILLION MORE GALLONS OF WATER A YEAR. THE VALUE OF THOSE RESOURCES ADDS UP TO 1 MILLION IN AVOIDED COSTS FOR EACH OF OUR PHYSICAL YEARS THAT GO FORWARD. THAT INCLUDES THIS ONE.

Commissioner Smith: THANK YOU FOR THAT SAVINGS.

Mr. Wasiutynski: HE COULD HAVE PROBABLY GIVEN YOU THE EXACT AMOUNTS DOWN TO THE DECIMAL POINTS.

Commissioner Meieran: THANK YOU, AS WELL. GREAT WORK.

Chair Kafoury: WE DO LOVE TO SEE THE PARTNERSHIP BETWEEN SUSTAINABILITY AND DCA. IT'S WONDERFUL AND ESPECIALLY WHEN WE CAN BOTH SAVE THE ENVIRONMENT AND MONEY AT THE SAME TIME. IT SOUNDS LIKE A WIN-WIN. KEEP UP THE GOOD WORK. I APPRECIATE THESE UPDATES, AND NEXT YEAR LET US KNOW HOW WE CAN CONTINUE TO PUSH BECAUSE WE KNOW IF WE TAKE OUR EYE OFF THE BALL WE WILL GO BACKWARDS SO IT'S IMPORTANT THAT WE HAVE ALL OF US WORKING TOGETHER. THANKS.

R.3 Resolution Authorizing Staff to Initiate Proceedings to Legalize a Portion of SW Hewett Blvd., County Road No. 405. Presenter: Courtney Lords, Assistant County Attorney and Ian Cannon, County Engineer.

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

Mr. Cannon: GOOD MORNING. IAN CANNON. TRANSPORTATION DIRECTOR. I AM NOT WEARING THE BEANIE BECAUSE A LOCAL FARM HAS OFFERED ME LOTS OF MONEY TO PUT THEIR LOGO ON MY FOREHEAD, RATHER BECAUSE I HAD A SURGERY ON MY FOREHEAD EARLIER THIS WEEK AND IT'S NASTY LOOKING SO IT'S IN EVERYBODY'S BEST INTERESTS THAT I COVER IT UP.

Chair Kafoury: AND IT KEEPS YOU WARM.

Mr. Cannon: IT'S GOOD ON A DAY LIKE TODAY. TODAY WE ARE HERE TO TALK A BIT ABOUT HEWITT BOULEVARD AND LEGAL EYEING THAT. THIS IS A ROAD IN THE WEST COUNTY NEAR THE INTERSECTION OF HIGHWAY 26 AND SCHOLLS FERRY. IT WAS ESTABLISHED IN 1886. CURRENTLY WHERE THE ROAD PHYSICALLY IS, DOESN'T MATCH UP WITH THE ORIGINAL SURVEY FROM 1886, SO LEGALIZING IT IS KIND OF GETTING THOSE TWO THINGS TO CORD PLATE, AND COURTNEY WILL TAKE IT FROM THERE.

Ms. Lords: IN ORDER TO LEGALIZE A ROAD THERE ARE SEVERAL CRITERIA THAT A JURISDICTION HAS TO MEET TO INITIATE A LEGALIZATION. HEWITT BOULEVARD ACTUALLY MEETS THAT. AS YOU CAN SEE IN THE DOCUMENTS THAT WE SUBMITTED TO YOU A JURISDICTION CAN INITIATE LEGALIZING A ROAD IF THE LOCATION OF THE ROAD CANNOT BE DETERMINED DUE TO A COUPLE OF FACTORS, ONE BEING NUMEROUS ALTERATIONS OF THE ROAD, AND ALSO WHETHER OR NOT THERE WAS A DEFECTIVE SURVEY. SO WE HAVE AN 1886 SURVEY THAT IS OF RECORD, AND OVER THE YEARS THERE HAVE BEEN ADDITIONAL SURVEYS THAT HAVE NOT BEEN RECORDED BUT THEY DON'T NECESSARILY ALIGN WITH THAT ONE. SO THIS IS THE MAIN PURPOSE

FOR WHY THE LEGALIZATION STATUTE WAS PUT INTO PLACE TO DEAL WITH THE SITUATIONS JUST LIKE THIS.

Ms. Lords: ANOTHER CRITERIA THAT HEWITT ROAD MEETS IS THAT IT IS TRAVELED AND USED FOR THE LAST TEN YEARS. DOES NOT COINCIDE WITH THE SURVEYED ROAD. SO BY LEGALIZING THE ROAD WE SHOW THAT THE ROAD WAS LEGALLY ESTABLISHED AND IN DOING SO THAT WE HAVE PROPERLY SURVEYED AND INDICATE WHERE THE ROAD OF TRAVEL IS VERSUS WHAT WE HAVE ON THE RECORD. IT'S MORE OR LESS A FORMALITY TO CLEAN UP OLD RECORDS. SINCE WE MEET THAT CRITERIA, BY YOUR ACTION TODAY TO INITIATE THIS PROCEEDING YOU WILL BE DIRECTING THE COUNTY SURVEYOR TO SURVEY THE ROAD AND YOU WILL ALSO BE DIRECTING THE COUNTY ENGINEER TO FILE A WRITTEN REPORT INCLUDING THE SURVEY WITH YOU, FROM THERE WE WILL ALSO HAVE A PUBLIC HEARING AT WHICH TIME ABUTTING PROPERTY OWNERS WILL BE NOTIFIED, AND IF THEY HAVE CONCERNS WITH LEGALIZATION OF THE ROAD THEY CAN BRING FORWARD ANY COMMENTS AT THAT TIME. THAT IS THE BACKGROUND ON THE LEGAL PROCEEDING OF THIS. WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS ABOUT THAT OR SPECIFICS BUT THE ROAD.

Commissioner Meieran: I WANT TO SAY THANK YOU VERY MUCH FOR BRINGING THIS FORWARD. WHEN I HEARD OF THE PROBLEMS RELATED TO THE ACTUAL LOCATION OF SOUTHWEST HEWITT BOULEVARD VERSUS THE LOCATION SLOAN ON THE SURVEY MAPS, I WAS INTERESTED IN EXPLORING THE OPTIONS TO LEGALIZE THE ROAD. YOU JUST JUMPED IN, AND WERE SO HELPFUL. I THINK AS COMMISSIONER SMITH MENTIONED EARLIER, MOST OF OUR WORK IS HEALTH AND HUMAN SERVICES AND PUBLIC SAFETY, BUT IT IS IMPORTANT TO DOT OUR IS AND CROSS OUR TS AND MAKE SURE THAT WHAT WE ARE DOING IS ACCURATE. SO I AM GLAD THAT WE ARE HERE TODAY INITIATING THIS PROCESS WHICH WILL INCLUDE, I UNDERSTAND, NOTIFICATION OF PROPERTY OWNERS AFFECTED AND THE PROCESS FOR PEOPLE TO WEIGH IN. SO I LOOK FORWARD TO THE NEXT STEPS. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? GREAT, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

R.4 Authorizing the Acquisition of Real Property for a Public Improvement Project on NW Newberry Road, in Northwest Multnomah County. Presenters: Courtney Lords, Assistant County Attorney and Riad Alharithi, Engineering Services Manager.

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2. I ACTUALLY HAVE NO IDEA, JUST GUESSED. GOOD MORNING AGAIN.

Ms. Lords: THE NEXT ITEM WE HAVE BEFORE YOU IS AS YOU ARE FAMILIAR WE HAVE SEVERAL ROAD PROJECTS GOING ON. THIS ONE IN PARTICULAR IS RELATED TO A LANDSLIDE THAT OCCURRED LAST YEAR AFTER SOME OF THE MOMENTOUS WEATHER PERIODS THAT WE HAD. AND RIAD CAN SPEAK TO THE DETAILS. FROM A LEGAL PERSPECTIVE THIS IS WHERE WE WILL BE GOING IN AND GETTING PERMANENT AND TEMPORARY EASEMENTS, SO THAT WE CAN GO IN AND REPAIR THE ROAD AND HELP TO STABILIZE THE ROAD, AND AS YOU KNOW FROM OTHER ROAD PROJECTS WE BROUGHT FORWARD TO YOU BEFORE, THIS IS THE FIRST STEP UNDER OUR TRANSIT ONE POLICY AND ALSO CONSISTENT WITH STATE AND FEDERAL LAW WHEREBY YOU AUTHORIZE US TO GO OUT AND START NEGOTIATING WITH THOSE PROPERTY OWNERS ON THE PROPERTY THAT NEEDS TO BE TAKEN. SO WITH THAT IF YOU HAVE QUESTIONS SPECIFIC TO THE PROJECT RIAD CAN ANTICIPATES THOSE. IF YOU HAVE QUESTIONS REGARDING THE LEGAL PROCESS AND HOW WE MOVE FORWARD WITH THAT I WOULD BE HAPPY TO ANSWER THOSE.

Mr. Alharithi: GOOD MORNING. I AM RIAD ALHARITHI, ENGINEERING MANAGER. I AM HAPPY TO ANSWER ANY QUESTIONS HERE.

Chair Kafoury: DO WE HAVE ANY QUESTIONS OR COMMENTS ABOUT THIS? ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

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

R.5 Approve Resolution to Allow Amendment of Contract 4400003670 for more than the Amount Allowable under PCRB Rules. Presenters: Riad Alharithi and Ian Cannon.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.5.

Mr. Cannon: GOOD MORNING. IAN CANNON AGAIN. TRANSPORTATION DIRECTOR. SO ON THIS WE ARE INCREASING THE VALUE OF A CONTRACT WITH THE DESIGN CONSULTANT FOR OUR 238TH PROJECT IN WOOD VILLAGE. BASICALLY WE RECOGNIZE THAT DOMESTIC DISPUTE STAFFING CONCERNS AND SCHEDULE WE WERE NOT GOING TO BE ABLE TO DELIVER THE PROJECT BY USING INTERNAL STAFF, SO WE ARE GOING TO BE ASKING THE CONSULTANT TO DO A SIGNIFICANTLY LARGER CHUNK OF ENGINEERING ON THIS PROJECT. IT HAS A SLIGHT IMPACT TO THE OVERALL PROJECT BUDGET, BUT IT WILL ALLOW US TO DELIVER THE PROJECT IN A TIMELY WAY AND MEET OUR COMMITMENTS BOTH TO THE OREGON DEPARTMENT OF TRANSPORTATION AND TO THE CITIES IN EAST COUNTY. ARE THERE QUESTIONS?

Commissioner Stegmann: SO THERE'S AN INCREASE IN THE COST OF THE PROJECT BECAUSE OF THIS?

Mr. Cannon: SLIGHT INCREASE IN THE COST OF THE PROJECT, AS A RESULT OF OUR STAFF BE ALLOWED AT A LOWER RATE THAN CONSULTANT STAFFERS DO. BUT THEN THERE IS PROBABLY SOME OFFSET IN THAT STAFF CAN BE VERY FOCUSED ON THE WORK WHEREAS OUR STAFF TYPICALLY HAVE MANY THINGS ON THEIR PLATE, SO, BUT WE EXPECT IT WILL BE MORE EXPENSIVE THAT WAY THAN IF WE WERE TO DO IT IN THE HOUSE.

Chair Kafoury: WHERE IS THAT FUNDING COMING FROM?

Mr. Cannon: WELL, WE HAVE A FEDERAL GRANT FOR THE PROJECT THAT FUNDS THE TOTAL PROJECT, SO IF WE CAN KEEP THE TOTAL COST OF THE PROJECT WITHIN THAT GRANT, THAT COST WOULD COME OUT. AND IF WE GO OVER THE TOTAL VALUE OF THE PROJECT, THAT WOULD HAVE TO BE FUNDED OUT OF THE ROAD FUND.

Commissioner Stegmann: DO WE KNOW WHAT IT IS?

Mr. Cannon: IT IS HARD TO PUT AN IMPACTED NUMBER, I AM GUESSING ON THE ORDER OF 100,000.

Commissioner Stegmann: SO THIS WILL ALLOW US TO KEEP ON TRACK, AND THERE IS A TIME LINE, A DEADLINE THAT WE HAVE TO HAVE THIS COMPLETED BY?

Mr. Cannon: WE ARE PLANNING TO CONSTRUCT THIS PROJECT IN 2019.

Commissioner Stegmann: GREAT, THANK YOU.

Commissioner Meieran: WE DID WE RECOGNIZE THIS WAS AN ISSUE?

Mr. Cannon: OH, PROBABLY ABOUT THREE TO FOUR MONTHS AGO. AND IT TAKES A WHILE TO GO THROUGH THE RENEGOTIATION PROCESS FOR THE CONTRACT AND GET FEDERALLY FUNDED APPROVAL FROM ODOT TO GO THROUGH THIS PROCESS.

Commissioner Meieran: OK. IS THERE A REASON THAT THIS DID NOT COME UP THREE OR FOUR MONTHS AGO BEFORE, BEFORE THE BOARD OR THERE WAS NOTHING THAT WE COULD HAVE DONE EARLIER TO BE AWARE OF THIS OR TO ADDRESS IT?

Mr. Cannon: IN TERMS OF PROCEDURALLY, I THINK THAT, YOU KNOW, WE HAD TO HAVE GONE THROUGH THE WORK OF GETTING THE CONTRACT READY TO GO IN ORDER TO BRING IT TO YOU.

Commissioner Meieran: OK. SO THIS IS EFFICIENT?

Mr. Cannon: I THINK SO.

Chair Kafoury: WHENEVER WE INVOLVE OUR OTHER PARTNERS, THEY HAVE PROCESSES, SOMETIMES EVEN MORE BUREAUCRATIC AND ONEROUS IN HOURS SO IT CAN TAKE A LONG TIME. COMMENTS OR QUESTIONS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

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

R.6 Budget Modification MCSO 02-18 Increasing General Fund by \$91,352 due to SRO IGA with Reynolds School District. Presenter: Jason Gates, Chief Deputy of Law Enforcement.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.6. GOOD MORNING JASON GATES.

Chief Deputy Gates: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. SO THE MULTNOMAH COUNTY AND REYNOLDS SCHOOL DISTRICT HAVE AN EXISTING IGA FOR THE PURPOSE OF MCSO MEMBERS PERFORMING AS SCHOOL RESOURCE OFFICERS FOR THE DISTRICT. THE CONTRACT WAS EXECUTED IN JULY OF 2015, AND HAS A TERM THROUGH 2018, BUT WAS AMENDED THIS YEAR AFTER THE CITY OF FAIRVIEW POLICE DEPARTMENT CONSOLIDATED WITH THE SHERIFF'S OFFICE. ONCE THE FAIRVIEW CITY COUNCIL AND BOARD OF COMMISSIONERS APPROVED THE IGA CONSOLIDATING LAW ENFORCEMENT SERVICES, PUBLIC SAFETY RELATED CONTRACTS BETWEEN THE CITY OF FAIRVIEW AND THIRD PARTIES NEED TO BE TRANSFERRED TO MCSO. THE CITY OF FAIRVIEW HAD AN AGREEMENT WITH REYNOLDS SCHOOL DISTRICT, SIMILAR TO THE ONE MULTNOMAH COUNTY HAS ON RECORD. AS A RESULT OUR EXISTING IGA WAS AMENDED TO REFLECT MCSO ACTING IN FAIRVIEW'S PRIOR CAPACITY, THE AMENDMENT UPDATED FISCAL YEAR 2018 COSTS, THIS BUDGET MODIFICATION APPROPRIATES 91,352 TO THE GENERAL FUND ADDING ONE DEPUTY SHERIFF TO THE REYNOLDS SCHOOL DISTRICT'S SRO PROGRAM FOR NINE MONTHS. MCSO IS REQUESTING BOARD APPROVAL.

Chair Kafoury: QUESTIONS OR COMMENTS? CHIEF DEPUTY GATES.

Commissioner Stegmann: THANK YOU. SO THIS IS A WASH FINANCIALLY BECAUSE WE'RE JUST TRANSFERRING THE CONTRACT, OK SO THERE IS REALLY NO FISCAL IMPACT?

Chief Deputy Gates: NO.

Commissioner Stegmann: GREAT. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.7 Budget Modification MCSO 03-18 Increasing General Fund by \$36,474 due to ODOT eCitation Grant Presenter: Commander Monte Reiser, MCSO.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.7

Cdr. Reiser: THIS PROJECT WILL ALLOW DEPUTIES TO ISSUE CITATIONS FASTER IN THE FIELD AND PROVIDE THE VIOLATOR WITH A PROFESSIONALLY PRINTED CITATION AS WELL AS ASSIST OUR RECORDS AND COURT PERSONNEL WITH PROCESSING CITATIONS FOR THE COURT, FOR SCHEDULING TRIALS FOR DEFENDERS AND THE DEPUTIES AND ALSO ALLOW FOR A MORE EFFICIENT MEANS OF TRAFFIC CITATION DATA COLLECTION. THE ODOT GRANT WAS PROVIDED IN ORDER TO ASSIST THEIR MISSION TO SUPPORT TRAFFIC SAFETY AND EFFICIENCY OPPORTUNITY TO INCLUDE THE PRIORITY OF ENFORCEMENT OF IMPAIRED DRIVING AND SPEED CONTROL. THE SHERIFF'S OFFICE HAS BEEN SUCCESSFUL IN SECURING THE GRANT FROM ODOT AND I RESPECTFULLY COME TO YOU WITH A BUDGET MODIFICATION IN THE TOTAL AMOUNT OF \$36,474 AND I'M GLAD TO ANSWER ANY QUESTIONS.

Vice-Chair Vega Pederson: THANK YOU SO MUCH COMMANDER. SO I'M IN FAVOR OF THE GRANT, BUT I DID HAVE A QUESTION WHEN YOU TALKED ABOUT THE SHERIFF'S OFFICE GIVING CITATIONS. IS THAT ONLY IN UNINCORPORATED COUNTIES OR, YOU KNOW, CITIES WHERE WE HAVE CONTRACTS WITH OR DO YOU HAVE AUTHORITY TO DO IT ALL OVER MULTNOMAH COUNTY?

Cdr. Reiser: AUTHORITY TO DO IT ALL OVER THE COUNTY. AND WE DO TRAFFIC ENFORCEMENT, SAFETY ENFORCEMENT THROUGHOUT THE COUNTY, BUT WE FOCUS ON OUR PATROL JURISDICTIONS, UNINCORPORATED MULTNOMAH COUNTY AND OUR FOUR CONTRACT CITIES.

Commissioner Smith: I HAVE A QUESTION. HOW MANY UNITS WILL THESE FUNDS PURCHASE?

Cdr. Reiser: FUNDS WILL PURCHASE 32 AND THAT ALSO INCLUDES THE INSTALLATION ON ALL THE HARDWARE AND SOFTWARE.

Commissioner Smith: OKAY GREAT THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU. HAPPY HOLIDAYS.

**R.8 Resolution Confirming Interim Designation for Multnomah County Chair.
Presenter: Chair Deborah Kafoury.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.8. AS WE ALL KNOW, WE HAVE TO CHOOSE OUR DESIGNEES TO REPLACE US IN CASE OF A NATURAL DISASTER OR IN CASE WE GET HIT BY A BUS AND MY DESIGNEE THAT I HAVE HAD SINCE I TOOK OVER THIS JOB WAS FORMER COUNTY CHAIR BETH STEIN AND SHE HAS MOVED OUT OF THE COUNTY SO SHE IS NO LONGER AVAILABLE OR IT'S NO LONGER ACCEPTABLE FOR HER TO BE MY INTERIM DESIGNEE SO I HAD TO CHOOSE A NEW ONE AND I DIDN'T HAVE TO LOOK VERY FAR TO FIND ANOTHER FORMER MULTNOMAH COUNTY CHAIR WHO IS CURRENTLY OUR COO, MARISSA MADRIGAL SO I THINK SHE IS IMMINENTLY QUALIFIED. SHE KNOWS MORE ABOUT THE INNER WORKINGS OF MULTNOMAH COUNTY THAN I DARE SAY ANYBODY ELSE IN MULTNOMAH COUNTY SO I WOULD APPRECIATE YOUR AYE VOTE THIS MORNING AND I'M HAPPY TO RESPOND TO ANY QUESTIONS THAT YOU MIGHT HAVE.

Commissioner Smith: THANK YOU, MADAM CHAIR. I HAVE A QUESTION. A COUPLE OF THINGS THAT I'M REALLY CONCERNED ABOUT. PRIOR TO OUR COO BEING THE COO, SHE WAS WORKING FOR A POLITICAL CANDIDATE AND SHE WAS HIS DESIGNEE. THE THING THAT I'M REALLY CONCERNED ABOUT NOW IS THAT SHE'S A COUNTY EMPLOYEE AND THAT HAVING HER POLITICALLY AND ADMINISTRATIVELY ALIGNED DOING POLITICAL WORK, THIS IS KIND OF LIKE A POLITICAL THING AND SHE'S A CURRENT EMPLOYEE SO THAT'S A LITTLE BIT DIFFERENT FROM WHEN SHE WORKED FOR AN ELECTED OFFICIAL AND MY CONCERN IS WILL SHE BE ABLE TO BE IMPARTIAL? THE TRANSPARENCY ISSUE ASSUMES THAT SHE'S ALWAYS GOING TO BE ALIGNED WITH YOU AND THAT'S MY CONCERN.

Chair Kafoury: OKAY. DULY NOTED. ANY OTHER QUESTIONS OR COMMENTS? COMMISSIONER MEIERAN?

Commissioner Meieran: I MEAN I KNOW THAT WHEN I WAS RUNNING -- I DON'T KNOW IF THIS IS RELATED OR NOT, WHEN I WAS RUNNING FOR OFFICE, THAT THE DESIGNEE FOR D.1 WAS ALSO A POLITICAL CANDIDATE. I MEAN --

Commissioner Smith: NOT A CANDIDATE, BUT AN EMPLOYEE. WHO WAS THAT?

Commissioner Meieran: ERIC ZIMMERMAN.

Commissioner Smith: THE DIFFERENCE WITH THIS IS OUR COO IS AN EMPLOYEE OF THE COUNTY, NOT AN EMPLOYEE OF AN ELECTED OFFICIAL. I HAD AN APPOINTEE WHO WAS MY CHIEF OF STAFF, TOO, BUT HE WAS WORKING FOR A POLITICAL PERSON. THE COO IS SUPPOSED TO BE IMPARTIAL. THE COO IS AN EMPLOYEE OF MULTNOMAH COUNTY AND IS NOT SUPPOSED TO DO ANY POLITICAL STUFF. BEING VERY SENSITIVE ABOUT THIS, THERE'S A DIFFERENCE, THE RULES FOR POLITICAL OFFICES ARE DIFFERENT FROM REGULAR EMPLOYEES AND MARISSA IN HER CURRENT POSITION IS AN EMPLOYEE OF MULTNOMAH COUNTY, NOT OF AN APPOINTMENT OF AN ELECTED OFFICIAL AND THERE'S A DIFFERENCE. SO MY CONCERN IS THAT -- AND LET ME JUST TELL YOU THIS. I GOT A COUPLE OF PHONE CALLS FROM PEOPLE WHO WORK FOR MULTNOMAH COUNTY AND I SUGGESTED TO THEM THAT THEY COME HERE AND SAY WHAT THEIR CONCERN IS, THEIR FEAR OF SPEAKING UP ABOUT THIS IS THEY'RE GOING TO BE RETALIATED AGAINST. BY THEM NOT BEING HERE TODAY, IT JUST DEMONSTRATES TO ME YOU KNOW, HOW SERIOUS THIS IS BECAUSE THEY THINK THAT THEY'RE GOING TO BE RETALIATED AGAINST. WITH THE CHAIR'S OFFICE, EXECUTIVE OFFICE AND THE COO WHO IS THE CHIEF OPERATING OFFICER, WITH THE CHIEF EMPLOYMENT OFFICER BEING ALIGNED POLITICALLY AND ADMINISTRATIVELY, THERE IS SO MUCH ROOM FOR INSTITUTIONAL AND STRUCTURAL RACISM WITHIN THE POWER SYSTEM, THOSE ARE TWO TOP POWER SYSTEMS THAT ARE GOING TO BE ALIGNED SO THERE IS THE CONCERN THAT SOME OF THE STAFF WERE TALKING ABOUT.

Vice-Chair Vega Pederson: I APPRECIATE YOUR CONCERNS. I FEEL LIKE THE CHAIR ROLE IS BOTH -- IT'S A POLITICALLY ELECTED POSITION AS ALL OF US, BUT IT'S ALSO THE CHIEF ADMINISTRATIVE POSITION OF THE MULTNOMAH COUNTY WHO HAS HIRING AND FIRING DECISIONS OVER THE COO POSITION ALREADY SO --

Commissioner Smith: THAT'S MY POINT EXACTLY. BUT WHAT HAPPENS WHEN THE STRUCTURAL AND INSTITUTIONAL RACISM THAT'S COMING FROM THE CHAIR'S OFFICE, HOW'S THAT GOING TO BE -- WE'LL GO BACK TO TRICIA TILLMAN. SHE SAID THAT THAT CAME FROM THE TOP. SO IF THAT IS COMING FROM THE TOP AND UNTIL WE GET A CONSULTANT THAT COMES IN AND TELLS US ABOUT HOW THE ENTRENCHED RACISM HAS BEEN IN THIS COUNTY, ALIGNING THE TOP TWO PEOPLE IN THIS ORGANIZATION, THE COO AND THE CEO, THERE IS LOTS OF ROOM FOR INSTITUTIONAL AND INFRASTRUCTURAL RACISM AND THESE EMPLOYEES HAVE EVERY RIGHT TO BE CONCERNED ABOUT THAT AND HAVING OUR COO -- IT'S NOT ABOUT THE COO AND WHO THAT PERSON IS, IT'S ABOUT THE POSITION THAT THEY HAVE IN THIS PARTICULAR ORGANIZATION. YOU CANNOT ALIGN THE COO AND THE CEO TOGETHER AS A POLITICAL APPOINTEE.

Chair Kafoury: I WILL JUST END BY SAYING I DARE SAY THERE IS ANYBODY MORE QUALIFIED IN THIS ENTIRE COUNTY TO SERVE AS THE DESIGNEE IN

CASE OF EMERGENCY. I ALSO WOULD LIKE TO SAY THAT I DON'T INTEND FOR THEM -- FOR THERE TO BE ANY EMERGENCY AND SO THIS POINT WOULD BE MOOT AND UNLESS SOMEBODY WOULD LIKE TO MAKE SURE THAT I DO NOT REMAIN IN THIS POSITION, THAT WOULD BE THE ONLY TIME THAT THIS PERSON WOULD COME TO FRUITION. [OVERLAPPING SPEAKERS] WE'RE DONE.

Commissioner Smith: THERE'S NO ONE MORE QUALIFIED TO BE THE HEALTH DEPARTMENT HEAD OTHER THAN JOANNE FULLER, BUT IT DOES NOT SAY THAT THERE WAS NO INSTITUTIONAL RACISM OR NO RACISM GOING ON WITH DETERMINATION OF TRICIA TILLMAN.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT?

Board Clerk: YES, MADAM CHAIR. [READS NAME]

Mr. Johnson: I'M CHARLES JOHNSON AND IT IS A VERY ODD SITUATION, SOME NAMES HAVE NOT EVEN GOTTEN MENTIONED. I THINK THE RECORD SHOULD BE FLESHED OUT, YOU KNOW. EMINENTLY QUALIFIED FORMER CHAIR PERSON FOR MULTNOMAH COUNTY MARISSA MADRIGAL ASCENDED TO THE POSITION BECAUSE SHE WAS A DESIGNEE OF JEFF COGEN WHO DID NOT GET HIT BY A BUS, EXCEPT IN THE LITERARY ASPECT AND I HAVE TO SAY WE RESPECT DIVERSITY AND DIFFERENT OPINIONS AND LIFESTYLES IN THE COUNTY AND WE DON'T KNOW THAT CHAIRPERSON KAFOURY WILL CONTINUE TO DEPRIVE ANY KINDS OF SWINGERS OR POLYAMOROUS PERSONS OF HER WONDERFUL COMPANY TO AN EXTENT THAT WOULD CAUSE A SCANDAL, BUT PROBABLY SHE WILL BECAUSE SHE'S DOING A KICK BUTT JOB HERE. I DO THINK THAT THE IDEA OF THE VICE PRESIDENT OF THE COUNTY BEING EMPLOYED BY YOU, BEING IN A SUCCESSOR POSITION, FOR SOME PEOPLE, COMMISSIONER SMITH HAS POINTED OUT, IS A LITTLE UNCOMFORTABLE. WE STILL HAVEN'T HELPED PEOPLE FROM EVERY BACKGROUND FEEL VERY SECURE AND HAPPY AS COUNTY EMPLOYEES.

SO IT MIGHT BE APPROPRIATE FOR -- AT A LATER TIME, I'M NOT OPPOSED TO THE PASSING, BUT I THINK THAT BECAUSE OF IT THIS WEIRD POSITION IT MIGHT BE APPROPRIATE FOR THE COUNTY ATTORNEY OR AN OUTSIDE FIRM TO BE PAID, EVEN THOUGH I HATE SHELLING OUT MONEY TO OUTSIDE ATTORNEYS, WHO WOULD TALK ABOUT WHAT ARE THE BEST PRACTICE ETHICS FOR ANY OF YOU TO MAKE YOUR DESIGNEES? RIGHT NOW, I DON'T THINK THERE'S ANY LEGAL FRAMEWORK. IT'S JUST WE TRUST THE WISE WOMANHOOD THAT RUNS THIS COUNTY, IT'S A PRETTY GOOD STRATEGY, BUT PROBABLY YOU SHOULD THINK ABOUT IT ON THE RECORD ABOUT OPENING UP TO SOME PERSONNEL EXPERT AND LEGAL ADVISORS. ARE THERE BEST PRACTICES OUT THERE ABOUT INTERIM DISASTER OR, YOU KNOW, ANY INDISCRETIONS TAKE YOU OUT OF -- [OVERLAPPING SPEAKERS]

Chair Kafoury: NO, I'M DONE. I'M DONE. ALL THOSE IN FAVOR. [OVERLAPPING SPEAKERS]

Commissioner Smith: I NEED A CLARIFICATION FROM THE LEGAL COUNSEL. I NEED A CLARIFICATION FROM THE LEGAL COUNSEL.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE.

Commissioner Smith: NO, NO, NO.

Chair Kafoury: WE ARE ADJOURNED. WE'LL TABLE THIS MOTION. [GAVEL]

ADJOURNMENT – 11:14 a.m.

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

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Submitted by:
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Board of County Commissioners
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