

**Minutes of the Meeting of the  
Multnomah County Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, January 19, 2017**

**REGULAR MEETING**

Chair Deborah Kafoury convenes the meeting at 9:33 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith, and Lori Stegmann present.

Chair Kafoury: GOOD MORNING, WELCOME TO THE MULTNOMAH COUNTY COMMISSIONERS. THE FIRST BOARD MEETING OF 2017 AND THE FIRST BOARD MEETING WITH OUR THREE NEW COMMISSIONERS.

**CONSENT AGENDA**

- C.1 Budget Modification-DCA-18-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.2 Budget Modification-DCA-19-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.3 Budget Modification DCA 20-17 Reclass Facilities Specialist 2 to Facilities Specialist 3
- C.4 Authorizing the Repurchase of Tax Foreclosed Property by the Former Owner, Casa Milagras LLC, a Dissolved Oregon Limited Liability Company
- C.5 Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to James P. Whinston
- C.6 Board Approval for Off Premises Liquor License for 76 Gas and Convenience, 28210 SE Orient Dr., Gresham, OR 97080
- C.7 Board Approval for Limited on Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229
- C.8 Board Approval for Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham, OR 97029
- C.9 Board Approval for Full On Premises Sales; Limited on Premises Sales, Off Premises Sales Liquor License for Historic Springdale Pub & Eatery, 32302 E Hist. Columbia River Hwy., Corbett, OR 97019

C.10 Notice of Intent for Reducing Isolation in Youth Facilities Training and Technical Assistance Program Application 2017

C.11 Appointments to the Multnomah County Citizen Involvement Committee

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

### **PUBLIC COMMENT**

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

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

Ms. Kasper: GOOD MORNING, CHAIR KAFOURY AND NEW COMMISSIONERS, I AM ANN KASPER, A MENTAL HEALTH ADVOCATE, THREE PEOPLE HERE KNOW MY STORY, AND I HAVE HANDOUTS, AND ON THE SECONDS ONE WITH MY TESTIMONY, 2015 SUPPORTING THE CENTER, 3 MILLION FROM THE COUNTY, AND IT GIVES SOME OF MY STORY, AND WHY WE THOUGHT IT WOULD BE GREAT. SO I WOULD LIKE TO START OFF TODAY. WE HAVE HAD DEATHS IN THIS COUNTY WITH MENTAL HEALTH ISSUES. AND WE HAVE HAD A BABY DIE. SOME OTHER PEOPLE DIE, AND I WOULD JUST LIKE TO ASK FOR A MOMENT OF SILENCE FOR THOSE PEOPLE. SO I WILL RING A BELL. [MOMENT OF SILENCE]

I AM HERE TO PROPOSE WHAT COMMISSIONER SHIPRACK SUGGESTED LAST YEAR. CITY OF PORTLAND, MENTAL HEALTH LIAISON POSITION, BECAUSE WE HAVE SEEN WHAT HAPPENED WITHOUT TALKING WITH THE COUNTY AND CITY ABOUT THE MENTAL HEALTH. SO I HAD SOME QUESTIONS QUICKLY ABOUT WHAT'S GOING TO HAPPEN WHEN THEY OPEN ON THE 31ST. HOW HAS MULTNOMAH COUNTY WITH THE CITY OF PORTLAND PREPARED THE NEIGHBORHOOD FOR HAVING 40 TO 55 PLUS PEOPLE WALKING IN AND OUT AS WELL AS FOR 101 BEDS, PEOPLE COMING IN, AND IN THE NEIGHBORHOOD? HOW HAVE WE PREPARED THEM FOR POSSIBLE STIGMATIZING HAPPENING, AND HOW TO WORK WITH PEOPLE, WE HAVE [INAUDIBLE] TERRACE, AND MANY RESTAURANTS, AND THE CONVENTION CENTER. IS MULTNOMAH COUNTY LEADERSHIP AWARE OF THE PUBLIC PERCEPTION OF THE FAMILY AND PEERS IN ALAMEDA COUNTY, CALIFORNIA, OF THE PSYCHIATRIC EMERGENCY SERVICES? HOW HAS MULTNOMAH COUNTY INFORMED 133,000 PEOPLE THAT YOU HAVE UNDER MENTAL HEALTH SERVICES, WHO ARE ENSURED PLUS THE 22,000 OF ADDICTION SERVICES ABOUT THIS?

Ms. Kasper: SO WE HAVE A LOT TO WORK WITH. WHEN I TALKED TO MARK JOLIN, A HOME FOR ALL, I ASKED HIM ON HIS STAFF, YOU HAVE ABOUT 10 FULL-TIME PEOPLE, AND I TALKED ABOUT THE POSITION, LOOKING AT HUMAN RESOURCES AND HOW THIS CAN BE, BETWEEN THE CITY AND COUNTY, AND ACCORDING TO HIM AT THE TIME THAT I TALKED TO HIM TWO WEEKS AGO, NO ONE HAD MENTAL HEALTH EXPERTISE, SO I THINK THAT IT'S TIME THAT WE DO THAT. I'VE BEEN 11 YEAR WITH THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL, AND DONE GREAT WORK, AND WE HAVE THE LEAD COMING UP. ACTUALLY, THREE WEEKS AGO, I ORGANIZED JUDGE JONES, WHO IS THE TOP CRIMINAL JUDGE HERE, WITH A BUNCH OF PEERS SO I AM MEETING WITH HIM AFTER THIS. SO THE WILLAMETTE WEEK SAID IT'S A TRAGEDY, THE DEATH OF THE BABY, THAT EXEMPLIFIES THE HOLES IN OUR SYSTEM, THAT'S IT.

Chair Kafoury: THANK YOU FOR COMING THIS MORNING.

Mr. Walsh: GOOD MORNING, I AM JOE WALSH AND I REPRESENT INDIVIDUALS FOR JUSTICE, AND TO THE THREE NEW COMMISSIONERS, WELCOME. WE LOST SOMEWHERE BETWEEN FIVE AND EIGHT PEOPLE IN THIS STORM. I HAVE FOUR OF THEIR NAMES, MARK JOHNSON, KARYNE BATES, AND ZACHERY YOUNG. AND MOST OF YOU, I HOPE, KNOW ABOUT THE I INFANT THAT WAS STILLBORN ACCORDING TO THE MEDICAL EXAMINER AND THE LATEST INFORMATION SEEMS THAT IT WAS A STILLBORN, HOWEVER HOW IN GOD'S NAME WOULD A WOMAN FOR NINE MONTHS BE HOMELESS IN A CAMP AND WALKING AROUND THIS CITY WITH NOBODY NOTICING. SO WHEN YOU PAT YOURSELVES ON THE BACK, AS THE CITY COUNCIL DID YESTERDAY, WHAT A WONDERFUL JOB, THEY FELT THESE QUESTIONS, WHERE WAS THE TRI-MET WARMING BUSES THAT WE ASKED TRI-MET TO DO? WHY DID IT TAKE SO LONG TO OPEN UP THE BUILDING? IT SHOULD HAVE BEEN DONE IMMEDIATELY. WHY WOULD THE NEIGHBORHOOD, NOT OPEN, ONE THAT I KNOW OF, IN MOUNT SCOTT WAS OPEN, THE REST OF THEM WERE NOT. AND THEY CLOSE AT 5:00. THEY DID NOT OPEN AT ALL.

I TOLD YOU A YEAR AGO THE TWO THAT ARE HERE TODAY, THAT WE WOULD YELL AND SCREAM, I AM SO TIRED OF YELLING AND SCREAMING. MY HEART IS JUST BROKEN WITH THIS BECAUSE WE WARNED YOU. WE WARNED YOU. AND YOU DID NOTHING OF SIGNIFICANCE. YOU JUST DID THE SAME STUFF OVER AND OVER AGAIN. YOU BROUGHT UP BUILDINGS, FOR GOD'S SAKES. 40 MILLION, AND IT MAY HAVE JUST STOPPED IT, AND HE'S GOING TO LOOK AT IT. GET THE PEOPLE OFF THE STREETS. YOU HAVE TO DO THAT. WE TOLD YOU. SIX MONTHS AGO THAT THIS WAS GOING TO HAPPEN. AND WE WATCHED VOLUNTEER AFTER VOLUNTEER AFTER VOLUNTEER, ALL IN THE STREETS. GETTING STUFF FROM THEIR NEIGHBOR, GETTING NO HELP FROM THE CITY. NO HELP FROM YOU. AND NO HELP FROM THE COPS. THE COPS WOULDN'T GET OUT OF THERE, THEY TOOK THE NEWS MEDIA, SO THEY COULD BE ON TELEVISION, AND LOOK GOOD. IS THAT WHAT THIS IS ALL ABOUT? YOU LOST

FIVE PEOPLE. YOU LOST 88 IN 2015. YOU STILL PAT YOURSELVES ON THE BACK. AND YOU BREAK MY HEART. YOU DO. I MEAN, I'VE BEEN DOING THIS TEN YEARS AND YOU BREAK MY HEART. DO SOMETHING, STOP MEETING AND TALKING.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Johnson: GOOD MORNING, COMMISSIONER, I AM CHARLES JOHNSON, AND CHARLES BRIDGECRANE JOHNSON, WHEN I SAY BRIDGECRANE, IT'S AN ISSUE BUT HOPEFULLY WITH TED WHEELER, WHO WAS ONCE IN THESE HALLS OVER THERE, WILL HAVE IMPROVED COMMUNICATION. WHEN I SAY BRIDGECRANE, IT'S BECAUSE IN THE CITY HALL THE POLICE, AND THE PEOPLE OUT THERE, THE MAYOR, THE PRESIDING OFFICER, THAT PUBLIC MEETING, LIMITED PUBLIC TESTIMONY, IN A WAY THAT REALLY MAY BE COMPROMISE THE PUBLIC PROCESS, AND WANTED TO THANK PARTICULARLY LORETTA SMITH AND CHAIR KAFOURY HERE SINCE YOU ARE THE ONLY INCUMBENTS RETURNING. WE HAVE NEVER HAD THAT PROBLEM, EVEN WHEN A LARGE CROWD CAME TO TELL YOU ABOUT THE URGENT NEED, AND IT'S MORE URGENT TODAY AFTER SO MANY PEOPLE HAVE NOT WORKED SO MANY DAYS, THE URGENT NEED FOR PROTECTIONS, FOR RENT FREEZES, FOR INNOVATIVE THINKING, SO THAT THE BURDEN DOESN'T FALL ON THE WEAKEST, THE NEATEST, THE MOST MARGINALIZED.

A PERSON WHO RENTS 10 OR 20 PROPERTIES CAN WAIT FOR A TAX CREDIT. MISS BATS WAS KILLED BY ALL OF US BECAUSE OF 338. WE COULD DRAW UP SOME WONDERFUL STORIES ABOUT HOW SHE WAS ACTING OUT, AND IT WAS HARD TO GIVE HER SERVICES. PEOPLE WHO SAY THOSE THINGS SHOULD BE SLAPPED. IF YOU ARE IN A SITUATION WHERE YOU ARE AWARDED A 700 SOME CHECK AS YOUR INCOME FOR THE MONTH, AND THEN THE GOVERNMENT'S PLAN IS TO SNAG BACK 30% OF THAT TO PUT YOU IN HOUSING, WHEN YOUR BEHAVIOR GETS OUT OF CONTROL WE'LL LET YOU DIE IN A PARKING GARAGE, WOW. I DO THINK THAT THERE IS, YOU KNOW, HOPE, AND I THINK IT WOULD BE GREAT CONSIDERING EVEN THOUGH THERE'S BEEN SWEARING IN CEREMONIES AND STUFF LIKE THAT, I THINK THAT FOR PEOPLE OVERWHELMED BY THE NATIONAL PUBLIC SCENE, IT WOULD BE GOOD IF THE COMMISSIONERS, WHICH GO AROUND AND REMIND US OF THEIR DISTRICT, WHERE THEIR DISTRICT IS, AND SAY HI. EVEN WHILE THE TRUMP DISASTER WAS HAPPENING, I CAME IN, AND I AM GOING TO DO EVERYTHING THAT I CAN TO MAKE SURE THAT THIS IS A HUMANE, SELF WELCOMING COMMUNITY WHERE WE HAVE NO MORE DISASTERS AND TRAGEDIES, LIKE WE HAVE HAD IN THE PASTOR FEW DAYS. BABY DOE IS A HUGE TRAGEDY WHEN WE THINK ABOUT WOMEN AND WHAT THE WOMAN MUST HAVE BEEN EXPERIENCING TO HIDE HER PREGNANCY POSSIBLY AMONG A COMMUNITY OF ABUSERS, WOW. GOOD LUCK, LADIES.

Chair Kafoury: THANK YOU.

Ms. Kasper: I HAVE HANDOUTS FOR YOU, AND THE TOP PAGE IS ASKING PLEASE GIVE THIS TO THE ASSISTANT IN YOUR OFFICE. I CAN SEND THE PROPOSAL TO.

Chair Kafoury: THANK YOU.

## **REGULAR AGENDA**

**R.1 Resolution Confirming Interim Designations for Multnomah County Commissioners in Districts 1, 3 and 4 and the Sheriff. Presenters: Chair Deborah Kafoury, Commissioner Sharon Meieran, Commissioner Jessica Vega Pederson, Commissioner Lori Stegmann and Sheriff Mike Reese.**

Chair Kafoury: GOOD MORNING. COMMISSIONER SMITH MOVES AND COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.1.

Ms. Madkour: I AM JENNY MADKOUR, YOUR COUNTY ATTORNEY AND I WOULD LIKE TO WELCOME YOU TO THE FIRST MEETING, ONE OF OUR FIRST ORDERS OF BUSINESS IS TO DESIGNATE INTERIM DESIGNEES, AND THESE ARE PERSONS WHO WILL SERVE IN YOUR STEAD IN THE EVENTUALLY OF A VACANCY IN YOUR OFFICE, THAT DOES NOT MEAN GOING ON VACATION OR AT A PUBLIC EVENT. IT MEANS THAT YOU ARE NO LONGER ABLE TO SERVE AND THAT YOUR SEAT HAS BEEN DEEMED VACANT. WHAT I WILL DO IS I WILL LIST THE DESIGNEES AND THEN GIVE ANYBODY AN OPPORTUNITY TO MAKE COMMENTS OR THE CHAIR WILL GIVE ANYBODY AN OPPORTUNITY TO MAKE COMMENTS. IF THERE IS OTHER COMMENTS, WE CAN TAKE THAT, AND THEN VOTE. SO FOR THE DISTRICT 1, COMMISSIONER MEIERAN DESIGNATES ALICIA MORIN CAPUA, AND COMMISSIONER PEDERSON DESIGNATES DIANE ROSENBAUM. COMMISSIONER STEGMANN FOR DISTRICT 4 DESIGNATES MARIO PALMERO, AND SHERIFF MICHAEL REESE, THE SHERIFF, DESIGNATES JASON GATES AS HIS INTERIM OCCUPANT.

Chair Kafoury: THANK YOU. WOULD YOU LIKE TO MAKE SOME COMMENTS?

Commissioner Meieran: SO THANK YOU, AND I AM VERY PLEASED TO PRESENT DR. ALICIA MORELAND CAPUA AS MY INTERIM DESIGNEE. THE DOCTOR IS QUITE REMARKABLE. SHE IS A PHYSICIAN, A SCHOLAR, AN EDUCATOR, A HEALER, AND SHE ALSO IS A RISING LEADER IN OUR COMMUNITY. SHE SERVED, I HAVE TO READ IT BECAUSE SHE'S SERVED ON SO MANY THINGS AND DONE SO MUCH. BUT SHE'S SERVED ON THE GOVERNOR'S COUNSELOR ON ALCOHOL AND DRUG ABUSE PROGRAMS. SHE SERVES ON THE OREGON HEALTH POLICY BOARD, WORKFORCE SUBCOMMITTEE, ON THE PORTLAND DEVELOPMENT COMMISSION, THE BOARD OF THE OREGON HISTORICAL SOCIETY, THE BOARD OF I HAVE A DREAM OREGON, AND SHE WAS RECENTLY HONORED AS THE FIRST NATIVE AFRICAN-AMERICAN OREGONIAN BOARD

CERTIFIED PSYCHIATRIST IN OREGON. SHE'S BEEN CHIEF MEDICAL DIRECTOR FOR VOLUNTEERS OF AMERICA. OREGON AND THE DIRECTOR OF THE AVEL GORDLY CENTER FOR HEALING AND ASSISTANT PROFESSOR OF PSYCHIATRY AT OHSU.

Commissioner Meieran: SHE SPECIALIZES IN ADDICTION MEDICINE AND HAS DEVELOPED A NATIONAL VIOLENCE PREVENTION PROGRAM CALLED HEALING HURT PEOPLE PORTLAND. AS A PRACTICING EMERGENCY PHYSICIAN MYSELF WHO SHARES DR. MORELAND CAPUA'S PASSION FOR ADDRESSING THE ROOT CAUSES OF POVERTY AND VIOLENCE IN OUR SOCIETY. I AM REALLY PROUD THAT SHE ACCEPTED MY INVITATION TO SERVE AS MY INTERIM DESIGNEE IN THE, HOPEFULLY VERY UNLIKELY EVENT THAT THERE IS A VACANCY.

Chair Kafoury: THANK YOU.

Vice-Chair Vega Pederson: I WANTED TO SAY A FEW WORDS ABOUT DIANE, SHE HAS SERVED IN THE OREGON LEGISLATURE FOR 18 YEARS REPRESENTING SOUTHEAST PORTLAND AND MILWAUKEE. DURING THE TIME THAT I SERVED THERE WITH DIANE I WAS PRIVILEGED TO PARTNER WITH HER ON AN ISSUE THAT WE WERE PASSIONATE ABOUT. THE ECONOMIC SUCCESS OF WOMEN. I CO-SPONSORED WITH HER BILLS ON PAY TRANSPARENCY AND WORKED WITH HER ON PASSING PAID SICK TIME AND ACCESS TO BIRDS CONTROL BUT THE WORK THAT WE DID TOGETHER WHICH IS THE TIP OF THE ISENBERG IN THE LEGACY DIANE HAS IN FIGHTING FOR WOMEN AND WORKING FAMILIES IN OREGON. SHE HAD PLAYED A LEADING ROLE IN THREE DIFFERENT MINIMUM WAGE INCREASES AND ACTED OVER SEVERAL YEARS INCLUDING THE ONE IN 2016 THAT RAISES THE WAGES IN THREE TIERS ACROSS OUR STATE. AND BACK IN 2002 SHE WAS THE CHIEF SPONSOR OF THE BALLOT INITIATIVE THAT SET THE ANNUAL INCREASE IN OREGON'S MINIMUM WAGE TIED TO THE CONSUMER PRICE INDEX, WHICH WAS A REALLY GROUND-BREAKING WORK, AMONG HER OTHER ACHIEVEMENTS ARE BROADER AVAILABILITY OF BIRTH CONTROL, EXPANDED SCREENINGS AND TREATMENTS OF BREAST CANCER, WHICH SHE IS A SURVIVOR, AND A REQUIREMENT FOR THE PAID SICK LEAVE LAW THAT I MENTIONED EARLIER.

NOT ONLY HAS HER WORK ON POLICY BEEN EXEMPLARY BUT ALSO SERVED AS THE SENATE MAJORITY LEADER FROM 2010 TO 2015. SHE ACTUALLY STARTED HER SERVICE IN 1999 WITH SOMEONE ELSE ON THIS COMMISSION, OUR CHAIR DEBORAH KAFOURY AS WELL AS JEFF MERKLEY. SHE HAS BEEN A VERY INTEGRAL PART IN A LOT OF THE WORK THAT HAS BEEN DONE AND THE CAREERS OF PEOPLE IN THE OREGON POLITICS, INCLUDING HIRING AN INTERN. SO IF I EVER HAVE TO STEP AWAY FROM THIS POSITION I AM CONFIDENT THAT DIANE HAS BOTH MY VALUES AND MY PASSION FOR THIS WORK, AND WOULD BE A GREAT REPRESENTATIVE FOR MY CONSTITUENTS, AND I AM VERY PLEASED TO PUT HER FORWARD FOR THIS POSITION.

Chair Kafoury: THANK YOU.

Commissioner Stegmann: MY DESIGNEE IS COUNCILOR MARIO PALMERO. WE SERVED ON THE COMMISSION FOR THE PAST THREE YEARS, HE IS LATINO, BILINGUAL, CURRENTLY A CASE MANAGER AT THE OREGON DEPARTMENT OF HUMAN SERVICES SINCE JULY OF 2007, SO HE PROVIDES CASE MANAGEMENT TO HOMELESS FAMILIES IN EAST COUNTY. HE ADMINISTERS STATE AND FEDERAL PROGRAMS, AND APPLIES ELIGIBILITY REQUIREMENTS, ADMINISTERING TANIF, SNAP, ERDC, AND D.V. PROGRAMS. WHILE HE DOES NOT HAVE A LONG RESUME, I KNOW HIM TO BE A PERSON WITH A GREAT HEART AND COMPASSION FOR THE PEOPLE THAT HE SERVES, AND SO I AM VERY EXCITED TO NAME HIM AS MY DESIGNEE.

Chair Kafoury: THANK YOU. IT SURE SOUNDS LIKE YOU GUYS, YOUR FIRST ACT, OFFICIAL ACT, YOU HAVE DONE A GREAT JOB. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

**R.2 Public Hearing and Resolution on the Proposed Vacation of a Portion of a 12' Wide Public Way in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to ORS 368.426. Presenters: Pat Hinds, Permit Specialist; and Courtney Lords, Assistant County Attorney.**

Chair Kafoury: THANK YOU. COMMISSIONER PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2, AND THIS IS MORE LIKE THE USUAL ITEMS THAT WE HAVE THAT COME BEFORE US, LIKE ROAD VACATIONING. GO AHEAD.

Mr. Hinds: GOOD MORNING. GOOD MORNING, I AM PATRICK HINDS, A PERMIT SPECIALIST FOR MULTNOMAH COUNTY TRANSPORTATION. THE RESOLUTION THAT WE HAVE TODAY THAT WE'RE ASKING THE BOARD TO ADOPT INVOLVES A VACATION OF AN ALLEY-WAY. IT WAS PLANTED AS THE TOWN OF LATERAL FALLS IN 1887. THERE'S ABOUT 10 BLOCKS IN THIS SUBDIVISION. ABOUT 13 FAMILIES LIVING IN THIS COMMUNITY, AND SO EACH ONE OF THESE BLOCKS HAS A 12-FOOT ALLEYWAY OR A PUBLICWAY RUNNING THROUGH THE CENTER OF IT. THE PETITIONERS ARE INTERESTED IN BUILDING A GARAGE IN THIS ALLEYWAY. BUT BEFORE THEY CAN GET THE PERMIT FOR THE CONSTRUCTION, THEY ARE GOING TO NEED TO HAVE THIS PUBLICWAY VACATED. THAT'S WHAT THIS IS ALL ABOUT. 100% OF THE COST IS THE RESPONSIBILITY OF THE PETITIONERS. ARE THERE ANY QUESTIONS?

Chair Kafoury: ANY QUESTIONS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

**R.3 Public Hearing and First Reading of Ordinance Amending County Land Use Code to Apply Portland Regulations Relating to Tree Preservation, Bulk Fossil Fuel Terminal Restrictions, and an Inclusionary Housing Program to**

**the Unincorporated Urban Areas and Declaring an Emergency. Presenter: Michael Cerbone, Planning Director.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE FIRST READING AND ADOPTION OF R.3.

Commissioner Smith: BEFORE WE GET STARTED I AM LOOKING AT THIS AND THERE IS SEVEN UNRELATED THINGS IN THIS BIG OMNIBUS THAT I THINK SHOULD BE SEPARATED. AND SO I NEED TO MAKE A MOTION TO POSTPONE BECAUSE I DON'T HAVE ENOUGH INFORMATION ON A COUPLE OF THESE.

Chair Kafoury: I DON'T HEAR A SECOND FOR A POSTPONEMENT OF THE ISSUE. SO WE WILL CONTINUE.

Commissioner Smith: CAN WE DISCUSS?

Chair Kafoury: HE WAS GOING TO START.

Commissioner Smith:: IN TERMS OF THE SECOND ON THE POSTPONE. THE REASON I AM POSTPONING IS BECAUSE, FOR THE FIRST INCLUSIONARY ZONING, I DON'T HAVE ENOUGH INFORMATION ABOUT WHAT WAS DONE IN TERMS OF THE OUTREACH IN DISTRICT 2. I DIDN'T GET THE MAP. NOBODY CAME TO TALK TO ME ABOUT THIS, SO I WOULD LIKE TO HAVE A SECOND ON THIS BUT IT'S JUST NOT ENOUGH INFORMATION. AND THESE THINGS ARE UNRELATED. THEY SHOULD BE SEPARATELY PUT ON THE AGENDA.

Chair Kafoury: WE WILL CONTINUE WITH THE HEARING, ON THE DISCUSSION ON THIS ISSUE.

Mr. Cerbone: GOOD MORNING CHAIR AND COMMISSIONER, I AM THE PLANNING DIRECTOR FOR MULTNOMAH COUNTY. I HAVE HEAR WITH ME TODAY, EMILY SANDY FROM THE BUREAU OF CODE DEVELOPMENT, AND SHE CAN ANSWER QUESTIONS ABOUT THE TREE COMPONENTS, AND I HAVE TYLER WITH ME FROM THE BUREAU OF PLANNING AND SUSTAINABILITY, THE ECONOMIC PLANNER THAT CAN ANSWER QUESTIONS ON THE OTHER TWO ACTIONS. THE REASON WHY THEY ARE COMBINED TOGETHER IS WE TYPICALLY GET PIECES FROM THE CITY AS THEY ARE PASSING THE LEGISLATION. AND BECAUSE OF THE CHANGE IN COMMISSIONERS, AND THE LIMITED AMOUNT OF TIME THAT WE HAD AVAILABLE AT THE END OF LAST YEAR TRYING TO CRAM AS MUCH STUFF THROUGH BEFORE THE END OF THE YEAR, WE WANTED TO WAIT A BIT BEFORE WE BROUGHT THESE BEFORE YOU, AND ESSENTIALLY THEY PILED UP. SO WE PACKAGED THEM TOGETHER.

Commissioner Smith: DO YOU KNOW THAT THEY ARE UNRELATED?

Mr. Cerbone: THEY ARE. ALL THREE OF THEM ARE VERY UNRELATED, AND WE'RE TALKING ABOUT TREES, WHICH IS ONE SECTION OF THE CODE, AND WHAT WE'RE DOING IS WE'RE FOLLOWING THROUGH WITH AN OBLIGATION SET FORTH IN 2002. SO THIS IS PART OF THE URBAN POCKETS, PART OF THE UNINCORPORATED AREA FOR THE CITY OF PORTLAND, AND IN 1998 THE COUNTY AND THE CITY DISCUSSED WHETHER IT WOULD MAKE MORE SENSE FOR THE CITY TO MANAGE THESE AREAS OR NOT. AND IN 2002 WE FORMALLY ENTERED INTO AN AGREEMENT TO ALLOW THE CITY OF PORTLAND TO MANAGE THE URBAN POCKETS, AND MANAGE MEANS TO DEVELOP THE REGULATIONS, THE LAND USE LEGISLATION, ENFORCE, THROUGH THE COMPLIANCE AND DO THE ACTUAL REGULATORY COMPONENT OF REVIEWING THE APPLICATIONS, AND -- GO AHEAD.

Commissioner Smith: THE REASON IT IS CONFUSING TO ME, IT APPEARS THAT INCLUSIONARY ZONING IS A PART OF THIS WHOLE LAND USES, AND IT'S NOT. SO I THINK THAT IT'S VERY IMPORTANT THAT THE PUBLIC, THAT WE'RE TRANSPARENT IN WHAT WE'RE TALKING ABOUT. IT WAS NOT TRANSPARENT TO ME. IT'S NOT TRANSPARENT TO THE PUBLIC. WE DON'T HAVE ANY HOUSING ADVOCATES HERE, WE HAVE NO ONE FROM THE CITY OF PORTLAND SUPPORTING IT. SO THE ISSUE, WE HAVE A NEW HOUSING COMMISSIONER, THE PREVIOUS HOUSING COMMISSIONER, PASSED THIS IN DECEMBER. WE SHOULD HAVE PASSED THIS IN DECEMBER. THERE IS ISSUES AROUND THE TREES IN TERMS OF WHAT THE COSTS WERE. THE \$100 TO REMOVE A TREE AND NOW IT'S 10,000, THE BOARD REFUSED TO TALK ABOUT THIS BECAUSE IT WAS SUCH A HUGE JUMP. WE DID NOT HAVE ENOUGH INPUT FORUM FROM PEOPLE, SO I THINK THAT IT'S UNFAIR TO THE PUBLIC AND UNFAIR TO THE NEW COMMISSIONERS WHEN THEY DON'T HAVE ALL OF THE APPROPRIATE INFORMATION. IT NEEDS TO BE SEPARATED. I WOULD LIKE TO HEAR FROM THE PEOPLE WHO CAME TO TALK.

Chair Kafoury: I DON'T NECESSARILY AGREE BECAUSE IF THE COMMISSIONERS DO NOT HAVE ENOUGH INFORMATION THEY CAN SAY THAT.

Commissioner Smith: BUT THEY DON'T KNOW WHAT THEY DON'T KNOW. THEY HAVE NO IDEA THAT THERE WAS 100 FEE THAT HAS MOVED TO 10,000. THAT'S A HUGE JUMP. THESE COMMISSIONERS DON'T KNOW THAT. THEY DON'T KNOW THE PREVIOUS BOARD POSTPONED IT BECAUSE WE NEEDED TO GET ADDITIONAL INFORMATION. THEY JUST DON'T KNOW WHAT THEY DON'T KNOW. WE'RE NOT BEING TRANSPARENT.

Chair Kafoury: IS THERE OTHER TESTIMONY THAT YOU HAVE ON THIS ISSUE?

Commissioner Smith: YOU HAVE GIVEN ME ENOUGH INFORMATION WHY YOU PACKAGED THEM TOGETHER BECAUSE YOU WANTED TO MOVE IT THROUGH. BUT THE ISSUE IS ABOUT THE INCLUSIONARY ZONING. WHAT DOES IT DO DIFFERENTLY THAN WE HAVE? DIDN'T WE PASS INCLUSIONARY ZONING?

THERE WAS NO DEFINITION OF WHY YOU ARE DOING THIS. THE STATE PASSED INCLUSIONARY ZONING TO PERMIT PREEMPTION. SO DO WE HAVE ANY IDEA WHAT WE'RE GOING TO DO WITH THIS PREEMPTION? WHY ARE WE VOTING ON IT? WHAT ARE THE OPTIONS?

Mr. Cerbone: I THINK THAT THERE ARE TWO ISSUES HERE. YOU ARE CONCERNED ABOUT THE LEGISLATION, WE'RE PROPOSING TO ADOPT FOR THE URBAN POCKETS. PART OF THE AGREEMENT WITH THE CITY OF PORTLAND WAS ESSENTIALLY THAT WE ARE GOING TO ALLOW THEM TO MANAGE THOSE AREAS, SO I THINK THAT PART OF THIS, PART OF THE DISCUSSION THAT WE'RE HAVING RIGHT NOW IS MAYBE REVISITING THAT POLICY DECISION AS TO WHETHER --

Commissioner Smith: THEY DON'T KNOW THAT, THEY WERE NOT HERE.

Mr. Cerbone: AS TO WHETHER THE CITY OF PORTLAND WILL MANAGE THIS, AND YOU THE BOARD WANT THE CITY OF PORTLAND TO CONTINUE TO MANAGE THAT AREA.

Commissioner Smith: SO I WANTED IT TO BE MADE CLEAR THAT GENERALLY THE CITY OF PORTLAND BECAUSE THEY MANAGE HOUSING, THEY DO THIS AND IN HAVING US TO PASS THIS, WILL INCLUDE OUR URBAN, UNINCORPORATED AREAS OF MULTNOMAH COUNTY. AND I DON'T THINK THAT THAT WAS VERY CLEAR. I DON'T THINK THAT THE CHIEF, THE STAFF KNEW EXACTLY WHAT THAT WAS, AND IT'S A LOT OF PAPERWORK AND A LOT OF INFORMATION TO DIGEST, SO WE HAVE TO GET THEM UP TO SPEED SO THAT THEY KNOW WHAT THIS MEANS. WHERE WE WERE BEFORE AND WHY WE'RE DOING THIS. THIS IS NOT OUR BOOK OF BUSINESS. HOUSING IS NOT OUR BOOK OF BUSINESS.

Mr. Cerbone: MOST CERTAINLY AGREED AND I THINK THAT THAT'S PART OF THE REASON WHY THE BOARD CHOSE TO SEED THAT AUTHORITY TO THE CITY OF PORTLAND PREVIOUSLY. I WOULD AGREE WITH THAT.

Commissioner Smith: YOU HAVE TO TELL THEM, GENERALLY THIS IS NOT OUR BOOK OF BUSINESS. WE ARE DOING THIS BECAUSE THE CITY OF PORTLAND ASKED US TO. THAT HAS NOT BEEN EXPLAINED IN THAT MANNER SO THEY KNOW THAT WE ARE DOING SOMETHING THAT WE DON'T NORMALLY DO, AND GIVE US AN IDEA OF WHAT WE ARE PROPOSING TO DO WITH THIS PREEMPTIVE INCLUSIONARY ZONING.

Commissioner Stegmann: COMMISSIONER SMITH, I APPRECIATE YOUR CONCERN TO MAKE SURE THAT I, AS AN INDIVIDUAL COMMISSIONER AM UP TO SPEED, SO THANK YOU FOR THAT. WITH THAT BEING SAID I DID HAVE A GREAT MEETING WITH MIKE YESTERDAY, THE DAYS ARE RUNNING TOGETHER, AND I HAD MANY OF THE SAME QUESTIONS.

Commissioner Smith: BUT MIKE DIDN'T MEET WITH ME, HE MET WITH EVERYBODY ELSE BUT NOT WITH ME AND THAT'S WHY I AM REALLY JUMPING INTO THIS AND ALSO ADDING EVERYONE ELSE BECAUSE IF YOU HAD A CONVERSATION WITH EVERYBODY ELSE AND YOU DID NOT HAVE A CONVERSATION WITH ME, I WANT TO KNOW WHY.

Mr. Cerbone: COMMISSIONER SMITH I APOLOGIZE IF YOU FEEL THAT I SHOULD HAVE MET WITH YOU. THE PRIMARY FOCUS, WHAT I DID WAS MEET WITH THE NEW COMMISSIONERS, SO THAT I COULD BRING THEM UP TO SPEED.

Commissioner Smith: BUT YOU NEVER TALKED TO ME ABOUT THIS.

Mr. Cerbone: I WRONGLY ASSUMED THAT YOU ARE STILL ONBOARD.

Commissioner Smith: NO ONE HAS EVER TALKED TO ME ABOUT INCLUSIONARY ZONING AT ALL. THIS IS A NEW THING THAT THEY PASSED IN THE CITY COUNCIL ON DECEMBER 16 IS, 2016. SO I ASSUME IF THEY PASSED IT OVER THERE THEY HAD CONVERSATIONS OR PEOPLE TAKE THE LEAD OR TALKED TO THE CHAIR, AND SHE SAID WE CAN PUT IT ON. AND WE'LL HAVE OUR LAND USE PEOPLE PUT IT ON. THEY OBVIOUSLY HAD TO VOTE FOR IT OR THEY WOULD NOT HAVE PUT IT ON THE AGENDA BUT NO ONE TALKED TO ME ABOUT IT. THAT'S WHAT I AM SAYING TO YOU. AND SO BECAUSE YOU HAVE NOT TALKED TO ME, I THINK THAT IT'S ONLY FAIR THAT WE POSTPONE IT SO THAT I CAN HAVE A CLEAR UNDERSTANDING OF WHY THESE FIVE UNRELATED THINGS, WE NEVER ADOPT A REPORT FROM THE CITY OF PORTLAND. THAT'S NOT OUR JOB. IT'S RIDICULOUS.

Mr. Cerbone: I SERVE AT THE WILL OF YOU FOLKS SO HOWEVER YOU WOULD LIKE TO DEAL WITH THE ISSUE WE CAN DEAL WITH THAT MOVING FORWARD.

Commissioner Smith: I AM NOT SAYING THAT I DON'T SUPPORT IT. I AM NOT SAYING THAT I DON'T SUPPORT IT, I AM JUST SAYING THAT YOU NEVER CAME TO TALK TO ME ABOUT IT. YOU TALK TO EVERYBODY ELSE.

Mr. Cerbone: AND I APOLOGIZE FOR THAT OVERSIGHT.

Commissioner Stegmann: FOR CLARIFICATION I HAD SPECIFICALLY ASKED MY STAFF TO REACH OUT TO MIKE, AND JUST AS A MATTER OF PROCESS, OBVIOUSLY I HAVE THE FREEDOM AS AN INDIVIDUAL COMMISSIONER TO GET WHATEVER INFORMATION I NEED, AND I JUST WANTED TO THANK MIKE FOR QUICKLY MAKING SO MUCH INFORMATION AVAILABLE TO ME SO THANK YOU, MIKE.

Commissioner Smith: YOU NEED TO EXPLAIN WHY FIVE UNRELATED ISSUES ARE PUT IN ONE OMNIBUS, WE NEVER DO THAT. OR THREE.

Mr. Cerbone: THE REASON IS THEY WERE PILING UP AND I WANTED --

Commissioner Smith: IT'S SO IMPORTANT THEY NEEDED THEIR OWN AGENDA ITEMS. THE PUBLIC DIDN'T KNOW OF THE INCLUSIONARY ZONING, NOT LAND USE.

Mr. Cerbone: I CAN PACKAGE THEM SEPARATELY IN THEIR OWN ITEMS MOVING FORWARD. I CAN CERTAINLY DO THAT.

Vice-Chair Vega Pederson: I HAVE A POINT OF CLARIFICATION. BASED ON THE DISCUSSION THAT I HAD WITH MIKE, THE MOTION BEFORE US IS PART OF A LEGAL AGREEMENT THAT WE HAVE WITH THE CITY OF PORTLAND, TO USE THEIR AUTHORITY TO MAKE DECISIONS AND WE HAVE TO SUPPORT THOSE DECISIONS. SO IF WE HAVE QUESTIONS ABOUT THE POLICIES THAT'S IN THOSE DECISIONS, FOR ME AS A COMMISSIONER, I WAS NOT A COMMISSIONER WHEN THEY WERE DISCUSSING THIS BUT IT WOULD BE MY OPPORTUNITY TO GO AND TALK ABOUT THOSE WHEN THE PORTLAND COMMISSION WAS DISCUSSING THOSE. AND IF WE DON'T DO THIS WE ARE IN DEFAULT WITH OUR LEGAL OBLIGATION.

Chair Kafoury: AND WE HAVE HAD CONVERSATIONS IN THE PAST ABOUT, ABOUT THIS PARTICULAR ITEM, ABOUT THE IGA THAT WE HAVE THAT GETS US TO THE POINT WHERE WE'RE VOTING ON THIS TODAY. AND WE HAVE HAD CONVERSATIONS ABOUT IF THE MEASURE DOESN'T REALLY HAVE MUCH EFFECT ON MUGGY, AND WE CANNOT VOTE NO ON IT. WE HAVE TO PASS IT BECAUSE OF OUR OBLIGATION SHOULD THERE BE A DIFFERENT ARRANGEMENT BETWEEN THE CITY AND COUNTY. THAT'S A DIFFERENT TOPIC. WHAT IS BEFORE US TODAY IS ABOUT AFFIRMING A DECISION THAT WAS MADE BY THE PORTLAND CITY COUNCIL AND UNFORTUNATELY, OR FORTUNATELY, DEPENDING ON YOUR VIEWPOINT, WE HAVE TO PASS IT AND DON'T REALLY HAVE A CHANCE TO WEIGH IN ON IT. USUALLY THESE TOPICS ARE NON-CONTROVERSIAL AND SO USUALLY THERE IS NOT A LOT OF DISCUSSION ABOUT THEM AND SOMETIMES THERE IS SOMETHING THAT WE DON'T LIKE BUT WE ARE OBLIGATED TO PASS IT.

Commissioner Smith: I AGREE WITH YOU. LEGALLY WHEN THIS PASSED I WAS NOT GIVEN NOTIFICATION THAT ECONOMICS SALTZMAN WAS DOING THIS. I SAW IT IN THE PAPER. NO ONE GAVE ME A HEADS UP THAT THEY WOULD BE PUTTING FORWARD AN IGA, I DID NOT GET BRIEFED ON THIS PRIOR TO. MY STAFF WAS LEADING THE CHIEFS. I KNEW ABOUT IT AND KEPT LOOKING BECAUSE COMMISSIONER SALTZMAN HAD SAID SOMETHING ABOUT HOUSING, AND I KEPT LOOKING ON THE SNAPSHOT, AND THERE WAS NOTHING SO THEY DID NOT COME UNTIL AFTER THE FIRST OF THE YEAR. WE DID NOT KNOW ABOUT IT BEFORE DECEMBER 16.

Commissioner Smith: SO I DO AGREE WITH WHAT YOU ARE SAYING BUT GENERALLY WE ARE NOTIFIED ABOUT IT BEFORE IT ACTUALLY HAPPENS ON THE CITY SIDE, THAT THIS IS GOING TO BE HAPPENING, THAT WE SHOULD DO THIS, WE DID NOT GET NOTIFIED ABOUT THIS UNTIL AFTER THEY PASSED IT SO THAT'S WHAT I AM SAYING, WE USUALLY GET THE NOTIFICATION BEFORE THEY ACTUALLY PASS SOMETHING TO KNOW THAT THIS IS KIND OF YOU KNOW, THIS IS SOMETHING THAT WE HAVE TO DO. BUT WE DID NOT GET THE INFORMATION UNTIL AFTER THE FIRST OF THE YEAR, AND I AM JUST SAYING THIS JUST BASED ON PROCESS. THE PROCESS WAS NOT DONE RIGHT. GENERALLY YES, COMMISSIONER, WE DO THIS WHEN WE KNOW THAT WE HAVE TO. BUT WE DID NOT KNOW ABOUT IT BEFORE DECEMBER 16 WHEN THEY WROTE IT, SO WE DID NOT HAVE THE OPPORTUNITY TO DO OUR DUE DILIGENCE AS YOU SUGGESTED.

Chair Kafoury: IS THERE SOMETHING THAT YOU WOULD LIKE TO ADD?

Mr. Tomkins: ONLY IF YOU NEED ME TO. I THOUGHT THAT THERE WAS A QUESTION BUT I THINK IT TURNED INTO A STATEMENT.

Commissioner Smith: THE QUESTION WAS, I MEAN, ONE CAN WE HAVE A BIT MORE TIME SO WE CAN SEE THIS, OR SHOULD WE HAVE BEEN NOTIFIED BEFORE DECEMBER 16. FROM A LEGAL STANDPOINT. I CAN'T BE HELD ACCOUNTABLE FOR SOMETHING THAT I DID NOT KNOW ABOUT.

Ms. Madkour: I THINK THAT GOES TO COMMUNICATION, BETWEEN THE CITY AND THE COUNTY. I AM NOT AWARE THAT OUR IGA IMPOSES A REQUIREMENT THAT WE COMMUNICATE, BUT I THINK IT'S A GREAT OPPORTUNITY TO ENCOURAGE FURTHER COMMUNICATION BEFORE BOARD ACTION.

Commissioner Smith: I AM NOT SAYING THAT I DON'T AGREE WITH THESE THINGS THAT WE ARE DOING. I AM NOT SAYING THAT. I AM SAYING THAT WE WERE NOT NOTIFIED THAT WE HAD TO DO THIS IN THE PROPER TIME FRAME. AND SO IT REALLY MAKES IT DIFFICULT WHEN I HAVE TO COME IN HERE AND AGREE WITH ONE VOTE FOR THREE DIFFERENT THINGS THAT ARE TOTALLY UNRELATED, AND THE PUBLIC DOESN'T GET A CHANCE TO HAVE A CONVERSATION. ONE, WE HAVE A NEW HOUSING COMMISSIONER RIGHT NOW WHICH IS THE MAYOR. HE'S NOT HERE TO SUPPORT THIS. WE DON'T HAVE ANYBODY FROM THE PORTLAND HOUSING BUREAU. WE DON'T HAVE ANY ADVOCATES HERE IN TERMS OF INCLUSIONARY ZONING. AND THERE IS NO EXPLANATION OF WHY WE ACTUALLY HAVE TO DO THIS. IT'S JUST --

Commissioner Meieran: I HAVE A QUESTION. JUST ABOUT THE PROCESS SINCE I AM NEW TO THIS. I ASSUME, WHETHER THIS WAS COMMUNICATED EFFECTIVELY OR NOT THIS HAPPENED BEFORE I GOT HERE. IF YOU COULD EXPLAIN WHETHER THERE WAS A PROCESS AT THE CITY, I ASSUME THAT

THERE WAS. THAT'S MY UNDERSTANDING. AND IF YOU COULD CLARIFY SOME OF THAT PROCESS.

Mr. Tomkins: SURE, I WOULD BE HAPPY TO. I AM JED TOMKINS, THE ASSISTANT MULTNOMAH COUNTY ATTORNEY. I THINK THAT THERE IS TWO SEPARATE THINGS, THERE IS THE LEGAL NOTIFICATION PROCESS, AND I WILL SPEAK TO THAT IN A SECOND, AND THE OTHER IS COMMISSIONER SMITH FEELING THAT SHE DIDN'T HAVE SUFFICIENT NOTICE. I UNDERSTAND THAT, AND I AM NOT SPEAKING TO THAT WHEN I TURN TO THE LEGAL PROCESS. THERE ARE STATUTORY REQUIREMENTS FOR NOTICE. AFFECTED PROPERTY OWNERS GET INDIVIDUAL NOTICE MAILED TO THEM, THE REMAINDER OF THE NOTICE TO THE PUBLIC IN GENERAL IS USUALLY GIVEN BY PUBLICATION NOTICE, AND IT'S ALSO POSTED ON JUST LIKE HERE, THE COUNCIL'S AGENDA AHEAD OF TIME, SO ALL OF THAT OCCURRED HERE, AND REALLY THE PUBLIC PROCESS AS COMMISSIONER VEGA PEDERSON WAS MENTIONING FOR WEIGHING IN ON THE SUBSTANCE AND THE MERITS OF THESE THINGS, THE DECISION BY THE BOARD LONG AGO WAS TO HAVE THAT HAPPEN AT THE CITY COUNCIL. AND THAT DID HAPPEN.

Commissioner Smith: WAS THAT FROM 2002?

Mr. Tomkins: THAT'S THE IGA.

Commissioner Smith: WE WERE NOT TOLD THAT WE WERE HELD, BEING HELD ACCOUNTABLE FOR SOMETHING THAT HAPPENED IN 2002. THE ONLY SHORT THING THAT I THINK THAT IS AN ISSUE IS BECAUSE MULTNOMAH COUNTY IS LARGER THAN THE CITY OF PORTLAND, I LOOKED IN DISTRICT 2 AND THE AREAS THAT, ON THE MAP THAT WERE GOING TO BE IMPACTED WAS OVER IN NORTH PORTLAND BY JANTZEN BEACH, AND HAYDEN ISLAND, AND I WAS CURIOUS TO KNOW IF WE LEFT OUT 109TH AND SANDY, THERE IS AN UNINCORPORATED PIECE OF MAY WOOD PARK. IS THAT ALSO A PIECE OF OUR URBAN UNINCORPORATED AREA? UNINCORPORATED SO I DIDN'T SEE THEM ON THE MAP.

Mr. Tomkins: I BELIEVE THAT'S BECAUSE THE MAP SHOWN TO YOU WAS THE CITY OF PORTLAND, URBAN SERVICES AREA. MAYWOOD PARK IS COVERED, WE HAVE THE SAME IGA BETWEEN THE THREE MAJOR CITIES, THE LARGEST CITIES I WILL SAY.

Commissioner Smith: THAT'S MY POINT, THE MAYOR PROBABLY DIDN'T KNOW THAT WE WERE VOTING ON THIS MORNING. WE HAD A LOT OF ICE AND WEATHER ISSUES, AND SO FOR ME IF YOU DON'T JUST LIKE OUTLINE IT --

Mr. Tomkins: BUT THAT'S BECAUSE IT WON'T BE AFFECTING THAT AREA.

Commissioner Smith: THAT'S THE QUESTION I AM ASKING YOU, MAYWOOD PARK.

Mr. Tomkins: THE TROUTDALE IGA AND WE HAVE A SIMILAR IGA WITH GRESHAM. SO BETWEEN THOSE THREE CITY ENTITIES, THE PLANNING INSIDE THE URBAN GROWTH BOUNDARY IS ADDRESSED BY THOSE ENTITIES.

Commissioner Smith: FROM A 2002 IGA.

Mr. Tomkins: WELL, SO THE 2007-2008 -- THAT'S WHAT WE ARE TO IS THE IGA WITH THE CITY OF PORTLAND BUT THERE IS THREE SEPARATE, OFF THE TOP OF MY HEAD I DON'T KNOW THE DATE OF THE TROUTDALE AND THE GRESHAM IGA BUT THEY WOULD BE IN AND AROUND 2002 AS WELL.

Commissioner Smith: OK. GREAT.

Chair Kafoury: I WOULD LIKE TO MOVE FORWARD WITH A VOTE. ALL THOSE IN FAVOR, VOTE AYE. ALL THOSE OPPOSED VOTE NAY. [UNANIMOUS AYES] THE ORDINANCE IS ADOPTED BY EMERGENCY. THANK YOU. WE'RE GOING TO TAKE THINGS A BIT OUT OF ORDER AND WE'RE GOING TO START WITH OUR R.6 AND R.5 AND R.4 AND R.7. ARE YOU READY? GOT IT, AND IF YOU ARE HERE FOR R.8, WE ARE GOING TO BE POSTPONING R.8 UNTIL THE 26TH. SO I AM SORRY IF YOU HAVE COME THIS WAY TO HEAR THAT. WE WON'T BE HEARING IT TODAY SO WE WILL START WITH R.6, A NON-VOTING ITEM. BUT A VERY EXCITING ONE.

**R.6 Final Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owners Representatives.**

Mr. Baker: DID SHE SAY FINAL?

Chair Kafoury: NO. I MIGHT TEAR UP A BIT.

Mr. Baker: GOOD MORNING, CHAIR AND COMMISSIONER, I AM MIKE BAKER WITH DAVID EVANS AND ASSOCIATES AND SERVED AS THE OWNER'S RESPECT SINCE 2010 IN HELPING THE COUNTY DELIVER THIS PROJECT.

Chair Kafoury: 2010?

Mr. Baker: 2010. IT'S BEEN A WHILE.

Chair Kafoury: WE WERE SO MUCH YOUNGER THEN.

Mr. Cannon: I AM IAN CANNON, I AM THE TRANSPORTATION DIRECTOR FOR MULTNOMAH COUNTY, AND I HAVE BEEN THE SELLWOOD BRIDGE PROGRAM

MANAGER PROBABLY SINCE 2010, AND THEN BEFORE THAT SINCE 2003, I'VE BEEN ACTIVELY WORKING ON THIS PROJECT. SO MY KIDS HAVE GONE FROM ABOUT THIS TALL AND THEY ARE NOW IN COLLEGE. I REMEMBER ONE OF THE FIRST MEETINGS WE WENT OUT TO AFTER, AND I DID THE PRESENTATION, AFTERWARDS, I BROUGHT MY SON, AND I THINK THAT HE WAS IN SECOND GRADE AT THAT POINT IN TIME AND HE SAID WELL GEE, DADDY, YOU SAID UM A LOT, SO I AM NOT SURE MY PUBLIC SPEAKING HAS IMPROVED MUCH BUT WE'LL GET ON WITH IT.

Mr. Baker: MY KIDS REALIZED AS AN ENGINEER, BLAH-BLAH-BLAH, WHAT DOES DADDY DO AND I TOLD THEM I WAS BUILDING THE SELLWOOD BRIDGE AND THEY STARTED TO INTRODUCE ME TO THEIR FRIENDS SO I BECAME COOL ON THIS PROJECT. ALL RIGHT. AS WE COMMONLY DO WE WILL GO THROUGH THE DASHBOARD AND EQUITY DASHBOARD AND IAN HAS QUITE A NUMBER OF VERY NICE PHOTOS AND LITTLE TRIP DOWN MEMORY LANE TO TAKE US THROUGH. SO REALLY I WILL FOCUS ON THE FUNDING AND EXPENDITURE SIDE OF THIS, THE LOWER RIGHT PORTION OF THIS FIRST SLIDE. RELATIVE TO THE BUDGET THAT WAS SET BACK IN DECEMBER OF 2012, 307.5 MILLION, OUR EXPENDITURES HAVE LEVELED OFF OVER THE LAST FEW MONTHS, AND WE'RE ABOUT 325.1 MILLION, WHICH IS ABOUT 5.7% ABOVE THE BUDGET SET IN 2012. WE'RE HOLDING STEADY AT THAT COST.

Mr. Cannon: ONE OTHER THING THAT I WILL JUST DRAW YOUR ATTENTION TO THE OPPOSITE SIDE OF THE SLIDE AT THE TOP, LONG-TERM MAINTENANCE IGA. THIS BE SOMETHING THAT'S GOING TO COME TO THE BOARD LATER THIS YEAR WHEN WE FINALLY GET ALL THE DETAILS WORKED OUT, BUT THIS PROJECT IS A MULTI-JURISDICTIONAL PROJECT, PART OF IT OWNED BY PORTLAND AND PART OF IT OWNED BY THE OREGON DEPARTMENT OF TRANSPORTATION, AND OBVIOUSLY MULTNOMAH COUNTY, AND WE HAVE ALSO GOT THE HISTORIC CEMETERY, SO WE HAVE GOT AN AGREEMENT ABOUT WHO IS GOING TO MAINTAIN WHAT, AND THAT WILL BE COMING TO THE BOARD WHEN WE GET IT FINALIZED.

EXCELLENT. NEWS, AND IN THE HEADLINES, THERE'S BEEN QUITE A BIT OF PRESS ON THE PROJECT OVER THE LAST FEW MONTHS AS TRI-MET REINTRODUCED THE SERVICE ACROSS THE BRIDGE, WHICH WAS VERY IMPORTANT TO THE PUBLIC. COVERAGE OF THE FINAL TOUCHES ON THE BRIDGE, REMOVING THE TRAFFIC, AND THE CONES, AND REALLY OPENING UP THE BRIDGE FOR ALL USERS IN, AND THE FEEDBACK FROM THE PUBLIC HAS BEEN POSITIVE. THERE HAS BEEN SOME CONSTERNATION BY SOME MOTORISTS ABOUT THE OPERATION OF THE SIGNALS ON EACH ENDS OF THE BRIDGE AND THE PORTLAND BUREAU OF TRANSPORTATION CONTINUES TO MONITOR AND FINE TUNE THE TIMING AND THE PROGRESSION OF THE VEHICLES THROUGH THOSE SIGNALS TO LOOK FOR THE OPTIMAL PROGRAMMING FOR THOSE NEXT. SOCIAL EQUITY AND DIVERSITY, WE ARE 276 SUBCONTRACTS THAT OUR PRIME CONTRACTOR HAS AWARDED. HALF

HAVE GONE TO THE DISADVANTAGED MINORITY WOMEN OR EMERGING SMALL BUSINESS OWNERS TOTAL, 47 MILLION. WE'RE NOT DONE YET, AND WE MAY REACH 47 MILLION, SO JUST A LOT OF OPPORTUNITY AND CAPACITY BUILDING WITHIN OUR SMALL BUSINESS COMMUNITY HERE IN THE REGION.

WE HAD 20% ASPIRATIONAL TARGET FOR MINORITY COMPOSITIONAL WORKFORCE, AND WE HAVE HELD STEADY AT 28% FOR OVER A YEAR NOW. SO YOU'RE PRIME CONTRACTOR HAS DONE A VERY GOOD JOB OF WORKING WITH SUBS TO MAKE SURE THAT THE PEOPLE BUILDING THE BRIDGE, IT'S A GREAT DIVERSE WORKFORCE. 13% OF THE ORGANIZATION, I AM NOT SURE WE'RE GOING TO HIT 14. THE PRIME CONTRACTOR HAS PUSHED VERY, VERY HARD ON THIS PROJECT, AND WE FEEL GOOD ABOUT BEING A, AT 13%. APPRENTICESHIP, A SUCCESS STORY, WE HAVE HAD 139,000 APPRENTICE HOURS ON THIS PROJECT. MANY APPRENTICES HAVE BECOME JOURNEY LEVEL THROUGH THIS PROJECT, BEGAN AND ENDED ON THIS PROJECT AND BECAME JOURNEY OR ENDED UP THERE THROUGH THIS PROJECT SO IT'S CREATED A LOT OF FAMILY WAGE JOBS FOR ELECTRICIANS AND CARPENTERS AND ALL OF THE TRADES ON THAT SLIDE SO WE FELT VERY GOOD ABOUT THAT.

SO WE'RE 99.9 SOMETHING PERCENT COMPLETE WITH THE CONSTRUCTION. I THINK THAT WE'RE ACTUALLY, IF IT'S DRY OUTSIDE THIS MORNING THERE IS A BIT OF PAVING GOING ON, ON A TRAIL ON THE EAST SIDE OF THE RIVER, AND ON THE EAST RIVER BANK, AND WE HAVE GOT A COUPLE OF CROSSINGS THAT WE NEED TO FINISH UP, SO THAT WORK IS GOING ON. IT IS ACCURATE IN TERMS OF WHAT'S UP THERE, THE EAST SIDE GREENWAY TRAIL IS WHAT I TALKED ABOUT, AND MIKE MENTIONED WE'RE JUST A HAIR OVER 325 MILLION FOR THE OVERALL COST SO IF EVERYBODY'S INFORMATION THAT'S ABOUT THE CONSTRUCTION CONTRACT, THE DESIGN, THE COST OF RIGHT-OF-WAY, AND THE COST OF ALL OF THE COUNTIES, THE INSPECTION AND THE ENGINEERING AND OVERSIGHT OF THE PROJECT, SO THAT'S ALL IN COST FOR THE PROJECT. THE CONSTRUCTION PAYMENTS THROUGH THE END OF DECEMBER, TO THE CONTRACTOR, 222.5 MILLION. THAT USUALLY IS LAGGING IN TERMS OF THAT BECAUSE OF THE WAY THAT THE PAPERWORK FLOWS IN TERMS OF THE PERCENT COMPLETE.

HERE WE HAVE AN IMAGE FROM THE MIDDLE OF DECEMBER, COURTESY OF THE OREGON DEPARTMENT OF TRANSPORTATION, WHO HAS COME UP ON A MONTHLY BASIS FROM THEIR VIDEO OFFICE AND TAKING GREAT AERIAL SHOTS OF THE PROJECT. AND YOU CAN SEE KIND OF THE SCOPE OF THE PROJECT FROM WORK ON THE EAST SIDE, WORK AROUND THE CONDOS, AND ON THE WEST SIDE, REALLY DRAMATIC CHANGE IN THE HIGHWAY AND IN THE INTERCHANGE AND THE WAY THAT YOU GET ACCESS INTO THE CEMETERY. AND ALL OF THE CONNECTIONS THAT WE HAVE MADE FOR THE BICYCLES AND PEDESTRIANS. THE STAFF JENNINGS FACILITY HAS GONE AWAY AND THAT NOW IS GOING TO BE MORE OF A PARK LIKE SETTING. ONCE AGAIN

JUST KIND OF SUMMARIZING THE WORK THAT'S LEFT OUT THERE. ONE OTHER PIECE OF WORK THAT WILL BE HAPPENING UNDER SEPARATE CONTRACT IS THERE IS THE PIER IN THE MIDDLE OF THE RIVER, PIER 19, WE HAVE TO TAKE OUT, WHICH WILL HAPPEN THIS SUMMER. AS MIKE MENTIONED I THINK ABOUT TRAFFIC, WE'RE WORKING WITH THE CITY OF PORTLAND WHO WILL, WHEN WE ARE DONE THEY WILL OWN THE SIGNALS AT THE WEST IS EAST END SO WE WILL CONTINUE TO WORK WITH THE CITY TO IMPROVE THE SIGNAL TIMING AND OPERATION TO MAKE THE TRAFFIC WORK BETTER.

THERE IS ART INSTALLATIONS OUT THERE. AND THEY HAVE A BIT MORE WORK TO GET THE COLORS TO WORK EXACTLY HOW THE ARTIST INTENDED. SO FOR THOSE WHO DON'T REMEMBER, IN 2003, WE HAVE DISCOVERED LARGE CRACKS IN THE BRIDGE. WE SUBSEQUENTLY LOW LIMITED THE BRIDGE TO THE BUS, AND WE ASKED THAT THE PORTLAND FIRE BUREAU ONLY USED THE BRIDGE FOR EMERGENCIES GOING TO AND THE FIRE WHEN THEY WERE COMING HOME, AND GO OVER THE ROSS ISLAND. TO MINIMIZE THE AMOUNT OF THE HEAVY LOADS GOING ON THE BRIDGE. IN 2003, WE HAD NO IDEA WHERE WE WERE GOING TO GET MONEY TO DEAL WITH THIS PROBLEM, SO WE WERE JUST DOING WHATEVER WE COULD TO BAN I HAD A THINGS ALONG AND KEEP IT IN THE SERVICE, AND THE COLUMNS UNDERNEATH THE HILLSIDE MOVING WAS THE CAUSE OF A LOT OF THIS. IT WAS VERY NARROW. A POOR INTERSECTION ON THE WEST END.

YOU CAN SEE THE BARRIERS ON THE RIGHT-HAND SIDE OF THE PICTURE WHERE TRUCKS WERE CONTINUOUSLY HITTING THE SIDE AS THEY CAME AROUND THE CORNER. NARROW SIDEWALKS. JUST AN OLD FACILITY. WORKING WITH THE BOARD. WE GENERATED STRONG PARTNERSHIPS WITH THE OREGON DEPARTMENT OF TRANSPORTATION, OR ACTUALLY WITH OUR STATE AND FEDERAL LEGISLATORS, SO THROUGH OUR PUBLIC PROCESS AND OUR PLANNING PROCESS. THE CITY OF PORTLAND, ODOT, FHWA, THIS LIST OF PEOPLE, IN ORDER TO GENERATE MOMENTUM AND TO GET THE PROJECT GOING, AND WE UNDERTOOK A LONG TRANSPARENT PUBLIC PROCESS, SO THAT PEOPLE KNEW WHAT THEY WERE, WHAT THE PROBLEM WAS AND PEOPLE KNEW WHAT THE POSSIBLE SOLUTIONS WERE AND GENERATED SUPPORT FROM THE PUBLIC THAT WAY. AND AS PART OF THAT WAS PUTTING INTO PLACE THE VALUES OF THE BOARD AROUND EQUITY AND DIVERSITY, SUSTAINABILITY, AND TRANSPARENCY, AND AT THE SAME TIME MANAGING THE COST TO THE COUNTY AND THE RISK TO THE COUNTY AND TRYING TO KEEP THE PROJECT MOVING. WE LOOKED AT NUMEROUS OPTIONS, ALL OVER THE PLACE, AND ONE SECRET TO THIS, AS LONG AS HE KEPT THE PEOPLE OUT OF THE ROOM WHO WERE IMMEDIATELY IMPACTED, EVERYBODY ELSE WOULD AGREE TO PUT IT IN SOMEBODY ELSE'S BACKYARD. BUT, AND AFTER A LONG PROCESS, AND A LOT OF DISCUSSION, I THINK THAT THE COMMUNITY CAME AROUND TO THE SOLUTION THAT WE ENDED UP WITH.

WE CALLED IT THE ALTERNATIVE D, AND THAT'S WHAT WE HAVE GOT OUT THERE NOW. FUNDING IS A BIG PART OF THIS, PARTNERSHIP WITH THE REGIONAL PARTNERS AND OUR STATE AND FEDERAL PARTNERS, AND THIS IS THE DAY WHERE WE WERE STARTED THE GROUND-BREAKING FOR MOVING THE DETOUR BRIDGE, AND CHAIR KAFOURY IN THE PHOTO WITH ACTUALLY, AT THAT TIME, IT WAS CHAIR COGEN, I THINK, AND WE HAVE THE CHECK FROM FHWA FOR 17.7 MILLION.

Mr. Cannon: WE MOVED THE BRIDGE OVER SO WE COULD BUILD THE NEW BRIDGE IN ONE PIECE ON THE ALIGNMENT THAT THE OLD BRIDGE WAS ON. AND WE'RE DOWN TO THE BUSINESS OF BUILDING THE BRIDGE, MASSIVE PIECES OF STEEL THAT WERE FABRICATED IN VANCOUVER CAME UP THE RIVER AND LIFTED INTO PLACE. AND KIND OF A NICE SHOT OF THE WORK GOING ON AT NIGHT THERE. THE WORLD'S CUTEST PERSON TO DO THE RIBBON-CUTTING. AND THE COMMISSION AND OUR PARTNERS FROM THE CITY OF PORTLAND, ODOT AND FHWA ALSO THERE REALLY REPRESENTING A TEAM APPROACH TO GETTING THIS HUGE INFRASTRUCTURE PROJECT ACCOMPLISHED. AND THEN A CELEBRATION, AND YOU KNOW, AS THIS PROJECT HAS BASICALLY BEEN A COMMUNITY-BASED PROJECT FROM THE START. I THINK IT WAS REALLY APPROPRIATE THAT THE PARTY WE HAD AT THE END WAS A VERY MUCH A COMMUNITY-BASED OPENING CELEBRATION. AFTER WE GOT THE NEW BRIDGE OPENED, WE HAD TO GET RID OF THE OLD BRIDGE OFF THE TEMPORARY PIERS SO THIS SHOWS TAKING DOWN CHUNKS OF THE OLD TRUSS. THESE WERE SUBSEQUENTLY TAKEN UP THE RIVER AND, OR DOWN THE RIVER, AND RECYCLED. ONE OF THE FUN PARTS OF THE PROJECT WAS OUR COMMUNITY OUTREACH INTO THE SCHOOLS, AND THIS IS ONE OF THE BENCHES THAT THE STUDENTS FROM THE ACADEMY PUT TOGETHER FOR THE PROJECT.

THERE IS FOUR OF THESE BUT THE PROJECT WE REACHED OUT TO A LOT MORE THAN JUST THE ACE ACADEMY. WE ENDED UP INVOLVING ABOUT OVER 2,000 STUDENTS. WE HAD 70 DIFFERENT VOLUNTEERS FROM THE PROJECT MEETING WITH THEM AND INTERACTING WITH THE STUDENTS. THEY LEARNED ABOUT THE POSSIBLE CAREERS AND IN ADDITION THEY LEARNED ABOUT THE CIVICS AND THE PROCESS OF GETTING WORK DONE IN THE PUBLIC, THE BASKETBALL SPHERE, IN THE PUBLIC SPHERE IT WAS A SUCCESSFUL PART OF THE PROJECT. AND WE ENDED UP WITH IS A PROJECT THAT MEETS ALL KINDS OF NEEDS. WE HAVE FINALLY GOT THE RAILS RECONSTRUCTED UNDER THE LEFT SIDE, AND FOR THE HISTORIC TROLLEY. THE BRIDGE IS OPEN SO THAT IT CAN CARRY BUSES, IF AT SOME POINT IN THE FUTURE THERE IS A STREETCAR LINE DOWN HERE THE BRIDGE WOULD HAVE THE CAPABILITY OF CARRYING STREETCAR. THE PUBLIC ART.

WE STARTED WITH THIS INTERCHANGE WITH BASICALLY NO CAPACITY FOR A CYCLIST OR A PEDESTRIAN, IF YOU CAN KIND OF SEE THERE IS A TINY TRAIL IN THE MIDDLE OF THE INTERSECTION THAT WE USED TO CALL THE GOAT

PATH THAT PEOPLE WOULD TAKE TO GET SUPER THE BRIDGE UP INTO THE CEMETERY AND GO UP THE HILL TO POINTS WEST, AND NOW WE HAVE A FULLY FUNCTIONAL MODERN INTERCHANGE WITH REALLY GOOD FACILITIES FOR CYCLISTS AND PEDESTRIANS AND A BUS PULL-OUT AND CONNECTIONS TO THE REGIONAL TRAIL SYSTEM AND DONE BIG WORK IN TERMS OF IMPROVING THE TRAIL ON THE WEST SIDE. WE ENDED UP WITH A PHOTOGENIC PROJECT.

Mr. Baker: AWARD-WINNING.

Mr. Cannon: AWARD-WINNING. THANK YOU FOR MENTIONING THAT. LAST NIGHT WE WERE PRIVILEGED TO BE AT THE AMERICAN COUNCIL FOR ENGINEERING COMPANIES, ANNUAL AWARDS BANQUET AND THE SELLWOOD BRIDGE PROJECT WON THE PROJECT OF THE YEAR, SO WE'RE VERY PROUD OF THAT. SO A COUPLE OF KEY THINGS ABOUT THIS, WE'VE BEEN INNOVATIVE ON OUR PROJECT DELIVERY FROM THE PUBLIC OUTREACH, AND THE BUILD-A-BRIDGE WHICH WAS KIND OF ALLOWED PEOPLE TO GO IN AND PUT TOGETHER COMPONENTS OF A PROJECT AND SEE HOW IT WOULD WORK. SURVEYS USING THE CMGC CONSTRUCTION DELIVERY METHOD, MOVING THE BRIDGE, PERCHED COFFER DOWN, THAT'S A NERDY ENGINEERING THING BUT IT'S INNOVATIVE FOR THIS PROJECT, AND AROUND THE SUSTAINABILITY WE'LL BE ANTICIPATING BEING A GREEN ROADS PROJECT, SO THAT'S SIMILAR TO LEED, GREEN ROADS IS FOR TRANSPORTATION PROJECTS. AS MIKE MENTIONED THE DIVERSITY AND EQUITY HAVE BEEN KEY VALUES.

WE HAVE HAD A REALLY STRONG PERFORMANCE IN THAT. AND A LOT OF, YOU KNOW, THINGS WE LEARNED. I COULD TALK FOR HOURS. COLLABORATION FROM START TO FINISH HAS BEEN KEY TO SUCCESS. TRANSPARENCY WITH THE PUBLIC, INCORPORATING THE BOARD AND THE COMMUNITY VALUES INTO THE PROCESS. USING THAT TO GENERATE MOMENTUM, AND I AM NOT NECESSARILY BY NATURE A REAL FLEXIBLE PERSON, BUT THIS PROJECT HAS REALLY REQUIRED A LOT OF FLEXIBILITY AND RESILIENCE AND WE APPRECIATE THE SUPPORT FROM THE BOARD TO KEEP PUSHING THINGS FORWARD BECAUSE IF IT WERE REALLY EASY YOU KNOW, IT WOULD BE HAPPENING ALL THE TIME. IT TAKES A HUGE AMOUNT OF COMMITMENT FROM THE TEAM, FROM THE COMMUNITY, AND FROM THE SUPPORT FROM THE BOARD TO MAKE A PROJECT LIKE THIS HAPPEN. AND WE HAVE ENDED UP WITH SOMETHING THAT'S A GREAT, A GREAT ASSET FOR THE COMMUNITY, AND WILL BE FOR 75 OR 100 OR 150 YEARS.

IT'S MULTI-MODAL. SEISMICALLY RESILIENT. THE LANDSLIDE IS RESTRAINED. IT'S ADA COMPLIANT. IT WAS A SUSTAINABILITY PROJECT, AND I THINK THAT IT'S A GOOD LOOKING PROJECT, TOO. THERE IS A GREAT VIDEO, I AM NOT GOING TO SHOW THIS, THIS MORNING BECAUSE IN THE INTEREST OF TIME, BUT I WOULD ENCOURAGE YOU TO LOOK IT UP ON YOUTUBE, AND WE HAVE GOT GREAT SHOTS OF THE PROJECT, AND HEROIC MUSIC, AND QUITE

ENTERTAINING. AND THIS IS THE IMAGE THAT THE VISION OF THE PROJECT, AND THAT'S THE REALITY THAT WE ENDED UP WITH. THAT WAS THE END OF THE SLIDE SHOW. SO IF THERE ARE ANY QUESTIONS.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. THANK YOU. THANK YOU FOR YOUR LEADERSHIP ON THIS AND THANK YOU CHAIR KAFOURY. THIS HAS BEEN A LONG TIME COMING. WHERE DID WE PUT THAT ACE ACADEMY DID A MINIATURE BRIDGE? WHERE DID WE PUT THAT BRIDGE AT?

Mr. Cannon: I THINK THE BRIDGE WENT TO THE BRIDGE ENGINEERING COMPANY. WE DID NOT HAVE A HOME FOR IT.

Commissioner Smith: THAT IS SUCH A WONDERFUL REPLICA. THEY DID AN EXCELLENT JOB ON THAT.

Mr. Cannon: THEY DID.

Commissioner Smith: THE SECOND PIECE TO THIS, IN TERMS OF THE WORKFORCE NUMBERS, DID WE HIT OUR GOALS ON THE WORKFORCE, NOT JUST THE SUBCONTRACTING FOR THE WOMEN AND MINORITY GOALS?

Mr. Cannon: SO WE EXCEEDED THEM. WE WERE AT 28% AS OPPOSED TO 20%, AND WE WERE A LITTLE OVER 13% AND THE GOAL WAS 14 SO WE ARE A HAIR UNDERNEATH THAT.

Commissioner Smith: THANK YOU.

Commissioner Stegmann: THANK YOU, MADAM CHAIR. I AM GRATEFUL TO THE PREVIOUS COMMISSION FOR, "DOING ALL THE HEAVY LIFTING BEFORE WE GOT HERE." REALLY AMAZING WORK. THIS WAS SUCH A COMPLEX, COSTLY EFFORT, AND YOU GUYS PULLED IT OFF. SO I WAS AT THE JPAC MEETING WITH THE COMMISSIONER VEGA PEDERSON, AND THEY MENTIONED THE AWARD THAT YOU RECEIVED FOR THE SELLWOOD BRIDGE SO CONGRATULATIONS, AND IT'S VERY WELL DESERVED. I GUESS THAT I WOULD ECHO COMMISSIONER SMITH'S CONCERN. I THINK THAT YOUR NUMBERS LOOK GREAT. I AM HOPING THAT WE CAN GET THOSE NUMBERS A BIT HIGHER FOR WOMEN. 13% IS GOOD. I WANT US TO BE GREAT BUT REALLY GREAT WORK AND THANK YOU VERY MUCH.

Vice-Chair Vega Pederson: THANK YOU FOR YOUR WORK ON THIS. IT'S FUNNY TO COME IN AT THE END OF A REALLY SUCCESSFUL PROJECT. BUT YOU DID GET KUDOS AT THE JPAC MEETING AS COMMISSIONER STEGMANN SAID, AND I AM JUST VERY HAPPY WITH ALL OF THE LESSONS LEARNED AND CAN'T WAIT TO GET WORKING WITH YOU ON THE NEXT PROJECT THAT WE'LL BE WORKING ON.

Mr. Cannon: I WANTED TO SAY SO SEVERAL OF YOU HAVE COME IN AT THE END OF THIS BUT THERE IS AN AWESOME OPPORTUNITY IF WE MOVE ONTO THE BURNSIDE.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Meieran: I WOULD JUST CONCUR WITH WHAT MY COMMISSIONERS HAVE ALREADY SAID. THIS IS A WONDERFUL JOB, AND I ACTUALLY DRIVE OVER THE SELLWOOD BRIDGE QUITE FREQUENTLY TO MY WORK IN THE E.R. AT KAISER, AND SO I HAVE WATCHED THE METAMORPHOSIS. IT'S AMAZING, AND I REALLY APPRECIATE THE MODEL THAT YOU HAVE PROVIDED FOR US MOVING FORWARD FOR COLLABORATION AND HOW THIS WORK REALLY CAN BE ACCOMPLISHED WITH ENGAGEMENT AND COMMUNITY INVOLVEMENT AND THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. I MIGHT CRY IF I TALK. IT'S SO EXCITING. ONE OF THE THINGS THAT I APPRECIATE THE MOST IS THAT YOU BROKE UP THIS PROJECT INTO LITTLE, I DON'T WANT TO SAY BITE-SIZED PIECES BECAUSE THEY WERE ENORMOUS BUT GIVE US PLENTY OF OPPORTUNITIES TO CELEBRATE MULTIPLES ALONG THE WAY. SO WE HAVE HAD SO MANY CELEBRATIONS, IT'S REALLY HAS BEEN GREAT, AND CHANCES TO LOOK AT WHAT WE HAVE DONE AND PAT OURSELVES ON THE BACK BUT KEEP PUSHING FORWARD, SO THANK YOU GUYS. WE COULD NOT HAVE DONE IT WITHOUT YOU. IT HAS BEEN AWESOME. AND I HAVE NOT HEARD COMPLAINTS ABOUT THE LIGHTS. YOU KNOW WHEN PEOPLE DO LET ME KNOW WHEN THEY DON'T LIKE THE LIGHTS AND I ALWAYS POINT THEM ACROSS THE RIVER BUT I HAVE NOT HEARD ANY RECENTLY SO HOPEFULLY WE HAVE GOT THAT FIXED. THANK YOU.

**R.5 Board Briefing on the Burnside Bridge Readiness Study. Presenters: Kim Peoples, Department Director; Ian Cannon, Transportation Director/County Engineer; Megan Neill, Engineering Services Manager; and, Heather Catron, HDR Project Manager.**

Chair Kafoury: WELL, NOW THAT WE CELEBRATED. DON'T LET THE GRASS GROW ON YOUR FEET WE HAVE ANOTHER PROJECT COMING OUR WAY.

Mr. Peoples: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM KIM PEOPLES, THE DIRECTOR FOR THE DEPARTMENT OF COMMUNITY SERVICES AND JOINING ME WE HAVE HEATHER, THE PROJECT MANAGER FROM THE CONSULTING GROUP, HDR, AND MEGAN, THE ENGINEERING SERVICES MANAGER FOR THE BRIDGE SHOP AND THE PROJECT MANAGER, AND IAN CANNON, YOUR COUNTY ENGINEER AND TRANSPORTATION DIRECTOR. AS WE WRAP UP WITH THE CELEBRATION FOR THE SELLWOOD BRIDGE, AND CLOSE THE PROJECT OUT WITH THIS BRIEFING, WE NEED NOW TO TURN OUR

ATTENTION TO THE NEXT CRITICAL BRIDGE PROJECT IN THE COUNTY'S CAPITAL BRIDGE IMPROVEMENT PROGRAM.

Mr. Peoples: THE BURNSIDE BRIDGE EARTHQUAKE READY PROJECT IS A FEASIBILITY STUDY TO ASSESS WHAT WOULD BE REQUIRED TO ADDRESS THE LONG-TERM SERVICE LIFE EXPECTATIONS AND EQUALLY IMPORTANT TO PREPARE THE BRIDGE FOR A SIGNIFICANT SEISMIC EVENT. THE BURNSIDE BRIDGE CORRIDOR IS DELINEATED AS A SIGNIFICANT LIFELINE ROUTE LINKING THE COMMUNITY TOGETHER FROM EAST COUNTY TO WASHINGTON COUNTY, SO IT IS CRITICAL THAT WE INITIATE THE ANALYSIS OF NEXT STEPS TO ADDRESS THE RELIABILITY OF THE BRIDGE, TO REMAIN IN SERVICE FOR YEARS TO COME, AND ALSO IN THE EVENT OF CATASTROPHIC EARTHQUAKES. WE HAVE PUT TOGETHER AN OUTSTANDING TEAM LIKE THE SELLWOOD BRIDGE, TO TACKLE THIS FIRST STEP IN A LONG-TERM PROJECT AS WE DID FOR THAT PROJECT. THIS MORNING'S BRIEFING WILL LAY OUT THE STEPS TO DETERMINE THE OPTIONS FOR THE BRIDGE AND THE TIME LINE AHEAD OF US. THAT BEING SAID I WILL TURN IT OVER TO IAN TO GET RIGHT INTO OUR AGENDA TODAY.

Mr. Cannon: GREAT. IAN CANNON, TRANSPORTATION DIRECTOR, HOPEFULLY FOR MULTNOMAH COUNTY. AND THIS MORNING A LITTLE INTRODUCTION. BACKGROUND ON THE PROJECT. WE'RE GOING TO TALK A BIT ABOUT HOW WE'RE PUTTING IT TOGETHER AND THE PUBLIC PROCESS AND OUR OUTREACH. SO I AM GOING TO JUMP RIGHT INTO IT. THE STUDY WE'RE WORKING ON RIGHT NOW, AND I AM GOING TO BACK UP, SO THERE IS ACTUALLY TWO PROJECTS GOING ON, ON THE BURNSIDE BRIDGE AT THIS POINT IN TIME. SO WE HAVE GOT A PROJECT THAT'S ACTUALLY BIDDING TODAY THAT'S ESSENTIALLY WITH WHAT'S THE MINIMUM WE NEED TO DO TO KEEP THE BRIDGE IN SERVICE FOR THE NEXT 15 TO 20 YEARS. SO IT'S JUST KIND OF BANDAIDING THINGS ALONG, CRUMBLING CONCRETE, DEALING WITH THAT, WHERE THE BRIDGE DECK IS STARTING TO COME APART AND DEALING WITH THAT. AND SOME OF THE MACHINERY ISN'T ANTICIPATED TO LAST THAT PERIOD OF TIME SO RELATIONSHIP JUST KIND OF WHAT'S THE MINIMUM THAT WE CAN DO UNTIL WE COMPLETE THIS LARGER PROCESS.

THIS PROJECT IS ABOUT THE LONG-TERM FUTURE OF THE BRIDGE, WHAT DO WE WANT TO DO? AND IT IS DRIVEN BY OUR CAPITAL IMPROVEMENT PLAN AND TALKING ABOUT THE RESILIENT LIFELINE CROSSING, SO HOPEFULLY AT THE END OF THIS WE'LL BE ABLE TO HAVE FEASIBLE OPTIONS TO TAKE INTO A NATIONAL ENVIRONMENTAL POLICY ACT WHICH IS WHERE WE DO AN ENVIRONMENTAL IMPACT STUDY, AND ONTO THAT ANALYSIS, AND MOVE THE PROJECT FORWARD. SO THIS STUDY PHASE IS FUNDED AND WE'RE CONTINUING TO LOOK FOR FUNDING FOR THE FUTURE PHASES. I AM SURE THE BOARD IS AWARE OR ANYBODY WHO HAS READ "THE NEW YORKER," THERE IS A HUGE EARTHQUAKE RISK HERE IN OREGON. THIS IS SOMETHING THAT THE KNOWLEDGE OF THIS IS, HAS COME ABOUT RECENTLY IN TERMS

OF THE LAST 10 TO 20 YEARS, THE REAL UNDERSTANDING OF HOW SEISMIC OREGON IS, HAS COME UP. THERE IS PREDICTIONS OF THIS AT LARGE, EARTHQUAKE HAS A HIGH PROBABILITY OF HAPPENING IN THE NEXT 50 YEARS, AND WHEN IT DOES, IT'S GOING TO REALLY BE DEVASTATING TO WESTERN OREGON.

Mr. Cannon: OUR BRIDGES ARE ALL DESIGNED OR THE DOWNTOWN BRIDGES THAT THE COUNTY HAS, THE HAWTHORNE, MORRISON, THE BURNSIDE BRIDGE AND THE BROADWAY ARE DESIGNED AND BUILT LONG BEFORE ANY UNDERSTANDING OF THE SEISMIC ENGINEERING, SO THEY ARE ALL VERY VULNERABLE TO THIS EARTHQUAKE. IN OUR CAPITAL IMPROVEMENT PLAN, THAT THE BOARD OF COUNTY COMMISSIONERS ADOPTED, THAT WAS A 1.3 BILLION PROGRAM, ROUGHLY HALF OF THAT IS PUT TOWARDS SEISMIC AND THE BIGGEST CHUNK OF THAT IS FOCUSING ON THE BURNSIDE BRIDGE SINCE THAT'S THE REGIONAL LIFELINE.

Ms. Neill: I AM MEGAN NEILL, THE ENGINEERING SERVICES MANAGER FOR THE BRIDGE SECTION OF THE COUNTY, AND I WANT TO PICK UP WHERE IAN LEFT OFF. HE GAVE YOU THE BIG PICTURE THINKING OF WHY WE ARE DOING THIS PROJECT AND WHAT OUR PLAN IS MOVING FORWARD. I AM GOING TO TALK A BIT ABOUT SOME KEY FEATURES OF THE BURNSIDE BRIDGE THAT YOU MAY OR MAY NOT ALREADY BE AWARE OF, AND START TO SET THE CONTEXT FOR THE ENVIRONMENT THAT WE WILL BE DEVELOPING THERE STUDY IN, SO THE BURNSIDE BRIDGE WAS BUILT IN 1926. SO THAT MAKES IT OVER 90 YEARS OLD, AND IT'S QUITE UNIQUE IN THAT IT RESIDES ON THIS LONG BURNSIDE CORRIDOR EXTENDING FROM GRESHAM TO WASHINGTON COUNTY THROUGH DOWNTOWN AND LOCALLY IT LINKS TO VERY DYNAMIC NEIGHBORHOODS, THE CHINATOWN, AND THE CENTRAL EAST SIDE, BOTH NEIGHBORHOODS ARE DYNAMIC IN AND OF THEMSELVES BUT THEY ARE EXPERIENCING LOTS OF CHANGE AND RAPID DEVELOPMENT. THE BURNSIDE BRIDGE IS A TRANSPORTATION THOROUGHFARE FOR OUR REGION. IT CARRIES 40,000 MOTORS A DAY, 2000 BIKE PEDS A DAY AND HAS THREE BUS LINES AND SEES 300 OPENINGS A YEAR. BUT YOU COULD SAY THAT ABOUT EVERY BRIDGE, RIGHT.

IT SERVES A SIGNIFICANT TRANSPORTATION NEED. WHAT MAKES THE BURNSIDE BRIDGE SPECIAL, I BELIEVE, IS ALL THE ACTIVITY THAT HAPPENS UNDERNEATH THE BRIDGE. THAT'S NOT COMMON WITH ALL OF OUR OTHER BRIDGES DOWNTOWN. SO THERE IS A LOT OF BUSINESSES THAT RESIDE UNDERNEATH THE BRIDGE OR HAVE THEIR BUSINESS ENTRANCES DIRECTLY ATTACHED TO THE BRIDGE. THERE IS ALSO A HUB OF SOCIAL SERVICE PROVIDERS ON THE WEST SIDE. THEY HAVE GOT THE PORTLAND RESCUE MISSION, THE SALVATION ARMY, THE MERCY CORPS, AND U. THURSDAY NIGHT STRIKES, THERE IS A LOT OF HEALTHY RECREATIONAL ACTIVITY THAT GOES AROUND UNDERNEATH THE BRIDGE, AND TOM MCCALL WATERFRONT PARK, THE EASTBANK ESPLANADE, AND THE BURNSIDE SKATE PARK. ON TOP

OF THAT, NOT ONLY IS THERE TRANSPORTATION ABOVE THE BRIDGE BUT A LOT OF TRANSPORTATION SERVICES UNDERNEATH THE BRIDGE. YOU HAVE THE MAX LINE, THE SKIDMORE STATION, THE RAIL LINE, AND THEN YOU HAVE I-5, ITSELF.

Ms. Neill: SO AS YOU CAN SEE IT'S A VERY DYNAMIC, WELL USED, COMPLEX URBAN LOCATION TYPE OF PROJECT, SO I JUST KIND OF WANTED TO HAVE YOU GUYS BE AWARE OF THAT TO MOVE INTO THIS DESCRIPTION OF THE PROJECT. SO AS IAN MENTIONED, THE BURNSIDE BRIDGE IS ONE OF OUR REGIONAL LIFELINE ROUTES. METRO DESIGNATED IT AS SUCH IN THE LATE 1990S, AND THIS WAS DONE FOR A COUPLE OF REASONS. ONE IS THAT BURNSIDE CORRIDOR, HOW IT'S A DIRECT EAST AND WEST LINK, AND IT'S VERY CENTRAL TO THE DOWNTOWN CORE, AND ALSO THE TYPE OF MOVABLE BRIDGE, IT'S LESS VULNERABLE TO A MAJOR EARTHQUAKE THAN SAY THE HAWTHORNE BRIDGE, WHICH IS A VERTICAL LIFT BRIDGE. AND THEN THERE IS ALSO A MINIMAL NUMBER OF OVERPASSES AND UNDERPASSES THAT COULD FAIL DURING A MAJOR SEISMIC EVENT RENDERING IT IMPASSIBLE SO THAT WAS ONE OF THE REASONS WHY THE BURNSIDE BRIDGE WAS SELECTED. THE OTHER TWO AGENCIES THAT OWN THE PARTY ONE LIFELINE ROUTES OVER THE WILLAMETTE RIVER ARE ODOT, AND IN OUR DISCUSSIONS WITH ODOT, UNDERSTANDABLY, THEIR FOCUS IS ON THE STATE OF THE ENTIRE STATE WHEN IT COMES TO THE SEISMIC RESILIENCY SO WHEN IT COMES TO THE PORTLAND REGION THEY ARE REALLY FOCUSING THEIR INVESTMENTS RIGHTLY SO ON THE 205 CORRIDOR SO THEY ARE NOT LOOKING TO INVEST IN THE DOWNTOWN AREA SO WE FEEL COMPELLED AND RESPONSIBLE HERE AT THE COUNTY TO TAKE A LOOK AT OUR ASSETS AND SEE WHAT WE CAN DO TO INVEST IN THE BURNSIDE AND ALLOW TO SERVE THAT ROLE AS A REGIONAL LIFELINE. SO --

Chair Kafoury: WE CANNOT LET THEM GET OFF THE HOOK SO EASILY. SAY HEY, I APPRECIATE WHAT YOU ARE SAYING BUT I THINK THAT I DON'T THINK IT'S RIGHTFULLY SO THAT THEY ARE FOCUSING THEIR TIME AND ENERGY AND DOLLARS ON 205. I THINK THAT WE MAY BE SHOULD DO SOMETHING TO CHANGE THAT. THANK YOU.

>> GREAT. SO HOW ARE WE GOING ABOUT DOING THIS, AND CHAIR, YOU MENTIONED THAT YOU KIND OF HAVE TO BREAK DOWN LARGE PROJECTS INTO SMALL STEPS, AND THAT THAT'S WHAT WE ARE DOING, SO INBRED IS WHERE WE ARE TODAY, AND WE'RE IN THE MIDDLE OF OUR EARTHQUAKE-READY BURNSIDE BRIDGE PROJECT. AND THE PURPOSE OF THE PROJECT AGAIN IS TO EXAMINE THE OPTIONS THAT WILL BRING THE BURNSIDE BRIDGE UP TO THE CURRENT SEISMIC CODE. THAT COULD BE A REHABILITATION PROJECT, IT COULD BE A REPLACEMENT PROJECT, AND WE REALLY DON'T KNOW. WE'RE STARTING TO EXPLORE THOSE OPTIONS TODAY. DURING THIS STUDY WE'LL BE TAKING INTO CONSIDERATION MANY DIFFERENT ISSUES, STAKEHOLDER INPUT, AND WHAT THE KEY TECHNICAL CRITERIA WILL NEED

TO BE, AND WE'LL STARTING TO SOME INITIAL UNDERSTANDING. WHAT THE COSTS MAY BE, WE'LL TAKE INTO ACCOUNT OUR OWN COUNTY VALUES, AS WELL AS THE COMMUNITY VALUES, AND INVESTIGATE WHAT SORT OF ENVIRONMENTAL IMPACTS AND BENEFITS THIS SORT OF PROJECT MAY HAVE FOR THE REGION. SO TO THAT POINT, WE PLAN TO FINISH THE STUDY AROUND SEPTEMBER OF 2018. WHILE WE'RE COMPLETING THIS WE WILL BE SEEKING FUNDS FOR THE FOLLOWING NATIONAL ENVIRONMENTAL POLICY AC STUDY, WHICH IS ESSENTIALLY AN ENVIRONMENTAL IMPACT STATEMENT. THAT'S EXPECTED TO LAST APPROXIMATELY FOUR YEARS, WHICH WILL IN TURN BE -- TRY TO DEVELOP A FUNDING STRATEGY AROUND THE DESIGN AND RIGHT-OF-WAY PHASE. THAT PARTICULAR PHASE WE ESTIMATED TO TAKE APPROXIMATELY TWO YEARS. AND THEN HOPEFULLY FOLLOWED BY A CONSTRUCTION PHASE, WHICH WOULD TAKE MAYBE FOUR TO FIVE YEARS. SO THOSE ARE EARLY. WE ARE SETTING OUR SIGHTS ON A TARGETS COMPLETION DATE AROUND 2028, BUT AGAIN IT'S PURELY CONCEPTUAL AND WE WILL KNOW MORE AS WE STEP THROUGH THESE PROCESSES ABOUT WHAT SORT OF TIME LINE WOULD BE FEASIBLE. SO I AM GOING TO HAND IT OFF TO OUR CONSULTANT PROJECT MANAGER, HEATHER. SHE'S GOING TO WALK YOU THROUGH THE DETAILS OF THE PROJECT FRAMEWORK AND WHAT OUR APPROACH IS. SO TAKE IT OVER, HEATHER.

Ms. Catron: THANK YOU. GOOD MORNING. SO DURING THIS PROCESS WE'RE GOING TO BE WORKING THROUGH FOUR MAJOR PROJECT MILESTONES. WE HAVE OUR PROJECT INITIATION AND DEVELOPMENT, OUR ALTERNATIVES DEVELOPMENT, AND OUR ALTERNATIVES EVALUATION, AND OUR FEASIBILITY REPORT. SOME OF THE KEY ACTIVITIES THAT WE WILL BE CONDUCTING DURING THESE MILESTONES INCLUDE FOR THE PROJECT INITIATION, WHICH IS WHERE WE ARE TODAY, AND WE'RE WORKING TO REALLY DEVELOP OUR PROJECT OBJECTIVES, TO BEGIN TO IDENTIFY THE STAKEHOLDER NEEDS AND THE INTERESTS, WITH EARLY STAKEHOLDER INTERVIEWERS TO BUILD AWARENESS AND GET SOME INPUT ON OUR KEY MESSAGING, AND WE'RE DEVELOPING OUR TECHNICAL DESIGN CRITERIA THAT WE'LL BE USING THROUGHOUT THIS PROCESS, AS WELL AS INITIATING OUR SEISMIC RETROFIT ANALYSIS, AND WE HAVE A SEISMIC ANIMATION THAT WE DEVELOPED AND WE WOULD LIKE TO SHOW TO YOU A LITTLE LATER TODAY.

WE ARE DEVELOPING A LIST OF CROSSING, RIVER CROSSING CONCEPTS, AND YOU WILL SEE ALL THROUGHOUT THE PROCESS, WE'RE WORKING THROUGH THE MILESTONES, WE'RE WORKING WITH OUR STAKEHOLDERS AND WE'RE FORMING THREE GROUPS THAT WE'RE GOING TO BE WORKING WITH THROUGHOUT THIS PROCESS, AND SO OUR SENIOR AGENCY STAFF GROUP AND STAKEHOLDER REPRESENTATIVE GROUP AND OUR POLICY GROUP. THAT WILL BE HAVING MEETINGS AS WE'RE WORKING THROUGH OUR MILESTONES. AS WE TRANSITION INTO OUR PRELIMINARY ALTERNATIVES DEVELOPMENT MILESTONE, WE'LL BE WORKING TO REFINE THOSE PROJECTS OBJECTIVES BASED ON OUR STAKEHOLDER AND AGENCY PARTNER

FEEDBACK AND DEVELOP TECHNICAL PASTEL CRITERIA THAT WE'LL BE ABLE TO USE TO IDENTIFY THE TECHNICAL AND FEASIBLE CONCEPTS, AND FROM THERE WE'LL DEVELOP THE SCREENING CRITERIA AND CONNECT, AND CONDUCT AN INITIAL SCREENING, TO FURTHER REDUCE OUR CONCEPTS, AND AS WE'RE DOING THIS, WE WILL BE CONDUCTING STAKEHOLDER MEETINGS, COMMUNITY MEETINGS.

Ms. Catron: WE'LL HAVE PUBLIC OPEN HOUSES, AND WE'LL CONTINUE TO MEET WITH THE SENIOR AGENCY STAFF, THE STAKEHOLDERS AND THE POLICY GROUP MEETINGS AS WELL AS COMING BACK BEFORE THE COMMISSION. THEN WE MOVE TO OUR ALTERNATIVE EVALUATION, AND IF YOU THINK OF THIS KIND OF, I THINK ABOUT THE FUNNEL GRAPHICS SO IF YOU THINK OF THIS AS A BIG FUNNEL YOU START WITH YOUR PASTEL, AND WE DO THE INITIAL SCREENING BASED ON THE OBJECTIVES AND WE DEVELOP THE DETAILED EVALUATION CRITERIA THAT WE'LL USE TO SCREEN THE ALTERNATIVES FOR FUTURE CONSIDERATION IN OUR NEXT PROCESS, AND AGAIN WE'LL BE CONTINUING OUR STAKEHOLDER AND PUBLIC OUTREACH, AND ALL OF THIS WILL BE PUT INTO OUR FEASIBILITY REPORT, WHICH WILL DOCUMENT OUR PROCESS, IT WILL DOCUMENT OUR OUTREACH AND OUR RESULTS, AND THEN IT WILL ALSO HAVE THE RANGE OF FEASIBLE ALTERNATIVES WE'RE RECOMMENDING MOVE FORWARD TO OUR NEPA PHASE THAT WE'LL BE ASKING FOR YOUR APPROVAL OUR STUDY OUTCOMES WHEN WE END WITH OUR REPORT.

AS I MENTIONED, WE'RE WORKING THROUGHOUT THE ENTIRE PROCESS WITH THE PUBLIC, WITH OUR AGENCIES AND OUR TECHNICAL COMMUNITY, WE'RE DOING THERE THROUGH A VARIANCE OF METHODS, HAVING STAKEHOLDER INTERVIEWS AND WE'RE DOING COMMUNITY BRIEFINGS AND WE'LL HAVE PUBLIC OPEN HOUSES, WE'LL HAVE VIRTUAL OPEN HOUSES, AND WE HAVE THE SENIOR AGENCY STAFF, THE STAKEHOLDER REPRESENTATIVES GROUP AND THE POLICY GROUP, AND THEN VARIOUS MATERIALS THAT WE'LL BE DEVELOPING THROUGH OUR WEBSITE, FACT SHEETS, AND OUR PROJECT ANIMATION THAT WE HAVE DEVELOPED AS WELL TO HELP BUILD AWARENESS ABOUT OUR PROJECT.

SO THERE WILL BE A LOT OF PUBLIC AND AGENCY OUTREACH THAT WILL BE OCCURRING THROUGHOUT THIS TWO-YEAR PROCESS THAT WE'RE WORKING THROUGH. AND THE, ONE OF THE THINGS THAT WE DEVELOPED DURING THIS FIRST INITIAL PHASE THAT WE'RE IN, IS OUR ANIMATION. IT SHOWS WHAT COULD POTENTIALLY HAPPEN TO THE EXISTING STRUCTURE IN THE CASE OF THE MAJOR SEISMIC EVENT AND WE WOULD LIKE TO SHOW THAT TO YOU TODAY.

Ms. Neill: I WILL JUMP IN REAL QUICK, THE PURPOSE OF THE VIDEO IS TO SHOW THE PUBLIC AND SHOW YOU THE BOARD WHAT THE BURNSIDE MAY LOOK LIKE SHOULD AN EARTHQUAKE EVENT HAPPEN TOMORROW, SO AT

THIS TIME, AND WE DON'T HAVE A NARRATOR SO THERE IS A LOT OF READING OF THE STORYLINE ON THE SCREEN. WE HOPE TO IMPROVE THAT. SO YOU CAN SIT BACK AND ENJOY.

[VIDEO PLAYS WITH NO SOUND]

Chair Kafoury: WELL, THAT WAS DEPRESSING. QUESTIONS OR COMMENTS?

Commissioner Meieran: I HAVE A QUESTION. MORE GOING BACK TO HOW WE GOT TO THIS POINT NOW. THIS IS A GREAT PRESENTATION, VERY SOBERING AND IT SOUNDS LIKE THE PLAN CURRENTLY IN PLACE IS GREAT. AND JUST HISTORICALLY BECAUSE I HAVEN'T BEEN PART OF THIS, TWO THINGS HOW KIND OF WE GOT TO THIS POINT WHERE THE BRIDGE THAT IS OUR LIFELINE, SO-CALLED LIFELINE IS ONLY NOW GETTING TO THE POINT WHERE WE'RE EVEN LOOKING AT EITHER REINFORCING OR REPLACING IT AND I SHARE THE CHAIR'S OPINION THAT THIS SHOULD BE AN ODOT PRIORITY, AS WELL. WE'RE IN THE AREA OF HIGHEST POPULATION DENSITY IN THE STATE. WE HAVE THE TWO LEVEL ONE TRAUMA CENTERS, EMERGENCY MEDICAL PERSONNEL NEED TO GET OVER THIS BRIDGE, AND IT'S GOING TO BE AN OBSTRUCTION AS WE SAW TO THE INTERSTATE THOROUGHFARES. HOW DID WE GET TO THE POINT THAT THIS IS WHEN WE'RE TALKING ABOUT IT NOW? JUST HISTORICAL CONTEXT?

Mr. Cannon: WELL, I THINK THE SHORT ANSWER TO THAT QUESTION IS THAT THE AWARENESS IN OUR COMMUNITY AROUND THE SEISMIC CHALLENGES THAT WE FACE HERE HAS BEEN GROWING. AND WITHIN BRIDGES WE HAVE BEEN UPDATING OUR CAPITAL IMPROVEMENT PLAN ON KIND OF A SMALL BASIS, BUT WE HAVEN'T TAKEN A MAJOR, MAJOR LOOK AT IT FOR QUITE A WHILE. SO THE PROJECT THAT ENDED IN 2015 WAS KIND OF THAT MAJOR RE-LOOK AND SO THAT'S KIND OF WHERE THE KNOWLEDGE OF THE CONDITION OF THE BRIDGES CAME TOGETHER WITH THE NEWER KNOWLEDGE OF THE SEISMIC CHALLENGES THAT WE FACE AND THE AWARENESS OF THAT AND THE BOARD ADOPTED THE PLAN TO START FOCUSING ON THE BURNSIDE BRIDGE AT THAT POINT IN TIME.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS?

Commissioner Stegmann: THANK YOU, MADAM CHAIR. YEAH, VERY SOBERING PRESENTATION. AS AN INSURANCE AGENT, I UNDERSTAND THAT IT'S JUST A MATTER OF TIME. IT'S NOT A QUESTION OF, YOU KNOW, IF, BUT WHEN. SO I GUESS, YOU KNOW, SECONDARILY IS WHAT BRIDGES ARE MOST SEISMICALLY SAFE? I'M CONCERNED ABOUT OUR POPULATION. WE'VE GOT PEOPLE STRANDED, THE BURNSIDE GOES DOWN, WE'RE GOING TO TRY TO ADDRESS THAT. BUT IN THE MEANTIME, WHAT ARE OUR OTHER OPTIONS AS BRIDGE CROSSINGS?

Mr. Cannon: SO IN TERMS OF KIND OF THE SELLWOOD BRIDGE IS NEW AND UP TO CODE, THE SAUVIE ISLAND BRIDGE IS FAIRLY NEW AND UP TO CODE. THE TRIMET BRIDGE IS SEISMICALLY RESILIENT. THE APPROACHES ON THE TRIMET BRIDGE MAY NOT BE QUITE SO SOUND. SO THOSE ARE BASICALLY THE STRUCTURES THAT ARE ANTICIPATED TO PERFORM FAIRLY WELL DURING THIS LARGE EARTHQUAKE. ALL THE REST OF THE STRUCTURES ARE NOT ANTICIPATED TO PERFORM WELL.

Commissioner Stegmann: THAT'S NOT GOOD NEWS. SO I GUESS I MEAN, IT'S GOING TO TAKE US SOME TIME TO GET THIS BRIDGE SEISMICALLY READY, BUT DO WE HAVE AND I'M SURE THIS IS MORE OF A QUESTION FOR OUR EMERGENCY FOLKS, BUT DO WE HAVE SOME TYPE OF AN EVACUATION PLAN, AN EMERGENCY PREPAREDNESS? WE TALK A LOT, YOU KNOW, WE'VE GOT A SNOWSTORM AND LOTS OF GOOD INFORMATION HAS BEEN SHARED, BUT WE REALLY DON'T TALK ABOUT IF THERE'S AN EARTHQUAKE AND YOU'RE STUCK ON EAST OR WEST, HOW CAN YOU PREPARE, HOW CAN YOU CONNECT WITH YOUR FAMILIES AND HAVE SOME TYPE OF AN EVACUATION OR EMERGENCY PLAN? I'VE TALKED TO SOME OTHER FOLKS AND WE JOKE ABOUT YEAH, WE NEED A FLEET OF BOATS, BUT I MEAN, THE REALITY IS HOW ARE WE GOING TO GET ACROSS THE RIVER? AND I JUST WOULD LIKE TO HAVE SOME MORE CONVERSATIONS ABOUT HOW ARE WE GOING TO FOCUS? DO WE HAVE A FLEET OF BIKES? BECAUSE OR FLEET OF BOATS OR AND I KNOW THAT SEEMS FAR-FETCHED, BUT IT'S A REALITY WHEN YOU'VE GOT A RIVER THAT DIVIDES OUR CITY. SO MORE OF A COMMENTARY AND I'M SURE I'LL HAVE THE OPPORTUNITY TO WORK MORE WITH OUR EMERGENCY FOLKS, BUT JUST KIND OF WANTED TO MENTION THAT. THANK YOU.

Mr. Peoples: COMMISSIONER THANK YOU. KIM PEOPLES. I WOULD BE HAPPY TO REACH OUT AND START TO BUILD THAT CONVERSATION WITH HIM SO WE COULD CIRCLE BACK WITH YOU AND THE REST OF THE COMMISSION ON WHAT THE COUNTY'S VISION IS AROUND EVACUATION OF WHAT WE KNOW NOW AND WHAT THE EMERGENCY FOLKS ARE PLANNING FOR.

Chair Kafoury: WE WILL PUT TOGETHER A BRIEFING ON THAT. I KNOW THAT MARISSA MADRIGAL AND NANCY BENNETT, ON OUR STAFF, ARE EXTREMELY INTERESTED IN EARTHQUAKES AND WOULD LOVE NOTHING MORE THAN PUT TOGETHER A PRESENTATION.

Vice-Chair Vega Pederson: THANK YOU FOR THE PRESENTATION, AND I THINK THAT WITH THE ADDITION OF THE NARRATION, A LITTLE MUSIC IS GOING TO BE SO IMPACTFUL TO SHARE THIS WITH FOLKS TO SEE, YOU KNOW, EXACTLY WHAT WE'RE LOOKING AT IN THE PLACES WHERE WE LIVE, WORK AND PLAY. AND I'M VERY THANKFUL THAT YOU DIDN'T HAVE ANY CARS ON THE BRIDGE AS IT WAS COMING ACROSS BECAUSE THAT WOULD HAVE A LITTLE CROSSING THE LINE INTO GRUESOME, BUT I THINK THAT THIS VIDEO DOES A GREAT JOB IN SHOWING JUST WHAT A PRIORITY MAKING THE INVESTMENTS

IN THE BURNSIDE BRIDGE IS BECAUSE, YOU KNOW, WE AREN'T GOING TO HAVE ANY WAY TO GET FROM ONE SIDE OF THE RIVER TO THE OTHER AND WE'RE GOING TO HAVE FAMILIES SPLIT APART FROM PEOPLE WHO ARE WORKING DOWNTOWN OR ON THE OTHER SIDE OF THE RIVER, TRYING TO GET BACK AND FORTH. SO I APPRECIATE ALL THE WORK THAT'S GOING INTO IT AND LOOK FORWARD TO WORKING WITH YOU ON IT.

Commissioner Smith: MADAM CHAIR, THANK YOU. HOW ARE YOU DOING? THIS IS REALLY GOOD. ONE OF THE THINGS THAT I NOTICED THAT WE DIDN'T TALK ABOUT, THE LIQUID GAS LINES THAT RUN ALONG THE WILLAMETTE RIVER. DO YOU REMEMBER ABOUT THREE YEARS AGO, THREE OR FOUR YEARS AGO, THE NEW YORK TIMES HAD THIS BIG STORY ABOUT WHAT WOULD HAPPEN TO PORTLAND AND THEY HAD THIS BIG PICTURE WITH THE GAS LINES ON FIRE ON BOTH SIDES OF THE WILLAMETTE? DO YOU REMEMBER THAT? MAN, ACTUALLY I SAW IT WHEN I WAS IN D.C. AND I WAS SO SCARED ABOUT THIS, I WAS LIKE OH, MY GOD THIS IS GOING TO HAPPEN. BUT JUST TO KIND OF GIVE US AN UPDATE, HOW MANY BRIDGES DOES MULTNOMAH COUNTY OWN? 26 OR 32 BRIDGES?

Mr. Cannon: BOY, I DON'T KNOW. IT'S IN THE LOW 20'S.

Commissioner Smith: THAT WE ACTUALLY OWN.

Mr. Cannon: AND THEN THE SIX LARGE BRIDGES THAT WE OWN ACROSS THE WILLAMETTE.

Commissioner Smith: SO PARTLY YOU WOULD SAY THAT THE REAL REASON WHY WE HAVEN'T DONE ANYTHING ABOUT THIS IS IT'S IN REGARDS TO MONEY BECAUSE WE HAVEN'T HAD THE MONEY. I MEAN THAT WOULD BE THE ISSUE.

Mr. Cannon: FUNDING IS A HUGE PART AND AS YOU WELL REMEMBER WHEN WE WERE LOOKING AT THE CAPITAL IMPROVEMENT PLAN AND TRYING TO DECIDE IF I'M USING THIS WORD A LITTLE BIT LOOSELY, BUT A REASONABLE APPROACH TO THE NEXT 20 YEARS WE STARTED AT LET'S MAKE ALL THE BRIDGES SEISMICALLY RESILIENT AND THE PRICE TAG FOR THAT WAS IN THE \$2.5 BILLION RANGE AND SO THE CAPITAL IMPROVEMENT PLAN LOOKS MORE AT FOCUSING ON THE BURNSIDE TO GET THAT TO WHERE IT WILL SURVIVE THE EARTHQUAKE AND BE SERVICEABLE AFTER THE EARTHQUAKE AND DOING MORE MINOR FOCUSED IMPROVEMENTS ON THE OTHER BRIDGES, NOT GUARANTEED TO KEEP THEM IN SERVICE, BUT PERHAPS TO DECREASE THE DAMAGE THEY DO TO OTHER THINGS.

Commissioner Smith: SO IN TERMS OF ODOT, THEY REALLY PRIORITIZED THE BRIDGES THAT THEY OWN AND THAT THEY HAVE TO BE RESPONSIBLE FOR?

Mr. Cannon: RIGHT.

Commissioner Smith: FIRST, SO THAT'S ONE OF THE REASONS WHY ODOT -- SOMETHING HAPPENED YEARS AND YEARS AGO, I USED TO KNOW THE STORY OF HOW WE GOT CONTROL OVER THE BRIDGES, IT WAS SOME ISSUE WITH THE STATE AND MULTNOMAH COUNTY ENDED UP WITH THE BRIDGES BECAUSE HISTORICALLY, GENERALLY COUNTIES DON'T DO BRIDGES, BUT WE'RE ONE OF THE COUNTIES ACROSS THE COUNTRY THAT HAS THAT RESPONSIBILITY.

Mr. Cannon: YEAH, AND I THINK IT'S THE 19 TEENS. BEFORE I BELIEVE THERE WAS ACTUALLY LIKE CITY OF PORTLAND MIGHT HAVE BEEN PORTLAND AND EAST PORTLAND AND MULTNOMAH COUNTY WAS KIND OF THE LARGE RESPONSIBLE ORGANIZATION THAT HAD A REGIONAL VIEW.

Chair Kafoury: KIND OF LIKE TODAY. [LAUGHS]

Mr. Cannon: THAT'S HOW WE GOT THE BRIDGES, YEAH.

Commissioner Smith: AND THERE WAS A SCANDAL AND THEY GOT MAD AND CONGRESSMAN BLUMENAUER TELLS THIS STORY REALLY WELL ABOUT HOW WE ACTUALLY GOT THE BRIDGES, BUT THE ISSUE THAT I WAS CONCERNED ABOUT IS WE DID THE SELLWOOD BRIDGE AND IT WAS A GREAT OPPORTUNITY AND WE PARTNERED FROM THE CITY, STATE AND FEDERAL LEVEL TO GET THAT COMPLETED. IS THE BURNSIDE BRIDGE AS LONG AS THE SELLWOOD BRIDGE?

Mr. Cannon: YOU KNOW, THE BURNSIDE BRIDGE, IF YOU START AT GRAND AVENUE AND GO TO 2ND IS PRETTY CLOSE TO THE SAME LENGTH AS THE SELLWOOD BRIDGE. IT'S 2,000 FEET-ISH, ROUGHLY BUT KEEP UP MIND THE BURNSIDE BRIDGE IS MUCH WIDER, FIVE TRAVEL LANES, BIKE LANES, SIDEWALKS INSTEAD OF TWO TRAVEL LANES AND IT ALSO HAS THE MOVABLE SPANS IN THE MIDDLE. IT'S GOING TO BE A CHALLENGING PROJECT AND AS CHALLENGING AS THE SELLWOOD WAS IN TERMS OF ITS SITUATION AND SETTING, THE BURNSIDE HAS NUMEROUS CHALLENGES IN THAT REGARD. AND YOU MENTIONED THE PARTNERING PART. THAT'S ALSO A KEY ASPECT OF THIS PROCESS THAT WE'RE KICKING OFF RIGHT NOW IS ENGAGING WITH OUR REGIONAL PARTNERS AT THE CITY, AT METRO, AT ODOT, SO THAT WE'RE NOT GOING TO BE DOING THE LIFT ALL BY OURSELVES. WE'RE GOING TO BE BRINGING THE REGION ALONG AND WE WOULD ANTICIPATE A MULTIJURISDICTIONAL FUNDING APPROACH, LIKE THE SELLWOOD HAD. IT MAY NOT BE EXACTLY THE SAME, BUT WE'RE NOT ANTICIPATING ONE FUNDING SOURCE IS GOING TO DO THE WHOLE PROJECT. WE'RE GOING TO BE LOOKING AROUND ALL OVER THE PLACE.

Commissioner Smith: AND KIM, I HAVE A QUESTION. IF WE WANTED TO KIND OF SEE TODAY WHERE OUR EMERGENCY MANAGEMENT PLAN IS, WE CAN GO TO

THE WEBSITE BECAUSE ON OUR EMERGENCY THERE'S A PLAN THAT WE HAVE THAT IF PEOPLE WANTED TO LOOK AT WHAT IT IS TODAY, NOT WHAT IT'S GOING TO BE TOMORROW COULDN'T WE LOOK AT THAT?

Mr. Peoples: I CAN'T SPEAK TO AUTHORITY ON THAT. THIS IS SOMETHING I WOULD DIRECT CHRIS FOSS WOULD BE ABLE TO ANSWER. I'M NOT FAMILIAR WITH THAT PLAN, WHETHER IT'S ON THE SITE NOW, BUT THERE'S A LOT OF MATERIALS THERE. I DON'T KNOW WHAT THE LEVEL IS, BUT I CAN CIRCLE BACK WITH CHRIS AND GET THAT TO YOU.

Commissioner Smith: THANK YOU, THANK YOU.

Commissioner Meieran: I HAVE ONE MORE QUESTION. WHEN YOU WERE MENTIONING THE BRIDGES THAT ARE SEISMICALLY SOUND, YOU MENTIONED THE SELLWOOD BRIDGE, SAUVIE ISLAND, AND FOR THE TILlicum BRIDGE, IT SOUNDS LIKE THE BRIDGE STRUCTURE ITSELF IS SOUND, BUT THAT THE EGRESS AND THE ENTRY TO THE BRIDGE MIGHT NOT BE SEISMICALLY SOUND? I'M NOT SURE IF I HEARD THAT CORRECTLY.

Mr. Cannon: SO MY UNDERSTANDING AND I AM ONLY TANGENTIALLY KNOWLEDGEABLE ABOUT THE TILlicum CROSSING IS THAT LIKE MOST OF THE OTHER BRIDGES IN THE PORTLAND AREA AND THERE'S A LOT OF LIKELIHOOD OF WHAT THEY CALL LIQUEFACTION IN THE BEACH. IF YOU PAD ON THE SAND ON THE BEACH A LOT IT TURNS INTO JELLO, THAT WILL HAPPEN TO BOTH OF THE SOILS AROUND THE WILLAMETTE. WHEN THEY BUILT THE TILlicum CROSSING, THEY MADE SURE THE BRIDGE WAS SOUND, BUT THEY DIDN'T DO GEOTECHNICAL WORK TO REINFORCE THE SOILS ON THE BANK. AND THERE WAS A COST ISSUE THERE, BUT I DON'T KNOW ALL THE RATIONALE BEHIND THAT DECISION.

Commissioner Meieran: MY QUESTION WOULD BE, IT SOUNDS LIKE THE BRIDGE REHABILITATION OR REPLACEMENT IS OCCURRING SORT OF LATER AS WE'VE GOTTEN MORE INFORMATION ABOUT SEISMIC ISSUES. THE TILlicum CROSSING WAS RECENT. THAT SEEMS LIKE THAT ONE SHOULD BE SEISMICALLY SOUND AND IF THERE WERE COST ISSUES, THEN I DON'T KNOW, IS PART OF THE EQUATION MOVING FORWARD IN LOOKING AT THE DIFFERENT BRIDGES, WAS IT CONSIDERED HOW TO MAKE THAT SO THAT SOIL LIQUEFACTION, HOWEVER YOU DESCRIBED IT, COULD BE IMPROVED UPON SO THAT COULD BE A SAFE BRIDGE DURING AN EARTHQUAKE?

Mr. Cannon: THIS PROJECT IS NOT ADDRESSING THE TILlicum CROSSING, BUT WE ARE CERTAINLY ADDRESSING THE LIQUEFACTION ISSUES AS IT PERTAINS TO THE BURNSIDE BRIDGE.

Commissioner Smith: AND MADAM CHAIR I DON'T THINK WE OWN THE TILICUM, THAT'S NOT OUR RESPONSIBILITY, TRIMET AND THE FEDERAL GOVERNMENT HAVE OVERSIGHT OVER THAT.

Mr. Cannon: IT'S A TRIMET FACILITY RIGHT.

Chair Kafoury: OKAY THANK YOU SO MUCH. ANY OTHER QUESTIONS OR COMMENTS FOR OUR PANEL? THANK YOU. GOOD TO SEE YOU AND NICE TO MEET YOU AND WE LOOK FORWARD TO THE NEXT PRESENTATION ON THIS VERY IMPORTANT PROJECT. THANK YOU.

**R.4 Budget Modification Lib-04-17: Reclassifying 12 Positions to OA Sr. in Order to Staff the New Library Contact Center. Presenter: Cindy Gibbon, Access & Information Services Director.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.4. GOOD MORNING.

Ms. Gibbon: GOOD MORNING, I'M CINDY GIBBON, ACCESS AND INFORMATION SERVICES DIRECTOR FOR MULTNOMAH COUNTY LIBRARY. THIS IS A LITTLE BIT LIGHTER DISCUSSION THAN THE DISCUSSION ABOUT SOIL LIQUEFACTION AND BRIDGES COLLAPSING. [LAUGHTER] THIS IS A BUDGET MODIFICATION THAT WE'RE REQUESTING TO HAVE YOU APPROVE. WE ARE RECLASSIFYING 12 POSITIONS THAT ARE GOING TO BECOME PART OF THE LIBRARY'S NEW CONTACT CENTER. THESE ARE POSITIONS THAT EXIST IN OTHER UNITS WITHIN THE LIBRARY AND WE'RE SIMPLY MOVING THEM INTO THE CONTACT CENTER AND CLASS COMP AND CENTRAL HUMAN RESOURCES HAS TOLD US THAT CLASSIFICATION FOR THESE POSITIONS SHOULD BE OFFICE ASSISTANT, SR. THEY'RE NOW IN CLASSIFICATIONS LIKE LIBRARY ASSISTANT, LIBRARY CLERK, LIBRARY ACCESS SERVICES ASSISTANT. SO THIS IS REALLY JUST ABOUT MAKING THOSE POSITIONS BE IN THE RIGHT CLASSIFICATION ACCORDING TO OUR HUMAN RESOURCES PROFESSIONALS.

THIS PROJECT, THE ACTUAL CONTACT CENTER ITSELF AND THE INITIAL STAFFING FOR IT, A SUPERVISOR AND TWO O.A. SENIORS WERE PART OF THE APPROVED BUDGET FOR FY17. THESE POSITIONS CURRENTLY EXIST. THEY'VE BEEN FILLED WITH TEMPORARY STAFF WHILE WE'VE BEEN GETTING READY TO OPEN THE CONTACT CENTER, AND NOW THEY ARE MOVING INTO THAT NEW BUDGET AREA AND WE HAVE FILLED THEM WITH NEW STAFF WHO WILL WE HOPE OPEN THE CONTACT CENTER ON THE 30TH OF JANUARY. DOES ANYONE HAVE ANY QUESTIONS?

Chair Kafoury: WHY DON'T YOU TELL US A LITTLE BIT MORE ABOUT THE CONTACT CENTER? GREAT IDEA.

Ms. Gibbon: SO THE IDEA HERE IS TO GIVE A BETTER EXPERIENCE TO LIBRARY PATRONS WHO LIKE TO USE OUR SERVICES VIRTUALLY. PEOPLE WHO PHONE US, WHO CHAT WITH US, WHO TEXT US, WHO SEND US QUESTIONS BY E-MAIL. THIS WILL ENSURE THAT THERE'S ONE PHONE NUMBER TO CALL, THAT THERE'S ONE ONLINE FORM TO FILL OUT TO ASK US A QUESTION BY E-MAIL, THAT THERE'S JUST ONE PLACE TO CLICK TO CHAT WITH US OR TO TEXT US. RIGHT NOW, THAT'S A VERY DISJOINTED PROCESS. AND SO WE REALLY WANT TO CREATE A BETTER VIRTUAL EXPERIENCE FOR LIBRARY PATRONS. BY DOING THIS WE'LL HAVE A GROUP OF STAFF WHO ARE REALLY DEDICATED TO VIRTUAL SERVICES, THAT ARE VIRTUAL SERVICE EXPERTS. OUR NEW CONTACT SUPERVISOR IS VERY EXPERIENCED AND SO I THINK THAT WE CAN REALLY DO A BETTER JOB FOR OUR PATRONS WHEN THEY CONTACT US IN THESE WAYS OTHER THAN FACE TO FACE, WHICH IS MORE AND MORE OF WHAT OUR PATRONS ARE DOING. WE HAVE AT LEAST AS MANY, PROBABLY USUALLY MORE CONTACTS WITH OUR PATRONS VIRTUALLY EVERY DAY THAN WE ACTUALLY HAVE IN PERSON AND WE SEE A LOT OF PATRONS IN PERSON. SO WE HOPE THAT THIS WILL REALLY MAKE A DIFFERENCE IN THEIR EXPERIENCE.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. WILL THIS NEW MODEL THAT WE'RE USING, WILL THEY BE ACTUALLY HIRING POSITIONS WHO WILL BE ABLE TO COMMUNICATE WITH THE PUBLIC OTHER THAN SPANISH?

Ms. Gibbon: THAT'S A REALLY IMPORTANT QUESTION. WE DO HAVE SPANISH BILINGUAL STAFF WHO WILL BE SCHEDULED ALL OF THE HOURS THAT THE CONTACT CENTER IS OPEN. WE DO NOT HAVE STAFF WHO SPEAK OUR OTHER LANGUAGES. WE WILL BE USING TRANSLATION SERVICES AS WE DO IN OUR LIBRARIES FOR THOSE CONTACTS. WE'RE GOING TO SEE HOW THAT GOES, WE'RE GOING TO SEE HOW MANY OF THOSE CONTACTS WE HAVE, AND THEN WE'LL EVALUATE AND DETERMINE WHETHER WE NEED TO ADD SOME ADDITIONAL BILINGUAL STAFF TO THAT CREW.

Commissioner Smith: THAT WOULD BE GREAT BECAUSE WE HAVE ABOUT 300,000 IN THE SLAVIC COMMUNITY, I DON'T THINK PEOPLE REALLY KNOW THAT WE HAVE A HUGE COMMUNITY AND WE HAVE A HUGE COMMUNITY FROM VIETNAM. THE LAST QUESTION IS ARE WE MODELING THIS BEHIND ANY OTHER MODEL THAT WE'VE SEEN OR JURISDICTION OUR SIZE THAT'S ACTUALLY DOING THIS OR ARE WE A MODEL PROGRAM?

Ms. Gibbon: WE'RE DEFINITELY NOT THE FIRST LIBRARY TO OPEN A CONTACT CENTER. THERE ARE CONTACT CENTERS IN LIBRARIES IN A NUMBER OF OTHER COMMUNITIES. I THINK THE AMOUNT OF BILINGUAL STAFF WE HAVE IN THIS CONTACT CENTER PROBABLY IS A MODEL FOR OTHER LIBRARIES. CERTAINLY, YOU SEE THIS IN OTHER INDUSTRIES, AS WELL. THIS IDEA OF A CENTRALIZED WAY TO MAKE CONTACT. ONE THING THAT I WOULD SAY WE'RE ALSO DOING THAT I CONSIDER TO BE A MODEL IS THAT WHEN YOU CALL US

ON THE PHONE, THERE'S JUST ONE CHOICE YOU HAVE TO MAKE. THE ONLY CHOICE IS DO YOU WANT TO SPEAK TO SOMEONE IN SPANISH? OTHERWISE, THERE'S NO AWFUL MENU TO HAVE TO NAVIGATE THROUGH OR ANYTHING LIKE THAT.

Commissioner Smith: GREAT THANK YOU.

Commissioner Stegmann: THANK YOU, CHAIR. THANK YOU FOR THE INFORMATION, CINDY. I HAVE A COUPLE OF QUESTIONS. SO WHERE WILL THESE FOLKS BE HOUSED?

Ms. Gibbon: THEY ARE AT THE CENTRAL LIBRARY. WE HAVE FOR MANY, MANY YEARS RUN A CALL CENTER OUT OF THE CENTRAL LIBRARY. WHETHER THERE WAS A NUMBER TO CALL IF YOU WANTED TO ASK US AN INFORMATION QUESTION. WE HAD ANOTHER NUMBER FOR YOUR ACCOUNT, OR IF YOU NEEDED REALLY HIGH-LEVEL HELP WITH YOUR ACCOUNT AND WE HAD A PHONE NUMBER AT EACH OF THE BRANCH LIBRARIES THAT PEOPLE WERE CONTACTING DIRECTLY. ALL OF THOSE NUMBERS WILL FEED TO THE SAME PLACE NOW. AND WE FEEL THAT BASED ON THE DATA THAT WE COLLECTED IN THE PROJECT PLANNING PROCESS THAT THE STAFF THERE WILL BE ABLE TO ANSWER ABOUT 85% OF THE QUESTIONS THAT COME IN WITHOUT HAVING TO REFER THEM.

Commissioner Stegmann: THAT'S GREAT AND WHAT ARE THE HOURS OR LIKE FOR THE PHONE LINES? ARE THEY EXTENDED PAST THE LIBRARY HOURS?

Ms. Gibbon: THEY ARE. SO THE CONTACT CENTER WILL BE OPEN EVERY HOUR THAT ANY LIBRARY IS OPEN THROUGHOUT THE COUNTY, MONDAY THROUGH SUNDAY. AND IT WILL ALSO OPEN AN HOUR EARLIER ON THE WEEKDAY, SO WE'LL OPEN AT 9:00 INSTEAD OF 10:00 AS OUR LIBRARIES DO.

Commissioner Stegmann: VERY GOOD AND YOU MENTIONED SO DO WE HAVE TEMPS IN THESE ROLES NOW OR HAVE WE HIRED PERMANENT STAFF?

Ms. Gibbon: WE DO ACTUALLY HAVE PERMANENT STAFF HIRED FOR THOSE POSITIONS NOW. WHAT WE HAD DONE FOR THE LAST 12 TO 15 MONTHS AT MANY OF THESE POSITIONS IS WHEN THEY BECAME VACANT, WE FILLED THEM WITH A TEMPORARY APPOINTMENT AND SO IT'S A LITTLE CUMBERSOME BECAUSE ALL OF THOSE INDIVIDUALS HAD HAD TO GO BACK TO THEIR ORIGINAL POSITION WHEN WE MOVED THOSE PEOPLE INTO THOSE ACTUAL POSITIONS I SHOULD SAY INTO THE CONTACT CENTER. BUT THAT HAS ALL TAKEN PLACE NOW AND WE HAVE ACTUALLY FILLED ALL OF THE POSITIONS AT THIS POINT. THEY'RE IN TRAINING TODAY AS WE SPEAK.

Commissioner Stegmann: VERY GOOD SO IS THERE AN INCREASE IN THE BUDGET BECAUSE THESE MOVES? ARE THESE LATERAL MOVES?

Ms. Gibbon: THERE IS SOME INCREASE. SO THE OFFICE ASSISTANT SENIOR POSITION THAT THESE POSITIONS WERE RECLASSIFIED TO IS ABOVE A COUPLE OF THE OTHER CLASSIFICATIONS. SO IT'S A LITTLE BIT ABOVE LIBRARY CLERK, ALTHOUGH THERE'S A TREMENDOUS AMOUNT OF OVERLAP. IT'S DEFINITELY ABOVE THE ACCESS SERVICES ASSISTANT. IT'S BELOW LIBRARY ASSISTANT. SO IF YOU LOOK AT THE MATERIALS THAT WE PROVIDED FOR YOU, ON AN ANNUALIZED BASIS, THE COST IS ROUGHLY ABOUT \$25,000 OVER WHAT WE WOULD BE PAYING FOR THOSE POSITIONS NOW AND I BELIEVE FOR THIS YEAR IT'S ABOUT \$14,000, A LITTLE OVER 14,000.

Commissioner Stegmann: THAT SEEMS LIKE A PRETTY GOOD DEAL TO BE OFFERING SUCH A HIGH LEVEL OF SERVICE TO OUR BELOVED LIBRARIES SO THANK YOU FOR THE INFORMATION.

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

**R.7 Resolution Adopting the Multnomah County 2017 State Legislative Agenda. Presenter: Claudia Black, Director; Rose Klein, Deputy Director, and Rhys Scholes, Policy Manager – Office of Government Relations.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R.7.

Ms. Black: GOOD MORNING MADAM CHAIR AND COMMISSIONERS. IT'S A PLEASURE TO BE HERE WITH YOU TODAY. I'M THE DIRECTOR OF GOVERNMENT RELATIONS FOR THE COUNTY. WE APPRECIATE THE OPPORTUNITY TO TALK TO YOU AND WITH ME TODAY IS ROSA KLEIN, THE NEW DEPUTY DIRECTOR OF DEPUTY RELATIONS AND THE POLICY MANAGER FOR THE OFFICE. AS YOU KNOW, OUR FORMER DEPUTY DIRECTOR RECENTLY ACCEPTED A POSITION AS CHIEF OF STAFF FOR COMMISSIONER VEGA PEDERSON WHO WENT AWAY AND WE WILL MISS HIS CONTRIBUTIONS CONTINUING IN HIS NEW ROLE AND HE WAS GREAT TO WORK WITH AND WE APPRECIATE HIS PART OF OUR TEAM HERE AND LOOK FORWARD TO CONTINUING THE RELATIONSHIP. ROSA JOINED US LAST MONTH TO FILL THE ROLE OF DEPUTY DIRECTOR. SHE'S PREVIOUSLY WORKED FOR THE COUNTY HEALTH DEPARTMENT. SHE'S WORKED AS LEGISLATIVE LIAISON FOR THE STATE PUBLIC HEALTH DIVISION AND ASSUMED THE ROLE OF INTERIM LEGISLATIVE DIRECTOR FOR THE ENTIRE OREGON HEALTH AUTHORITY ON VERY SHORT NOTICE.

PRIOR TO THAT SHE WORKED FOR HEALTH SHARE OF OREGON AS THE CHIEF HEALTH STRATEGY OFFICER. SO WE'RE DELIGHTED TO HAVE HER WITH US. BEFORE WE LAUNCH INTO THE AGENDA TODAY, WE WOULD LIKE TO SHARE A

FEW COMMENTS WITH YOU ABOUT THE POLITICAL ENVIRONMENT AND THE UPCOMING LEGISLATIVE SESSION. SOME OF THIS MAY BE NEW, BUT WE THOUGHT IT WOULD BE IMPORTANT TO LAY THESE THINGS OUT. AS YOU KNOW KATE BROWN WAS SWORN IN AS GOVERNOR ON JANUARY 9TH. THIS ELECTION ALLOWED HER TO COMPLETE THE TWO FINAL YEARS OF FORMER GOVERNOR KITZHABER'S TERM. AND THERE WILL BE A NEW ELECTION HELD IN 2018 FOR THE FULL FOUR-YEAR TERM. THE DEMOCRATS RETAINED CONTROL OF THE HOUSE, CONTINUING THEIR 35-25 MAJORITY, DESPITE THE FACT THAT THERE WERE 10 SEATS UP FOR GRABS THIS SESSION, 10 DEMOCRATIC SEATS UP FOR GRABS. IN THE 2015 SESSION, THE HOUSE SWORE IN 15 NEW MEMBERS. THIS YEAR THEY SWORE IN ANOTHER 14 NEW MEMBERS, 10 DEMOCRATS AND FIVE REPUBLICANS, SO THAT GIVES YOU 29 MEMBERS, ALMOST HALF OF THE MEMBERSHIP OF THE HOUSE, HAS TWO YEARS OR FEWER LEGISLATIVE EXPERIENCE. SO I THINK THIS WILL BE SOMEWHAT CHALLENGING.

Ms. Black: HAPPILY THERE'S MORE DIVERSITY IN THE HOUSE, FOUR OF THE NEW HOUSE MEMBERS ARE PEOPLE OF COLOR AND WE'RE DELIGHTED TO SEE THAT. THE SENATE SWORE IN FIVE NEW MEMBERS THIS YEAR, DEMOCRATS CONTINUE TO HOLD THE MAJORITY, BUT THEY LOST FORMER SENATOR ALLEN BATES' SEAT TO ALLEN DEBOWER SO THAT REDUCED THEIR MARGIN FROM 18-12 TO 17-13. TWO OF THE NEW SENATORS ARE AFRICAN-AMERICANS. LOU FREDERICK AND JAMES MANNING. BOTH SENATORS FREDERICK AND TAYLOR WERE PREVIOUSLY MEMBERS OF THE HOUSE SO THEY HAVE LEGISLATIVE EXPERIENCE THERE. THE OTHER THREE HAVE NOT HAD ANY LEGISLATIVE EXPERIENCE. THEY INCLUDE AS I MENTIONED, THE SENATOR FROM ASHLAND AND EUGENE AND KLAMATH FALLS.

SO LEADERSHIP IN BOTH CHAMBERS REMAINS THE SAME AS PETER COURTNEY IS SENATE PRESIDENT AND TINA KOTEK IS SPEAKER. WHEN THE LEGISLATURE CONVENED OVER THE ORGANIZATIONAL DAYS, THEY RELEASED OVER 1,500 PRESESSION FILED BILLS, WHICH IS A RECORD AND I WANT TO KNOWLEDGE REESE BECAUSE HE ASSESSED AND REVIEWED ALL THE BILLS, ALL 1,500 IN ONE VERY LONG 10-HOUR DAY. AND SENT THEM OUT TO REVIEWERS SO WE ACTUALLY HAD AN EXTRA WEEK TO WORK ON THAT, BUT I WANTED TO THANK HIM FOR THAT AND ABOUT 550 OF THOSE 1,500 BILLS RELATE TO THE COUNTY IN ONE WAY OR ANOTHER SO THAT IS PRETTY CONSISTENT WITH WHAT WE SEE, ABOUT A THIRD OF THEM. SO THE COUNTY'S DEPARTMENTS HAVE BEEN WORKING DILIGENTLY IN REVIEWING THEM THE LAST WEEK AND A HALF WITH THE GOAL OF HAVING ALL OF THOSE INITIAL BILLS COMPLETED AND REVIEWED BY FEBRUARY 1ST, WEDNESDAY, WHEN THE SESSION OFFICIALLY KICKS OFF AND THAT'S VERY HELPFUL FOR US TO HAVE KIND OF A RUNNING START OF THE SESSION.

AS WE'VE SEEN IN THE PAST, THE SESSION IS GOING TO BE GOING INTO FULL SWING VERY QUICKLY AND THEY'LL BE HOLDING COMMITTEE HEARINGS AND

FLOOR SESSIONS THE FIRST DAY. I WANTED TO TALK ABOUT THE BUDGET BECAUSE THAT'S ONE OF THE BIG, BIG ISSUES THAT'S COMING UP, THEY'RE CURRENTLY FACING A BUDGET SHORTFALL OF \$1.7 BILLION FOR THE NEXT BIENNIUM. THERE'S A PROJECTED GROWTH RATE OF 6% IN REVENUE AND AN 8% GROWTH RATE IN THE CONTINUING SERVICE LEVELS SO A 2% THERE. COST DRIVERS INCLUDE THE ADDITIONAL COST OF PERS, THE STATE ASSUMING MORE RESPONSIBILITY FOR FUNDING MEDICAID, INCREASED CASE LOADS WITH DHS. RIGHT NOW, DHS IS EXPERIENCING AN 18% DEFICIT. OHA, OREGON HEALTH AUTHORITY'S DEFICIT IS APPROXIMATELY \$1 BILLION OF THEIR \$2.1 BILLION BASE. AND THAT'S WITH THE CURRENT FEDERAL RULES IN PLACE.

Ms. Black: WE MET WITH SENATOR DEVLEN RECENTLY AND HE SAID IT'S VERY DIFFICULT FOR THEM TO PREDICT WHAT TO DO WITH THAT OR MAKE ANY DECISIONS BECAUSE THEY DON'T HAVE A CLUE WHAT'S ACTUALLY GOING TO HAPPEN AT THE FEDERAL LEVEL AND, YOU KNOW, EVERYBODY'S KIND OF IN THIS WAIT-AND-SEE MODE, BUT IF YOU WERE LISTENING TO SOME OF THE HEARINGS YOU CAN SEE HIS REASONS FOR CONCERN. AS YOU MAY RECALL IN THE GOVERNOR'S RECOMMENDED BUDGET SHE ASSUMED \$700 MILLION IN NEW REVENUE, TOBACCO, LIQUOR TAXES, A TRUE PROVIDER TAX ON HOSPITALS, AMONG OTHERS. SO SHE WAS REALLY LOOKING AT A \$1 BILLION DEFICIT. THE WAYS AND MEANS CO CHAIR BUDGET WHICH WAS RELEASED THIS MORNING AT 10:00 AND SO WE HAVEN'T HAD A CHANCE TO REVIEW IT YET, IT IS BASED ON NO NEW REVENUES SO IT'S GOING TO GIVE US REALLY A STARK LOOK AT WHAT HAPPENS IF WE DON'T PASS ANY REVENUE MEASURES. THE SENATOR REMINDS US IT'S A PRELIMINARY BUDGET, BUT THAT IT REALLY IS GOING TO BE A STARK REMINDER OF THE IMPACT ON OREGON'S VULNERABLE PEOPLE IF NO NEW REVENUE IS RAISED.

I JUST SAW A PRESS RELEASE FROM THE SENATE REPUBLICANS SAYING THAT THEY APPLAUDED THE CO CHAIR'S BUDGET AND THOUGHT IT WAS A REALISTIC BUDGET OUTLOOK. SO MOVING FORWARD. INCREASES IN REVENUE BOTH FOR GENERAL FUNDS AND TRANSPORTATION ARE LIKELY TO BE TWO OF THE MOST CONTROVERSIAL ISSUES THIS SESSION. THE CREATION OF THE LONG OVERDUE TRANSPORTATION PACKAGE IS A PRIORITY FOR BOTH THE GOVERNOR AND THE LEGISLATURE. COUNTY, AS WELL. NEITHER CHAMBER HAS THE TWO THIRDS SUPERMAJORITY SO IT'S GOING TO REQUIRE TO RAISE TAXES SO IT'S GOING TO REQUIRE A BIPARTISAN EFFORT. GIVEN THE BUDGET DEFICIT I ANTICIPATE THAT WE'RE GOING TO BE SPENDING QUITE A BIT OF TIME IN WAYS AND MEANS COMMITTEES, SUBCOMMITTEES, MUCH MORE SO THAN WE USUALLY HAD TO SPEND. SO THE PROPOSED AGENDA BEFORE YOU IS THE PRODUCT OF MANY MONTHS OF WORK. IT'S SHORT AND SWEET, BUT IT PROVIDES A ROAD MAP FOR GUIDELINES FOR OUR WORK IN SALEM. AS THOSE OF YOU WHO HAVE SERVED IN THE LEGISLATURE KNOW, ALL THE ISSUES THAT ARISE CANNOT

BE ANTICIPATED AND WE HAVE TO BE ABLE TO REACT QUICKLY TO CHANGING CIRCUMSTANCES.

Ms. Black: TO KEEP COMMISSIONERS AND DEPARTMENTS INFORMED DURING THE LEGISLATIVE SESSION WE HOLD WEEKLY MEETINGS WITH STAFF. THEY WILL BE ABLE TO APPRISE YOU REGULARLY OF ISSUES GOING FORWARD AND OF COURSE, WE ARE AVAILABLE AT ANY TIME TO TALK TO YOU OR MEET WITH YOU MAYBE IN SALEM AS YOU REQUEST. WE REALLY APPRECIATE THE INPUT AND ASSISTANCE FROM OUR COMMISSIONERS IN PUTTING TOGETHER AND PREPARING THIS AGENDA. IN ADDITION TO OUR COMMISSIONERS IT INCLUDES INPUT FROM COUNTY DEPARTMENTS, RESIDENTS, ADVOCACY GROUPS, OTHER INTERESTED PARTIES, LEGISLATORS, ETC. SO I'M GOING TO TALK BRIEFLY ABOUT TWO OF THE THREE PROPOSED COUNTY PRIORITIES AND THEN ROSA, REESE AND I WILL TAG TEAM THE REST OF THE AGENDA. SO THE TOP THREE PROPOSED PRIORITIES ARE BUILD THE COURTHOUSE. TAKE ACTION ON HOUSING AND FUND BEHAVIORAL HEALTH. THIS, I AM SO LOOKING FORWARD TO TAKING THAT TOP ITEM OFF THE AGENDA IN THE FUTURE. THIS IS THE LAST LEGISLATIVE SESSION THAT WE'RE GOING TO BE NEEDING TO DO THE ASK. AND SO FAR, WE HAVE RECEIVED \$32.4 MILLION OVER THE LAST TWO BIENNIA FROM THE LEGISLATURE. WE HAVE OUR FINAL ASK OF \$92.6 MILLION. THINGS SEEM AT THIS POINT TO BE ON TRACK. THAT'S GOING TO BE A HEAVY LIFT GIVEN THE BUDGET CIRCUMSTANCES.

FOR THOSE OF YOU THAT MIGHT NOT BE FAMILIAR WITH THIS, BECAUSE I KNOW THAT COMMISSIONER VEGA PEDERSON IS AND CERTAINLY OUR TWO CURRENT COMMISSIONERS, ONGOING COMMISSIONERS, THE LEGISLATURE AGREED IN 2013 TO DO A STATE COUNTY PARTNERSHIP TO HELP FUND THE NEW COURTHOUSE AND THE STATE WOULD PROVIDE UP TO 50% OF THE COSTS IF CERTAIN CONDITIONS WERE MET AND THEY ALLOCATED \$15 MILLION IN BONDS IN 2013 AND ANOTHER 17.4 IN 2015 AND WE WERE ONLY ABLE TO BE ALLOCATED WHAT WE COULD ACTUALLY SPEND THAT BIENNIUM SO THIS IS THE FINAL STEP AS YOU'LL HEAR IN AN UPDATE I THINK MAYBE NEXT WEEK ON THE COURTHOUSE, IT'S EXPECTED TO BE COMPLETED IN 2020 SO WE HAD TO GET THIS FINAL AMOUNT THIS TIME AROUND. THIS FISCAL PARTNERSHIP WITH THE STATE AND THE COUNTY, IT'S NOT ONLY BEEN ESSENTIAL TO MULTNOMAH COUNTY BEING ABLE TO BUILD THE COURTHOUSE BUT TO MANY OTHER COUNTIES THROUGHOUT THE STATE WHO LIKE MULTNOMAH COUNTY WOULD NOT HAVE BEEN ABLE TO REPAIR OR BUILD NEW COURTHOUSES ON THEIR OWN. ROSA IS GOING TO TALK ABOUT HOUSING.

Ms. Klein: GOOD MORNING MADAM CHAIR AND COMMISSIONERS. SO AS YOU KNOW, THE POPULATIONS THAT WE'RE SEEING IN OUR SHELTERS ARE INCREASINGLY VETERANS, VICTIMS OF DOMESTIC VIOLENCE, CHILDREN, AND SENIORS. AND IN ORDER TO ADDRESS AND PREVENT HOMELESSNESS WE ARE LOOKING AT A LEGISLATIVE LIST OF PRIORITIES THAT INCLUDE

ADVOCATING FOR INCREASED STATE FUNDING FOR CONSTRUCTION OF NEW AFFORDABLE HOUSING, SUSTAINED INVESTMENT IN EHA, THE EMERGENCY HOUSING ACCOUNT AND SHAP, THE STATE HOMELESS ASSISTANCE PROGRAM. THESE FUNDS ARE ALLOCATED ACROSS THE STATE TO THE 18 COMMUNITY ACTION AGENCIES AND FOR THIS REGION, MULTNOMAH COUNTY IS THE COMMUNITY ACTION AGENCY. THE SHAP FUNDS PROVIDE OPERATIONAL SUPPORT FOR OUR SHELTERS. THIS IS WHAT ALLOWS US TO CONTINUE RUNNING OUR YEAR ROUND NO TURN AWAY SHELTER FOR FAMILIES. AND THE NEW 90 BED WOMEN'S SHELTER, WHICH WE WERE ABLE TO OPEN LAST YEAR WAS WITH ONE TIME SHAP FUNDS SO WE'RE LOOKING TO EXTEND THAT FUNDING.

Ms. Klein: THE EHA FOCUSED ON RAPID REHOUSING OF PEOPLE WHO ARE CURRENTLY IN OUR SHELTERS AND THEY FOCUS ON VETERANS AND PREVENTING EVICTION FOR PEOPLE WHO WOULD BE ABLE TO REMAIN IN THEIR HOMES WITH SHORT-TERM RENTAL ASSISTANCE. BOTH OF THESE PROGRAMS ARE ALREADY UNDERFUNDED AND BECAUSE THE RENTAL PRICES IN OUR REGION ARE RISING SO RAPIDLY, I JUST READ A REPORT THAT WE'RE NUMBER TWO IN THE COUNTRY, THE MONEY IS GOING LESS AND LESS FAR. SO THE SHORT-TERM RENTAL ASSISTANCE, WE JUST CAN'T STRETCH IT AS FAR AS WE ONCE WERE ABLE TO SO WE'LL BE ADVOCATING FOR THOSE FUNDS, AND THEN ADDITIONALLY, THERE WILL BE BILLS THIS SESSION ABOUT RESTRICTING NO CAUSE EVICTIONS BY DELINEATING A SET OF ALLOWABLE REASONS FOR NO CAUSE EVICTIONS AND SHIFTING MOST SITUATIONS INTO A JUST CAUSE EVICTION PROCESS. AND THEN FINALLY, WE INTEND TO WORK ON BILLS THAT WOULD LIFT THE PREEMPTION ON LOCAL GOVERNMENT REGULATION OF RENT INCREASES SO THIS WOULD ALLOW LOCAL GOVERNMENTS TO PASS ORDINANCES THAT STABILIZE RENT.

Ms. Black: SO FUNDING BEHAVIORAL HEALTH. AS YOU PROBABLY ALL KNOW THE BEHAVIORAL HEALTH SYSTEM NEEDS A FAIR AMOUNT OF WORK STATEWIDE. AND SO OUR GOAL IS TO IMPROVE THE AVAILABILITY AND QUALITY OF MENTAL HEALTH AND ADDICTION TREATMENT SERVICES AND TO THAT END THERE ARE A NUMBER OF GOALS THAT WE HAVE, ONE IS TO WORK TOWARDS -- THIS WAS A NEW TERM FOR ME, MAYBE A NEW ONE FOR YOU, DECARCERATION OF INDIVIDUALS. WE'VE HEARD ABOUT INCARCERATION, DECARCERATION MEANS BASICALLY KEEPING THEM OUT OF THE CRIMINAL JUSTICE SYSTEM, KEEPING THEM OUT OF THE STATE HOSPITALS SO WE WANT THEM, INDIVIDUALS EXPERIENCING MENTAL HEALTH ISSUES, TO BE TREATED IN THE COMMUNITY RATHER THAN IN AN INSTITUTIONAL SETTING.

WE KNOW THAT THE HOUSING CRISIS CONTRIBUTES SIGNIFICANTLY TO POOR OUTCOMES AND LEADS TO INSTITUTIONALIZATION RATHER THAN COMMUNITY LIVING. SO THE HOUSING PIECE, YOU KNOW, COVERS A NUMBER OF DIFFERENT AREAS. ALSO, THE STATE HAS BEEN WORKING ON A BEHAVIORAL HEALTH REFORM PROJECT AND DAVID HIDALGO HAS BEEN PART OF THAT

GROUP. THEY ARE LOOKING AT A NUMBER OF CHANGES AND ADDITIONAL FUNDING THEY RECOGNIZED AS REALLY IMPORTANT FOR STATEWIDE CARE. IT'S PRESERVING THE VITAL SAFETY NET SERVICES TO MEET LOCAL COMMUNITIES' NEEDS. THE THIRD ONE IS RAISING HEALTHY AND RESILIENT CHILDREN AND FAMILIES. THIS IS THE PRIORITIZATION ON PREVENTION, EARLY INTERVENTION AND HEALTH PROMOTION AND SENATOR COURTNEY HAS PRIORITIZED CHILDREN'S MENTAL HEALTH THIS SESSION AS SOMETHING HE REALLY WANTS TO FOCUS ON AND WE ARE DELIGHTED TO BE WORKING WITH HIM ON THAT.

Ms. Black: WE ALSO RECOGNIZE THE NEED TO INCREASE THE BEHAVIORAL HEALTH WORKFORCE. THE CURRENT WORKFORCE CANNOT CURRENTLY MEET THE DEMAND FOR SERVICE ACCESS. THERE'S A 40% TURNOVER IN STAFF THAT'S DUE TO LOW WAGES, THEY'RE SERVING SOME OF THE MOST COMPLEX CONSUMERS, LACK OF ADEQUATE AND ONGOING TRAINING. WE ALSO WANT TO WORK ON DIVERSIFYING THE WORKFORCE TO BE MORE INCLUSIVE OF PEER ADVOCATES IN THE PROCESS. THE FINAL THING IS HEALTH EQUITY AND REDUCTION OF DISPARITIES. WE WANT TO PRIORITIZE THE NEEDS OF OUR DIVERSE COMMUNITIES THAT HAVE HISTORICALLY BEEN UNDERSERVED BY THE HEALTH SYSTEM. THESE INCLUDE COMMUNITIES OF COLOR, IMMIGRANT AND REFUGEE POPULATIONS AND LGBTQ COMMUNITIES AND THEN MOVING INTO HEALTH, THIS IS LIKE WE'VE BEEN SAVING THIS UP YOU GUYS. OPIATE ADDICTION. OVER THE PAST THREE SESSIONS WE'VE WORKED REALLY HARD ON INCREASING ACCESS TO AN OPIATE OVERDOSE ANTIDOTE CALLED NALOXENE.

WE'VE PROTECTED GOOD SAMARITANS WHO CALLED 9-1-1 AND THESE HAVE BEEN GOOD STEPS, BUT WE'RE WORKING WITH JENNIFER WILLIAMSON RIGHT NOW, REPRESENTATIVE WILLIAMSON, TO TAKE A BROADER APPROACH ON THIS SO SOME OF THOSE PIECES ARE REQUIRING QUARTERLY REPORTS ON OPIATE OVERDOSES AND DEATHS, SOMETHING WE DON'T HAVE NOW TO GET A BETTER HANDLE ON IT. REQUIRING REGISTRATION OF PRESCRIBERS WHEN THEY ARE LICENSED BY THE BOARDS TO REGISTER WITH THE PDMP, PRESCRIPTION DATA MONITORING PROGRAM. ENHANCED LINKS TO ELECTRONIC HEALTH RECORDS. THERE ARE MORE CONTROVERSIAL ISSUES THAT ARE GOING TO REQUIRE A LOT MORE WORK, SUCH AS POTENTIALLY DICTATING HOW PROVIDERS PRESCRIBE OPIATES, WHICH WE KNOW IS VERY CONTROVERSIAL SO THAT WOULD BE INCLUDED IN A TASK FORCE RATHER THAN A BILL THAT WAS PASSED.

Ms. Klein: AND REGARDING TOBACCO, THIS SESSION, WE ASK YOUR PERMISSION TO CONTINUE TO SUPPORT LEGISLATION THAT KEEPS TOBACCO PRODUCTS AND E-CIGARETTES OUT OF CHILDREN'S HANDS. THIS WOULD BE BY RAISING THE AGE OF PURCHASE TO 21, TAXING E-CIGARETTES AT A RATE THAT'S COMPARABLE TO CIGARETTES AND SUPPORTING STATEWIDE RETAIL LICENSURE THAT MAINTAINS THE STRONG PROTECTIONS WE'VE ALREADY

IMPLEMENTED HERE IN MULTNOMAH COUNTY. CLAUDIA AND I BOTH WORKED ON A GROUP THAT SENATOR ANDERSON ASKED US TO PUT TOGETHER WITH DEPARTMENT OF REVENUE, OREGON HEALTH AUTHORITY, ASSOCIATION OF OREGON COUNTIES AND COALITION OF LOCAL HEALTH OFFICIALS TO WORK OUT A PROGRAM THAT WOULD ALLOW LOCAL CONTROL, WOULD NOT INCLUDE A PREEMPTION ON LOCAL ORDINANCES BUT WOULD ALLOW RETAILERS TO GO TO ONE PLACE, THE DEPARTMENT OF REVENUE, TO GET A TOBACCO RETAIL LICENSE. AND THEN LET'S SEE. NEXT SLIDE, PLEASE?

Commissioner Smith: CAN WE GO BACK TO THIS? QUICK QUESTION ABOUT THE DEPARTMENT OF REVENUE. SINCE WE PASSED THIS ORDINANCE LAST YEAR, SO WOULD THAT RELEASE US FROM HAVING THAT RESPONSIBILITY AT MULTNOMAH COUNTY?

Ms. Klein: NO. THE WAY IT'S CURRENTLY WRITTEN IN THE BILL LANGUAGE, IT PUTS THE ONUS ON EACH LOCAL JURISDICTION TO IMPLEMENT AND ENFORCE THEIR OWN PROGRAM. YOU ALL WOULD DECIDE IF WE CONTINUE TO OPERATE OUR OWN PROGRAM OR WE WOULD HAVE THE OPTION OF DELEGATING AUTHORITY TO ANOTHER ENTITY, SUCH AS THE STATE OF OREGON OR ANOTHER LOCAL JURISDICTION.

Commissioner Smith: AND COULD YOU ALL KEEP MY OFFICE -- WE'RE GOING TO SUPPORT THIS, IS THAT THE GOAL?

Ms. Klein: THEY MAY BE IN THE SAME BILL. SO T-21, E-CIGARETTE TAX, AND TOBACCO RETAIL LICENSURE ARE INTERWOVEN.

Commissioner Smith: IF IT DOESN'T PASS, IT COULD COME BACK TO MULTNOMAH COUNTY? SOMETHING THAT WE CAN DO HERE, LOCALLY? IF IT DOESN'T PASS ON THE STATE LEVEL? BUT WE'RE SUPPORTING THE BIG STATE PACKAGE?

Ms. Klein: YES AND PART OF THE REASON WE GOT HUNG UP IN THE PAST COUPLE OF SESSIONS WAS BECAUSE OF THE ISSUE OF PREEMPTION, WHERE LOCAL JURISDICTIONS WERE NOT INTERESTED IN BEING PREEMPTED FROM INSTITUTING THEIR OWN ORDINANCES LIKE MULTNOMAH COUNTY'S DONE.

Commissioner Smith: THEY HAVE TO PASS PREEMPTION IN ORDER TO DO THIS?

Ms. Klein: NO, NOT CURRENTLY THE WAY IT'S CURRENTLY WRITTEN, BUT I'M SURE THERE WILL BE PEOPLE WHO OPPOSE IT.

Commissioner Smith: NO, THAT'S GOOD.

Ms. Klein: AND THEN THE WORK AROUND ENVIRONMENTAL HEALTH. CONTROLLING TOXIC POLLUTANTS IN AIR AND DRINKING WATER. THIS IS

RELATED TO A COUPLE OF DIFFERENT ISSUES, THERE WILL BE BILLS THIS SESSION THAT WILL REQUIRE INCREASED MONITORING OF AIR POLLUTION AND STRENGTHENING REGULATIONS THAT THE DEQ CURRENTLY ISSUES TO REDUCE EXPOSURE TO POINT SOURCE SOLUTIONS SO WE CAN IMPROVE PEOPLE'S HEALTH. THERE WILL AGAIN BE SOME DIESEL EXHAUST BILLS, REQUIRING LIMITS ON THE AMOUNT OF POLLUTANTS THAT DIESEL ENGINES CAN EXPEND, AND THEN WE WOULD BE INTERESTED IN STRENGTHENING REQUIREMENTS FOR LEAD TESTING AND FUNDING RAPID REMEDIATION AT SCHOOLS AND IN OTHER PUBLIC BUILDINGS.

Commissioner Meieran: QUICK QUESTION JUST BACK TO HEALTHCARE. I JUST WANTED TO BRIEFLY COMMENT ON OR ASK IF WE ARE FOLLOWING ISSUES OF WOMEN'S REPRODUCTIVE HEALTHCARE BECAUSE THAT'S CLEARLY AN IMPORTANT ISSUE TO US AT THE COUNTY AND MYSELF PERSONALLY AND I KNOW THE WOMEN'S REPRODUCTIVE HEALTH EQUITY ACT IS BEING BROUGHT FORTH AND JUST TO ENSURE SUPPORTING ACCESS TO COMPREHENSIVE REPRODUCTIVE HEALTHCARE AND ACCESS TO WOMEN, PARTICULARLY UNDERSERVED WOMEN, WOMEN OF COLOR, LOW-INCOME WOMEN, IS EXTREMELY IMPORTANT.

Ms. Black: THANK YOU, COMMISSIONER MEIERAN. THAT IS SOMETHING THAT HAS BEEN VERY CONSISTENT WITH PAST LEGISLATIVE AGENDAS FROM THIS GROUP, FROM THE COUNTY COMMISSIONERS AND WE WILL DEFINITELY BE WORKING ON SUPPORTING THAT.

Commissioner Meieran: EXCELLENT.

Ms. Black: THANK YOU FOR BRINGING IT UP.

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. IS THAT THE ONE KEY QUESTION? NO?

Ms. Black: THAT IS PART OF IT, BUT IT'S BROADER THAN THAT.

Commissioner Smith: SO SECOND PIECE AS WE'RE LOOKING AT THE HEALTHCARE, IT SAYS EXPAND HEALTHCARE ACCESS TO COVER ALL KIDS, WHAT KIDS ARE NOT BEING COVERED RIGHT NOW THAT WE'RE TRYING TO COVER?

Ms. Black: COMMISSIONER SMITH, THERE ARE SOME CHILDREN THAT ARE UNDOCUMENTED.

Commissioner Smith: CAN WE MAKE THAT CLEAR WHAT IT IS THAT WE'RE DOING BECAUSE WHEN YOU'RE SAYING KIDS ARE NOT COVERED SO THAT WE KNOW WHAT POPULATION BECAUSE THEY HAVE THE CHIP PROGRAM AND I'M JUST WONDERING WHY THEY'RE NOT BEING COVERED PARTICULARLY UNDER THIS.

Ms. Black: I BELIEVE THAT I HEARD THAT 97% OF KIDS NOW HAVE HEALTHCARE COVERAGE, BUT IT'S THE OTHER 3% AND, YOU KNOW, IT'S HARD TO DRIVE UP THOSE NUMBERS WHEN YOU'RE THAT HIGH, BUT WE WANT TO MAKE SURE THAT EVERY CHILD IN OREGON HAS ACCESS TO HEALTHCARE.

Commissioner Smith: I'M JUST THINKING IN TERMS OF US BEING REALLY CLEAR ON WHO WE'RE TALKING ABOUT AND MAYBE THAT MIGHT HAVE SOME KIND OF FEDERAL IMPLICATION IF WE SAY, YOU KNOW, UNDOCUMENTED BECAUSE WE'RE ALREADY BEHIND THE EIGHT BALL AT POSSIBLY HAVING OUR DOLLARS BEING PUT INTO A BLOCK GRANT AND THAT KIND OF THING. BUT JUST SO THAT WE'RE CLEAR ON WHO WE'RE TALKING ABOUT BECAUSE WHEN I LOOKED AT THIS I WAS LIKE WE NEED TO DO THIS, BUT I THOUGHT WE HANDLED THAT IN PREVIOUS BILLS. SO IT'S THE PIECE AROUND THE UNDOCUMENTED.

Ms. Black: RIGHT AND I THINK THAT THE SORT OF BLUEPRINT, OUR WALKING PAPERS FOR THE LEGISLATIVE PROCESS, THEY SORT OF INTENTIONALLY DON'T CALL EVERYTHING OUT BECAUSE THERE'S SO MANY MOVING PARTS AND SO MANY INVOLVED IN IT. BUT I APPRECIATE YOUR QUESTION.

Commissioner Smith: OKAY.

Ms. Black: SO HUMAN SERVICES. WE WANT TO PROTECT SENIORS AND DISABLED OREGONIANS FROM CUTS TO VITAL SOCIAL SERVICES AND THE THREE BIGGEST EXPENSES IN THE STATE BUDGET ARE EDUCATION, PUBLIC SAFETY AND HUMAN SERVICES. EDUCATION HAS A TON OF VOCAL ADVOCATES, BUT SOME OF THE FOLKS LIKE PEOPLE WITH DEVELOPMENTAL DISABILITIES DON'T HAVE THAT SAME SORT OF BACKUP FORCE BEHIND THEM SO WE REALLY NEED TO WORK ON PROTECTING THEM. THE GOVERNOR'S RECOMMENDED BUDGET PROPOSES CUTS TO A COUPLE OF CRITICAL PROGRAMS THAT WE'RE CONCERNED ABOUT, PARTICULARLY THE DEVELOPMENTAL DISABILITIES PROGRAM.

IT'S BEEN HISTORICALLY UNDERFUNDED, SOME PROGRESS HAS BEEN MADE IN RECENT YEARS, BUT WE'RE REALLY GOING TO HAVE TO WORK HARD TO PROTECT THAT. ALSO ANOTHER PROPOSED CUT THAT WE'RE CONCERNED ABOUT IS TO OREGON PROJECT INDEPENDENCE, WHICH OFTEN GETS THE TOP OF THE CUT LIST, IT'S RARELY CUT BECAUSE IT REALLY IS A GOOD PROGRAM, IT REALLY HELPS FOLKS STAY IN THEIR HOMES WHEN THEY'VE GOT ISSUES THAT IF THEY DON'T HAVE THIS KIND OF THING, THEY END UP HAVING TO GO INTO A PERMANENT CARE SITUATION. BUT WE CAN'T TAKE THAT FOR GRANTED. IT'S MONEY THAT ISN'T MATCHED BY THE FEDERAL GOVERNMENT, WHICH IS ONE OF THE REASONS WHY IT'S ON THE CUT LIST, VERY POPULAR WITH BOTH DEMOCRATS AND REPUBLICANS.

Commissioner Smith: MADAM CHAIR I HAVE A COMMENT ON THIS SO THAT WE'RE CLEAR ON THIS, TOO. WITH THE PROJECT INDEPENDENCE, I ADDED AN AMENDMENT TO OUR BUDGET THIS YEAR TO CLEAR THE WAIT LIST FOR PROJECT INDEPENDENCE SO COULD YOU UTILIZE ME IF THERE'S SOME OPPORTUNITIES TO GO DOWN TO SALEM, TO TALK TO LEGISLATORS OR TO TESTIFY. IT'S VERY IMPORTANT BECAUSE I KNOW THAT IF THOSE SENIORS DON'T GET OFF THAT LIST AND THEY HAVE TO GO TO NURSING HOMES, IT COSTS \$18,000 A MONTH AS OPPOSED TO \$400 A MONTH PAYING SOMEONE TO GO IN THEIR HOMES. WE DON'T WANT TO ADD TO THE DEFICIT THAT THE STATE HAS AND TRY TO BE A HUGE PARTNER. THIS WILL DEFINITELY SAVE A LOT OF MONEY ON THE STATE SIDE.

Ms. Black: THANK YOU, I APPRECIATE THAT. ANOTHER BROAD CATEGORY IS FIGHTING POVERTY WITH JOBS TRAINING AND FAMILY SUPPORT SERVICES. SO ONE OF THOSE THAT'S NEAR AND DEAR TO YOUR HEART, HELPING YOUNG PEOPLE GET JOBS, IT'S A POWERFUL ANTI-POVERTY STRATEGY. OUR COUNTY HAS BEEN VERY ACTIVE IN YOUTH EMPLOYMENT AND WE WOULD LIKE TO GET MORE STATE SUPPORT ON THAT.

Commissioner Smith: DITTO, DITTO. CAN WE IDENTIFY YOUTH EMPLOYMENT? BECAUSE WHEN YOU SAY JOBS IT COULD BE ADULT JOBS AND WE HAVE ORIGINALLY TALKED ABOUT SUMMER YOUTH EMPLOYMENT SO THAT WE'RE VERY CLEAR WHAT EMPLOYMENT WE'RE TALKING ABOUT. WHILE I SEE OUR PICTURE UP THERE WITH THE KIDS, THE WORDS HAVE MEANING AND IF YOU DON'T SAY YOUTH EMPLOYMENT, SUMMER YOUTH EMPLOYMENT, IT COULD BE ANY JOB.

Chair Kafoury: WELL, I THINK THAT THE POINT IS TO HAVE IT BE BROAD ENOUGH BECAUSE WE DO SUPPORT OTHER ADULT JOBS, AS WELL.

Commissioner Smith: WE DO.

Chair Kafoury: AND IT'S USING A WORD THAT'S INCLUSIVE OF ALL.

Commissioner Smith: COULD YOU PUT IN THE PARENTHESES SAYING INCLUDING YOUTH EMPLOYMENT BECAUSE THERE WAS A BILL LAST YEAR THAT I WENT DOWN AND SPOKE ON, I DON'T KNOW IF IT'S ACTUALLY RESUBMITTED AGAIN, HAVE YOU ALL SEEN ANY YOUTH EMPLOYMENT SUMMER JOBS? COULD YOU IDENTIFY THOSE FOR ME AND SEND THEM TO MY OFFICE, THAT'S SOMETHING I REALLY WANT TO PUT AS A PRIORITY. I KNOW WE'RE ON THE WORK SYSTEMS BOARD AND THE LIKE, BUT WE REALLY GOT TO BE VERY DELIBERATE ABOUT YOUTH EMPLOYMENT AS A PART OF OUR LEGISLATIVE AGENDA AND WE HAVE TALKED ABOUT THIS BEFORE.

Ms. Black: ABSOLUTELY. YOU'VE ALREADY ASSIGNED THEM TO YOUR OFFICE. HE'S ON TOP OF THAT. WE RECOGNIZE THAT SUPPORTING FAMILIES IS

ANOTHER CRITICAL PART OF THE ANTI-POVERTY STRATEGIES SO WE'RE SUPPORTING EMPLOYMENT RELATED DAYCARE. WE'LL BE LOOKING AT THAT IN THE BUDGET, AS WELL. ALSO QUESTIONS REGARDING CHILDCARE WORKER CERTIFICATION NEED TO BE RESOLVED. THERE'S A LOT IN THERE AND WE ALSO NEED TO BE LOOKING FOR BETTER WAYS TO SUPPORT FAMILIES THAT CAN ACTUALLY BREAK THE CYCLE OF POVERTY. ONE OF THOSE POSSIBILITIES IS A PROGRAM THAT ASSISTS POOR FAMILIES IN GAINING ASSETS. CURRENTLY, THERE'S A SMALL INDIVIDUAL, CALLED THE INDIVIDUAL DEVELOPMENT ACCOUNT, THAT MATCHES SAVINGS FOR COLLEGE, CAREER AND HOME BUYING AND THAT'S THE SORT OF THING AND I KNOW THAT THEY'RE LOOKING AT SOME OTHER ASSET-BASED OPPORTUNITIES, AS WELL. PUBLIC SAFETY.

Ms. Black: YOU GUYS ARE KIND OF GETTING TIRED OF HEARING ME TALK I KNOW SO I APPRECIATE YOUR ATTENTION. JUSTICE REINVESTMENT. THIS IS THAT GREAT PROGRAM THAT THE LEGISLATURE PASSED, I THINK IT WAS IN 2013, IT WAS HOUSE BILL 31-94 AND ALLOWED COUNTIES TO KEEP CERTAIN OFFENDERS IN THE COMMUNITY RATHER THAN SENDING THEM TO PRISON AT A MUCH HIGHER COST. SO THE COST SAVINGS FROM THE STATE PRISON SYSTEM WOULD THEN BE REINVESTED INTO THE COMMUNITY. I BELIEVE WE GOT \$8.1 MILLION AND THAT SAVED THE STATE 9.1. SO THERE WAS 9.1 LESS THAT THE STATE HAD TO PAY FOR THESE OFFENDERS AND NOT ONLY DID WE KEEP THEM OUT OF THE PRISON WHICH WAS A GOOD THING FOR THEM, BUT WE HAD REALLY STRICT SUPERVISION IN THE COMMUNITY AND WE WANT TO SEE THAT CONTINUE. FULL FUNDING FOR THE PROGRAM IS ESTIMATED AT ABOUT \$57 MILLION FOR THIS NEXT BIENNIUM.

THE GOVERNOR'S RECOMMENDED BUDGET ONLY INCLUDES 32 MILLION. SO WE ARE CONCERNED ABOUT HOW THAT MAY IMPACT OUR ABILITY TO GET THE PROGRAM UP AND CONTINUE THE GOOD WORK THAT'S BEING DONE AND WE'RE WORKING REALLY CLOSELY WITH OUR LOCAL PUBLIC SAFETY COORDINATING COUNCIL AND ALL OF OUR PARTNERS IN THE COMMUNITY AND STATEWIDE, AS WELL. IN FACT, WHAT IS IT, 16TH AND 17TH OF FEBRUARY IN THE LEGISLATURE, THEY'RE GOING TO BE DOING A STATEWIDE JUSTICE REINVESTMENT CONFERENCE AND INVITING LEGISLATORS DOWN THERE AND THE FOLLOWING MORNING WE HAVE A WHAT WORKS CONFERENCE IN JOINT JUDICIARY AND JOINT HEALTHCARE COMMITTEES ARE GOING TO BE CONVENING AT THE CONVENTION CENTER TO HEAR THE IMPACT OF LIKE THE WAR ON OPIATES ON PARTICULARLY UNDERSERVED COMMUNITIES, COMMUNITIES OF COLOR AND HEARING ABOUT SOME BEST PRACTICES AND WHAT WE CAN DO TO IMPROVE THAT SITUATION.

SO IT'S ALL HANDS ON DECK TO WORK ON THE JUSTICE REINVESTMENT PIECE. THE OTHER THING IS COMMUNITY CORRECTIONS. WE WANT TO MAINTAIN FUNDING FOR OUR COMMUNITY CORRECTIONS PROGRAM. THERE'S AN ONGOING EFFORT, IN PAST LEGISLATIVE SESSIONS, THIS IS PART OF

SENATE BILL 1145 AGREEMENT THAT WAS PASSED IN THE LATE 1990S, AND BASICALLY, WHAT THAT DID IS IT SAID ANYBODY THAT'S CONVICTED OF A 13 AND HAS LESS THAN A YEAR TO SERVE WOULD BE SERVED IN THE COMMUNITY AND ANYBODY THAT HAS MORE THAN A YEAR WOULD GO TO STATE PRISON. SO THE STATE THEN ALLOCATED MONEY TO EACH OF THE COUNTIES TO HANDLE THOSE FOLKS THAT WERE GOING TO BE SERVING LESS THAN A YEAR. THEY GAVE THEM LESS MONEY THAN THEY WOULD HAVE GIVEN IF THEY HAD BEEN IN PRISON WITH THE UNDERSTANDING THAT THEY WOULD BE ABLE TO DO OTHER SORTS OF THINGS, JAIL, MONITORING, THAT KIND OF THING. IF THE FUNDING DROPS BELOW A CERTAIN LEVEL, THE COUNTIES HAVE THE ABILITY TO OPT OUT AND THE LAST TIME THAT HAPPENED, MAYBE IT WAS LIKE EIGHT YEARS AGO, BOTH DOUGLAS COUNTY AND LINN COUNTY OPTED OUT. THE SENATOR HAS MADE SURE THEY HAVEN'T ALLOWED THAT TO OCCUR, AND I THINK THEY'LL PROBABLY DO THAT AGAIN, BUT IT IS SOMETHING THAT WE'RE GOING TO BE WATCHING.

Mr. Scholes: SO ON GUN SAFETY, THE TOP OF THE LIST THIS SESSION IS THE EXTREME RISK PROTECTIVE ORDER. THIS WAS PASSED BY THE CALIFORNIA LEGISLATURE AND THIS PAST NOVEMBER BY THE VOTERS OF WASHINGTON AND WHAT THIS WOULD DO IS GIVE BOTH FAMILY MEMBERS AND LAW ENFORCEMENT THE OPPORTUNITY TO GO TO COURT AND ASK A JUDGE TO HAVE A HEARING ABOUT DETERMINING IF FIREARMS SHOULD BE REMOVED FROM SOMEONE'S POSSESSION. LOOKING BACK ON THE 2012 SHOOTING AT CLACKAMAS TOWN CENTER, THE FRIENDS OF THAT SHOOTER WERE VERY CONCERNED ABOUT THE THINGS THAT HE HAD SAID AND THEY SAID THEY DIDN'T KNOW WHAT TO DO AND THE RECENT FORT LAUDERDALE SHOOTING, THE SHOOTER HAD REPEATEDLY GONE TO LAW ENFORCEMENT AND TALKED ABOUT HIS PARANOID VISIONS, BUT THERE WASN'T ANYTHING FOR THEM TO DO. THIS IS THE THING THAT CAN BE DONE, BUT IT INCLUDES DUE PROCESS FOR THE PERSON WHO'S INVOLVED.

THE OTHER GUN VIOLENCE PREVENTION STRATEGIES ARE ONES THAT WILL BE MORE FAMILIAR FROM PREVIOUS SESSIONS, CLOSING THE CHARLESTON LOOPHOLE SO THAT PEOPLE DON'T GET GUNS BEFORE THE BACKGROUND CHECK IS COMPLETE, CLOSING THE BOYFRIEND LOOPHOLE WHICH IS A SMALL GAP IN OUR DOMESTIC VIOLENCE STRATEGIES THAT NEEDS TO BE TAKEN CARE OF. AND FINALLY, THERE'S EFFORTS TO IMPOSE SOME PENALTIES ON PEOPLE WHO STORE THEIR GUNS IN SUCH A WAY THAT THEY FALL INTO THE HANDS OF CHILDREN. AND THAT HAS SOME COMPLICATIONS THAT ARE BEING WORKED OUT, BUT WE'LL HEAR ABOUT THAT THIS SESSION, AS WELL.

Commissioner Smith: I HAVE A COMMENT ABOUT THIS. THE BACKGROUND CHECK THAT YOU'RE TALKING ABOUT, A COUPLE OF THINGS. RIGHT NOW, THE CURRENT LAW ALLOWS FOLKS WHO DON'T GET THEIR BACKGROUND CHECK DONE, THE SELLER, THEY CAN HAVE DISCRETION ON WHETHER OR NOT THEY

CAN ACTUALLY GIVE IT AND SO THAT'S THE REASON WHY WE WANT TO DO THIS BECAUSE THEY HAVE TO WAIT IN TERMS OF DOING THIS AND I WAS MORTIFIED WHEN I FOUND OUT ABOUT THIS FORT LAUDERDALE CASE WHERE THE GUY, HE WENT INTO THE FBI, THEY TOOK HIS GUN AWAY FROM HIM AND THEY COULDN'T FIND ANY OTHER REASON TO KEEP HIS GUN AND THEY GAVE IT BACK TO HIM AND IT WAS VERY CLEAR THAT HE HAD SOME MENTAL HEALTH CHALLENGES. AND SO IF WE CAN REALLY PRESS UPON SOME REALLY RECENT ACTIVITIES THAT HAVE HAPPENED THAT HAVE CLEARLY HAD A HUGE LOSS OF LIFE THAT WE WANT TO CLOSE THIS AND IT'S IMPORTANT THAT MULTNOMAH COUNTY WE LEAD THE EFFORT.

Chair Kafoury: I THINK OUR NEW SHERIFF IS ALSO VERY INTERESTED IN PREVENTING GUN VIOLENCE AND SO COORDINATING WITH HIM WHEN WE ARE TESTIFYING OR TALKING WITH LEGISLATORS WOULD BE A GREAT THING, HAVING THE LAW ENFORCEMENT SUPPORTING THESE EFFORTS IS A LOT MORE CONVINCING THAN HAVING, YOU KNOW, LIBERAL MULTNOMAH COUNTY COMMISSIONERS SUPPORT IT.

Ms. Black: I DID SEE ON THE SHERIFF'S LEGISLATIVE AGENDA THAT THIS WAS ONE OF THE ITEMS AND THERE'S SOMETHING AND YOU AS FORMER LEGISLATORS CAN TELL ME WHAT YOU THINK, BUT I THINK THERE'S SOMETHING KIND OF REALLY GETS PEOPLE'S ATTENTION BY PEOPLE WALKING IN, IN UNIFORM, CARRYING FIREARMS AND, YOU KNOW, THEY HAVE A LOT OF CREDIBILITY.

Ms. Klein: SO FOR TRANSPORTATION, AS YOU SAW, WE HAVE A GREAT NEED TO FUND THE SEISMIC UPGRADES TO THE BURNSIDE BRIDGE AND SO WE WILL BE WORKING HARD TO MAKE SURE WE GET THOSE FUNDS IN THE TRANSPORTATION PACKAGE. REGARDING SUSTAINABILITY. BUILDINGS ARE ONE OF THE BIGGEST SOURCES OF CARBON EMISSIONS AND IN ORDER TO MEET OUR GREENHOUSE GAS REDUCTION GOALS AND SLOW CLIMATE CHANGE, WE'RE LOOKING AT SUPPORTING BILLS THAT WOULD ADDRESS ISSUES LIKE UPDATING THE STATE BUILDING CODE AND IMPROVING THE COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM, WHICH IS CALLED CSPACE FOR SHORT AND THAT ASSISTS WITH FINANCING BUILDING IMPROVEMENTS. SO THERE'S AN UNPRECEDENTED BUILDING BOOM IN THIS REGION AND ACROSS THE STATE AND WE HAVE AN OPPORTUNITY TO MAKE A HUGE DIFFERENCE. I THINK THEY'RE SAYING 65% REDUCTION IN GREENHOUSE GAS EMISSIONS IF WE MODERNIZE OUR BUILDING CODE IN THE STATE. AND I KNOW MULTNOMAH COUNTY HAS OUR OWN GREENHOUSE GAS REDUCTION GOALS AND THIS IS ONE OF THE WAYS WE CAN IMPACT THE ACHIEVEMENT OF THOSE MEASURES.

Ms. Black: FINALLY, WE'RE SUPPORTING FAMILIES THROUGH IMPROVEMENT PARENTAL LEAVE AND WORK SCHEDULES. MULTNOMAH COUNTY ABOUT A YEAR AGO AND A HALF AGO PASSED THE PARENTAL LEAVE BENEFIT AND

WE'VE JUST HEARD NOTHING, BUT GOOD THINGS. IT HELPS PARENTS HAVE TIME TO BOND WITH THEIR YOUNG ONES. IT'S IMPORTANT FOR THE NEXT GENERATION OF OREGONIANS. WE SUPPORT THAT AND WE SUPPORT OREGON FAMILIES HAVING SOME STABILITY IN THEIR EMPLOYEE WORK SCHEDULES SO THEY CAN ANTICIPATE WHEN THEY NEED TO DO CHILDCARE OR GET THEIR KIDS TO DOCTOR APPOINTMENTS, THOSE ARE THINGS THAT WE THINK ARE VALUABLE TO SUPPORT.

Ms. Black: AND FINALLY, I WANT TO SAY HOW MUCH WE APPRECIATE ALL YOUR SUPPORT. IT MAKES IT VERY -- YOU GUYS ALL MAKE IT VERY EASY TO WORK FOR YOU. WE'RE REALLY EXCITED ABOUT WORKING WITH THIS NEW BOARD AND YOU ALL COME WITH DIFFERENT ENERGY, EXCITEMENT, ENTHUSIASM AND SKILLS AND TALENTS AND INTERESTS AND EXPERIENCE THAT JUST CREATE A VERY FULL, RICH BOARD TO TAP FROM. WE ENJOY WORKING FOR YOU.

Commissioner Stegmann: I JUST WANT TO GO BACK TO THE HOUSING ACTION. I WANTED TO EXPRESS WHERE I'M COMING FROM, AND I HAD A QUESTION. AS AN INSURANCE AGENT OWNER. WE PARTICIPATE IN THE HABITATIONAL MARKET. WE WORK WITH MANY SMALL MOM AND POPS, WHO OWN ONE OR TWO HOUSES, AS WELL AS SOME LARGE PROPERTY OWNERS. I WANT TO MAKE SURE I'M AS WELL INFORMED AND EDUCATED AS POSSIBLE TO PROTECT RIGHTS AS WELL AS I WANT TO MAKE SURE WE DON'T EXACERBATE OUR CURRENT HOUSING SHORTAGE. SO WITH THAT CAN YOU TELL ME THE DEFINITION OF NO CAUSE VERSUS FOR CAUSE VERSUS JUST CAUSE?

Ms. Black: I'M GOING TO TURN IT OVER TO RHYS. HE'S BEEN WORKING ON THIS ISSUE.

Mr. Scholes: I THINK THE MOST STRAIGHTFORWARD WAY TO LOOK AS IT IS FOR CAUSE EVICTION MEANS THE TENANT HAS DONE SOMETHING WRONG, DELAYED THE RENTAL AGREEMENT, THE LEASE AGREEMENT. MOST COMMON IS NONPAYMENT OF RENT. PEOPLE ARE EVICTED FOR NONPAYMENT OF RENT. DAMAGE TO THE PROPERTY, CRIMINAL ACTS, YOU KNOW, REPEATED DISTURBANCE OF THE NEIGHBORHOOD. THE TENANT IS DOING SOMETHING WRONG. THAT'S FOR CAUSE EVICTION. EVERYTHING ELSE IS NO CAUSE EVICTION AND I THINK A WAY TO VIEW THAT IS IT'S BECAUSE OF SOME REASON THAT THE LANDLORD HAS. THERE'S A WHOLE VARIETY OF REASONS WHY PEOPLE MIGHT WANT TO DO THAT. IN OTHER JURISDICTIONS THIS HAS ONE OF THE WAYS THAT THIS HAS WORKED OUT IS WHERE THEY HAVE REGULATED THIS, IF THE LANDLORD HAS A REASON THEY WANT TO MOVE SOMEBODY OUT AND THEY HAVE BEEN A LONG-TIME TENANT SOMETIMES THE LANDLORD WILL PROVIDE RELOCATION ASSISTANCE FOR THAT TENANT BECAUSE THEY ARE MOVING FOR THE CONVENIENCE OF THE LANDLORD NOT BECAUSE THEY HAVE DONE ANYTHING BAD, BEEN A BAD TENANT.

Commissioner Stegmann: I APPRECIATE THAT. I JUST THINK IN MY OPINION THE TERMINOLOGY THAT WE USE IS MISLEADING BECAUSE ISN'T REALLY AN ACCURATE DESCRIPTION OF EVERYTHING FALLING INTO A DIFFERENT BUCKET IF IT'S NOT FOR CAUSE. I JUST WANT TO MAKE SURE THAT THE POLICIES THAT WE SUPPORT DO NOT CAUSE ANY UNFORESEEN OR UNINTENTIONAL CONSEQUENCES THAT ACTUALLY CREATE MORE HARDSHIP ON OUR CITIZENS. I APPRECIATE THE WORK YOU DO. I'M EXCITED TO WORK WITH YOU AND FOLLOW YOUR GOOD WORK.

Vice-Chair Vega Pederson: THANK YOU, CHAIR. SO THANKS FOR THIS GREAT PRESENTATION. I'M LOOKING FORWARD TO WORKING WITH YOU GUYS ON A LOT OF THE DIFFERENT ISSUES, ESPECIALLY UNDER THE HEALTH SECTION BUT LOOKING AT THE WORK THAT CLEAN AIR OREGON IS DOING ON AIR TOXICS AND FOLLOWING THAT ALONG AS CONTINUATION OF SOME OF THE THINGS I DID IN THE LEGISLATURE. IF YOU HAVE AN UPDATED ONE-PAGER I WOULD LOVE IT IF YOU COULD GET THAT TO ALL OF US SO WE KNOW WHAT YOU'LL BE TALKING ABOUT TO FOLKS AND WHAT WE CAN HAVE SO WE CAN LOOK AT ONE GLANCE, IF WE'RE INTERESTED IN THAT WE CAN TALK ABOUT IT WE'LL HAVE THAT.

Commissioner Meieran: SO THANK YOU, AGAIN. THAT WAS REALLY EXCELLENT PRESENTATION, SOME EXCITING ISSUES THAT ARE COMING UP. I HAVE MENTIONED THIS TO YOU ALREADY, JUST TO REITERATE, IF ANY ISSUES PERTAINING TO MENTAL HEALTH CARE, THE OPIOID ABUSE EPIDEMIC THAT WE'RE SEEING, ANY OF THOSE SORTS OF THINGS I HAVE BEEN VERY INVOLVED PREVIOUSLY AND WOULD LIKE TO CONTINUE TO DO SO. SO I'M HERE AS A RESOURCE FOR WHATEVER YOU NEED. PLEASE KEEP ME INFORMED.

Commissioner Smith: QUESTION ABOUT THE RESTRICTION OF NO-CAUSE EVICTIONS. WE JUST VOTED THIS MORNING FOR THE INCLUSIONARY HOUSING. NOW THAT WE VOTED ON THAT AND ALLOW MULTNOMAH COUNTY TO PUT IN NO-CAUSE EVICTIONS?

Mr. Scholes: I DON'T THINK THE EARLIER VOTE INFLUENCES IT. IF THE STATE PREEMPTION WAS LIFTED THEN YOU WOULD HAVE THE ABILITY TO DO WORK IN THE UNINCORPORATED AREAS.

Commissioner Smith: IN THOSE PLACES THAT WERE SHADED ON THE MAP. I'M JUST TRYING TO FIGURE OUT HOW WE USE THAT INCLUSIONARY ZONING AND WHAT IF CAN BE USED FOR NOW THAT WE HAVE IT.

Ms. Black: I THINK WE WOULD PROBABLY HAVE FOR REFER TO OUR COUNTY ATTORNEYS ON. THAT I DON'T THINK WE HAVE THE ANSWER.

Commissioner Smith: PROBABLY LAND USE. THEY ARE THE ONES THAT PUT IT IN. I'M TRYING TO FIGURE OUT WHAT IT IS AND HOW WE USE THAT VOTE THIS MORNING TO GET SOME OF THE THINGS WE MAY NEED AROUND AFFORDABLE HOUSING. THE OTHER QUESTION I HAD WAS THE REINVESTMENT STUFF IS THAT IN SALEM THE SAME DAY AS THE WHITWORTH CONFERENCE?

Ms. Black: YES, IT'S A TWO-DAY CONFERENCE JOINTLY SPONSORED BY LIP SIC AND THE CRIMINAL JUSTICE COMMISSION. CRIMINAL JUSTICE IS DOING THE FULL DAY ON THURSDAY TO BRING PEOPLE FROM AROUND THE STATE. I THINK THEY GOT FEDERAL DOLLARS TO BRING PEOPLE IN, THEN THE NEXT MORE THAN FROM 9:00 TO NOON IS THE WHAT WORKS CONFERENCE WHERE THE JOINT HEALTH CARE AND JUDICIARY COMMITTEES WILL BE THERE FOR THOSE HOPEFULLY THE FULL THREE HOURS THEN THERE'S A LUNCH THEN THEY GO BACK TO THE JUSTICE REINVESTMENT CONFERENCE IN THE AFTERNOON.

Commissioner Smith: I HAVE A HOUSEKEEPING QUESTION. NOW THAT COMMISSIONER SHIPRACK IS GONE WHO IS ORGANIZING THAT CONFERENCE?

Ms. Black: WELL, THAT IS ACTUALLY ABBEY STAMP IS WORKING ON THAT. I THINK IT'S GOING TO BE PRETTY POWERFUL. THEY REALLY DO TALK ABOUT THE IMPACT OF AGGRESSIVELY ARRESTING PEOPLE IN THE DRUG WAR AND THEN WHAT IS THE ONGOING IMPACT. IT TURNS OUT THAT WHITE PEOPLE AND PEOPLE OF COLOR WERE USING AT ABOUT THE SAME RATE BUT PEOPLE OF COLOR WERE BEING ARRESTED AT A MUCH HIGHER RATE SO THE IMPACT ON COMMUNITIES OF COLOR WAS MUCH GREATER SO THEY ARE LOOKING DOWN THE ROAD AND SAYING HOW CAN WE ADDRESS THIS AS A PUBLIC HEALTH ISSUE AS OPPOSED TO A CRIMINAL JUSTICE ISSUE? I THINK I'M REALLY HAPPY THAT WE WERE ABLE TO GET BOTH THE HEALTHCARE COMMITTEES AND BOTH OF THE JUDICIARY COMMITTEES THERE. WE'LL SEE WHAT COMES OUT OF IT.

Chair Kafoury: THANKS. ANY OTHER QUESTIONS OR COMMENTS? ALL RIGHT, WE HAVE A VERY GREAT TEAM IN SALEM AND WE EXPECT TO HAVE ALL OF OUR ISSUES PASSED THIS YEAR.

Ms. Black: NOT A PROBLEM. I MEAN, THERE ARE TWO PEOPLE DOWN THERE. WE'RE DOUBLE TEAMED, RIGHT? [LAUGHTER]

Chair Kafoury: ALL IN FAVOR? [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

>> THANK YOU.

>>> NOW WE HAVE COME TO THE TIME ON OUR CALENDAR FOR NONAGENDA ITEMS. IF ANY COMMISSIONER HAS SOMETHING THEY WANT TO -- I'M SORRY, YOU'RE RIGHT. WE HAVE TO DO THIS. DO YOU WANT TO READ?

**R.8 Proclamation Proclaiming January 2017 as Human Trafficking Awareness Month in Multnomah County, Oregon.**

Vice-Chair Vega Pederson: CHAIR, I WOULD MAKE A MOTION TO POSTPONE TO A TIME CERTAIN OF JANUARY 26.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS. ALL IN FAVOR? [UNANIMOUS AYES] THE POSTPONEMENT IS APPROVED.

**BOARD COMMENT**

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

Chair Kafoury: NOW THE TIME FOR NONAGENDA ITEMS. DOES ANYONE HAVE ANYTHING THEY WANT TO SHARE?

Commissioner Smith: I HAVE A SHARING MOMENT. [LAUGHTER] IT'S GOOD AND BAD. CLAUDIA, I JUST WANTED TO ANNOUNCE THAT MULTNOMAH COUNTY DID NOT RECEIVE THE PROMISE NEIGHBORHOOD GRANT BUT I'M GOING TO TELL YOU THE GOOD NEWS. GOOD AND BAD. PROMISE, WE RECEIVED 104 OUT OF 104 POINTS. WE BASICALLY SCORED 100%. THEN THERE WERE TWO BONUS POINTS THAT YOU COULD GET. BECAUSE WE DIDN'T HAVE A PROMISE GRANT FROM HUD SO THOSE TWO CALIFORNIA ONES, THEY HAD A PROMISE NEIGHBORHOOD SO THEY GOT FOUR POINTS ABOVE US. I MEAN, IT WAS SO CLOSE. THEY SAID MULTNOMAH COUNTY'S APPLICATION HAD NO WEAKNESS IDENTIFIED. THE ONLY THING THAT WE DIDN'T QUALIFY FOR, THEY JUST ADDED THESE NEW BONUS POINTS TO THIS NEW GRANT APPLICATION.

HAD THEY NOT ADDED THAT WE WOULD HAVE GOTTEN THIS AMAZING \$6 MILLION A YEAR PREVENTION GRANT FOR FIVE YEARS. SO WHAT I WANT TO SAY TO ALL OF OUR OLD COMMISSIONERS, NOT HERE BUT CHAIR, WITH YOUR SUPPORT AND THE BOARD'S SUPPORT NEXT YEAR WE NEED TO KEEP APPLYING FOR THIS UNTIL WE ACTUALLY GET THIS. IT'S IN THE REAUTHORIZATION BILL OF EVERY CHILD LEARNS ON THE FEDERAL LEVEL. WE WERE THERE. WE WERE THERE. I KNOW THE CHAIR WAS INSTRUMENTAL IN TRYING TO PUT TOGETHER THAT ENTERPRISE AND PROMISE GRANT OUT IN EAST COUNTY AND WE DIDN'T GET IT. HAD WE GOTTEN THAT, CHAIR, WE WOULD HAVE THIS ONE TOO. GOSH! DANG IT! I WANT TO SAY THANK YOU TO EVERYBODY WHO ACTUALLY SUPPORTED THIS GRANT. WE ARE JUST GOING TO KEEP AT IT.

Chair Kafoury: ANYONE ELSE HAVE ANYTHING? GREAT. SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED. [GAVEL]

**ADJOURNMENT – 12:10 p.m.**

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

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

Submitted by:

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