

**Transcript of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 22, 2014**

REGULAR MEETING

Chair Marissa Madrigal convened the meeting at 10:15 a.m. with Commissioners Loretta Smith, and Judy Shiprack and Vice-Chair Diane McKeel present. Commissioner Liesl Wendt joined the meeting telephonically.

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

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]

Chair Madrigal: GOOD MORNING AND WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD MEETING. COMMISSIONER WENDT, DO WE HAVE YOU ON THE LINE?

Commissioner Wendt: YES, I'M ON THE LINE, CHAIR. AND I WANTED TO MAKE A DECLARATION OF A CONFLICT OF INTEREST.

Chair Madrigal: GO AHEAD.

Commissioner Wendt: I'M DECLARING A CONFLICT OF INTEREST AND RECUSING MYSELF FROM VOTING ON OR DEBATING THE DCHS PROGRAM OFFER NUMBER 25139A, ANTIPOVERTY SERVICES. MY HUSBAND IS THE EXECUTIVE DIRECTOR OF A NONPROFIT ORGANIZATION, CASH OREGON, WHICH HAS A CONTRACT WITH DCHS WHICH IS CONTAINED IN THAT PROGRAM OFFER.

Chair Madrigal: OK. THANK YOU.

Commissioner Wendt: THANKS.

CONSENT AGENDA

- C.1 Amendment #1 to an IGA with ODOT for Improvements to NE 244th Ave. @ Union Pacific Rail Crossing.
- C.2 BUDGET MODIFICATION DCM-13 Reclassifying Office Assistant Senior (Rep) to Office Assistant Senior (NR) as Determined by Central Human Resources Classification Compensation Unit.

- C.3 BUDGET MODIFICATION DCM-14 Reclassifying a Property Appraiser 1 to a Program Supervisor as Determined by Central Human Resources Classification Compensation Unit.
- C.4 Intergovernmental Revenue Agreement Amendment 0709008-6 with the City of Wood Village for Police Services.
- C.5 Budget Modification DCJ-19 Reclasses a 1.00 FTE Program Coordinator to a Human Resources Analyst 2/NR in the Director's Office.
- C.6 RESOLUTION No. 2014-055 Authorizing the Private Sale of a Tax Foreclosed Property to 2/3rds Project, LLC.

Chair Madrigal: MAY I HAVE A MOTION ON THE CONSENT CALENDAR.

Commissioner Smith: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: COMMISSIONER SMITH MOVES AND COMMISSIONER MCKEEL SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Board Clerk: OPPORTUNITY FOR PUBLIC COMMENT ON NONAGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES OR LESS PER PERSON UNLESS OTHERWISE DESIGNATED BY THE PRESIDING OFFICER. THIS IS THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT DELIBERATION.

Chair Madrigal: AND I WILL BE LIMITING TESTIMONY TO TWO MINUTES IN THE INTEREST OF TIME. WE HAVE A VERY LONG DAY TODAY.

Board Clerk: PLEASE COME UP AS I CALL YOUR NAME. [CALLED NAMES INTO RECORD]

Judge Waller: GOOD MORNING CHAIR, MEMBERS OF THE COMMISSION. MY NAME IS NAN WALLER, THE PRESIDING JUDGE OF THE MULTNOMAH COUNTY CIRCUIT COURT AND I'M GOING TO SPEAK BRIEFLY ABOUT THE POLICY I UNDERSTAND YOU ARE CONSIDERING TO SET ASIDE ONE-TIME MONEY, ONE-TIME-ONLY MONEY FOR CAPITAL CONSTRUCTION PROJECTS. AS YOU KNOW, WE ARE JOINTLY LOOKING AT BUILDING A NEW COURTHOUSE WHICH WE DESPERATELY NEED, AND I THINK THAT THIS WILL SEND AN IMPORTANT MESSAGE TO THE STATE ABOUT HOW SERIOUS THE COUNTY IS OF BEING ABLE TO MATCH AND TAKE ADVANTAGE OF THE MATCH. I THINK THERE IS

SOME URGENCY RIGHT NOW, I RECEIVED A LIST OF THE COURTS THAT ARE NOW QUEUING UP FOR REQUESTING THE STATE MATCH, AND IT IS CONSIDERABLE, AND WE KNOW THAT WHAT WE WANT IS NOT TO BE AT THE END OF THE LINE, BECAUSE OF THE SIZE OF THIS PROJECT. SO I THINK THAT SENDING THAT MESSAGE TO THE STATE I WANT TO COMMEND YOU ALL FOR CONSIDERING THIS VERY IMPORTANT POLICY PIECE, AND IF YOU HAVE ANY QUESTIONS I'M VERY WILLING TO ANSWER THEM. I ALSO WANT TO COMMEND COMMISSIONER WENDT AND THE CHAIR FOR HAVING A GREAT CHANCE TO WORK WITH YOU OVER THE PAST FEW MONTHS, AND FOR STEPPING UP AS PUBLIC SERVANTS. THANK YOU.

Chair Madrigal: THANK YOU.

Mr. Posey: GOOD MORNING. MY NAME IS JAMES POSEY, SOME OF YOU KNOW ME, I THINK COMMISSIONER SMITH KNOWS ME. I REPRESENT NAMCO AND I ALSO REPRESENT THE COALITION OF BLACK MEN. I'M HERE TO MAKE IT KNOWN TO THE COMMISSION THAT YOU ALL ARE NOT DOING A VERY GOOD JOB AT LOOKING AT THE SELLWOOD BRIDGE AND ITS MINORITY PARTICIPATION ON THE PROJECT. YOU ALL ARE TAKING A HIGH LEVEL VIEW, YOU ALL HAVE A DASHBOARD THAT TALKS ABOUT PARTICIPATION, BUT WHEN YOU GET DOWN INTO THE WEEDS, YOU'LL FIND IN PARTICULAR AFRICAN-AMERICANS ARE NOT DOING VERY WELL. FOR EXAMPLE, THEY'RE SKEWED IN THE LABOR AREAS ALL ALONG THE BOTTOM, FLAGGERS ARE THE LOWER PAYING JOBS, ETC. YOU HAVE A COUPLE CONTRACTORS ON THIS PROJECT DESIGNATED AS AFRICAN-AMERICANS OR YOU GOT A PERCENTAGE THAT YOU TALK ABOUT, BUT THAT REALLY ONLIES A FEW AFRICAN-AMERICAN CONTRACTORS. I SENT A DOCUMENT TO THE CHAIR WHICH WAS JEFF COGAN, PRIOR TO THE ADVENT OF THIS PROJECT, INDICATING UNLESS YOU ALL TOOK A REAL SERIOUS LOOK AT HOW YOU LET THIS CONTRACT AND YOU HAD SOME CRITERIA IN THERE TO FORCE THE CONTRACTOR TO REALLY MAXIMIZE THE PARTICIPATION AND YOU WERE GOING TO GET WHAT YOU'RE GETTING RIGHT NOW, WHICH IS A FABRICATED UTILIZATION OF MINORITIES ON THIS PROJECT. YOU HAD A PERFECT OPPORTUNITY TO DEVELOP CAPACITY ALL THESE PUBLIC AGENCIES ARE DOING A HORRIBLE JOB. THAT'S WHY WE'RE SKEWED AT THE BOTTOM IN EVERY ASPECT OF THE CONSTRUCTION WORK AND HOW WE DO WORK IN THIS COMMUNITY, AND YOU ALL HAVE DONE A PISS-POOR JOB, EXCUSE ME. I WENT TO YOUR STAFF, I HAD TO ACTUALLY PAY FOR DATA THAT I SHOULD HAVE BEEN ABLE TO GET AS A CITIZEN, AND I ACTUALLY HAD TO PAY TO FIND OUT WHO IN FACT, WHAT KINDS OF WORK THESE PEOPLE WERE DOING ON THIS JOB. IN FINAL ASSUMPTION, I'M ASKING FOR A LONGER MEETING WITH THE STAFF AND WHOEVER ELSE TO REALLY LOOK AT THIS DATA IN DETAIL AND TALK ABOUT THE DEFICITS AND WHAT WE NEED TO DO TO CHANGE THAT.

Chair Madrigal: THANK YOU.

Mr. Phillips: I'M PAUL PHILLIPS AND I SPOKE LAST WEEK. I COMPLIMENT YOU ON SAYING THAT THEY DO A PISS-POOR JOB ON THINGS. I WAS ATTACKED SEVEN TIMES BY THE SAME DOG, AND COULDN'T GET ANY RESULT. YESTERDAY I RECEIVED MAIL FROM A GREG KAFOURY, THE ATTORNEY THAT HE WROTE THE OREGON STATE BAR THAT I HAD -- HE NO LONGER REPRESENTED ME, SO I'M WONDERING WHY HE HAD TO DRUM UP BUSINESS. I DON'T KNOW IF ANYBODY ELSE RECEIVED THIS DOCUMENTATION. AND I HAD MY VOTER'S BALLOT, I DIDN'T FEEL WELL ENOUGH TO MAIL IT TUESDAY, AND I WAS TALKING TO A GENTLEMAN, AND HE WAS SAYING THAT HE KNEW SOMEBODY THAT DOESN'T VOTE, AND -- BECAUSE HE DIDN'T WANT TO SPEND 46 CENTS. AND I TOLD THE GENTLEMAN THAT WAS SAYING THAT, I SAID, THEY'RE NOT WORTH 46 CENTS. AND OF COURSE TODAY THE TAXPAYERS FINDING OUT FROM THE MAYOR THAT THEY'RE GOING TO HAVE TO PAY MORE BILLS WITHOUT EVEN DUE PROCESS. SO THANK YOU.

Chair Madrigal: THANK YOU.

Mr. Walsh: MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. YESTERDAY AT THE CITY COUNCIL MEETING THERE WAS AN ORDINANCE PASSED THAT GREATLY CONCERNED US. AND IT HAS TO DO WITH THE CITY PULLING OUT OF THE EMERGENCY DROP-OFF CENTERS AND MY UNDERSTANDING IS THAT THE CHAIR, THE COUNTY CHAIR AND THE MAYOR ENTERED INTO AN AGREEMENT THAT YOU WOULD TAKE OVER THE WHOLE THING. THAT COUNTY NOW WOULD BE RESPONSIBLE FOR THE DROP-OFF CENTERS AND THE CITY IN RETURN WOULD DO SOMETHING ELSE. SO I'M NOT CONCERNED ABOUT THAT. HERE'S MY HUGE CONCERN. RIGHT NOW YOU'RE WELL AWARE OF THERE IS A SETTLEMENT SITTING IN A FEDERAL JUDGE'S OFFICE BETWEEN THE CITY AND THE DEPARTMENT OF JUSTICE. AND IT HANGS IN THE BALANCE. AND THE CORE OF THAT SETTLEMENT IS THAT WHEN PORTLAND POLICE OFFICER COMES UP TO SOMEBODY WHO OBVIOUSLY HAD MENTAL PROBLEMS, HE WILL CALL FOR ASSISTANCE AND THEY WILL TAKE HIM SOMEPLACE. NOT JAIL. THEY WILL TAKE HIM WHERE THEY WILL RECEIVE HELP. BY THE CITY PULLING OUT OF THAT, THAT TAKES IT OUT OF THE JURISDICTION OF THE FEDERAL JUDGE. AND DROPS IT ON YOUR LAP. SO I'M SAYING TO YOU, WE WILL BE WATCHING THIS VERY CLOSELY, WE DON'T WANT YOU JUST TO IGNORE IT. WE WANT YOU TO EXPAND IT. THE WAY IT SHOULD WORK IS THIS -- IF A POLICE OFFICER COMES UP WITH SOMEBODY THAT IS OBVIOUSLY HAVING A MENTAL BREAKDOWN, HE NEEDS TWO THINGS. HE NEEDS ASSISTANCE, AND HE NEEDS A PLACE TO GO. PORTLAND PULLING OUT OF THIS MAKES ME VERY NERVOUS. THAT MEANS \$200,000 IS INVOLVED IN THIS. SO IF WHAT THEY'RE SAYING TO US IS TRUE, THAT IS JUST THE BOOKKEEPING THING, DON'T WORRY ABOUT IT, FINE. WE WILL WATCH THIS VERY CLOSELY. AND WE WILL BE ON YOUR BACKS, BECAUSE FOR WHATEVER REASON, YOU HAVE DECIDED TO DO THIS.

Chair Madrigal: THANK YOU.

Board Clerk: CARL WICKMAN, MR. LIGHTNING, AND CHARLES JOHNSON.

Mr. Wickman: GOOD MORNING MADAM CHAIR AND COMMISSIONERS. CONGRATULATIONS COMMISSIONER SMITH ON YOUR REELECTION. FOR THE RECORD, I'M CARL WICKMAN. 1969, LEAH WICKMAN SAID THERE'S MANY EXCITING THINGS HAPPENING AROUND US BECAUSE SOMEBODY ELSE CARED. MANY OF YOU HAVE PROBABLY SEEN THE SIGN ON ONE OF THE WINDOWS OF OUR OLD CHURCH BUILDING. THIS IS TO BE THE HUB OF ACTIVITIES WHICH ARE GOING TO BEGIN IN APRIL. AMERICA WAS A VERY UNIQUE ORGANIZATION IN THE COUNTY'S HISTORY. IT WAS THE FIRST TIME IN OUR NATION, LOCAL GOVERNMENT INITIATED A COMMUNITY ACTION AGENCY. WE BELIEVE ALL THE PEOPLE OF OUR RICH COUNTRY DESERVE FREEDOM FROM HUNGER, FREEDOM FROM COLD, AND FREEDOM FROM PAIN. LEAH KNEW THE POOR COULD HELP THEMSELVES THROUGH ADVOCACY, SHE -- ONE OF THE MOST UNUSUAL MECCA DID WAS TO HOLD A BENEFIT CONCERT WITH PETE SEEGER. MR. SEEGER DONATED HIS TIME AND TALENTS TO HONOR HIS GOOD FRIEND WOODY GUTHRIE WHO HAD LIVED IN LENTS. MULTNOMAH COUNTY ALSO RECOGNIZED LEAH'S DEDICATION TO MECCA BY NAMING THE ARLETA LIBRARY IN HER HONOR, THE FIRST BUILDING TO BEN MULTNOMAH COUNTY TO BE NAMED IN HONOR OF A WOMAN. PLEASE TELL THIS STORY OF MECCA. TO CLOSE IN HER WORDS, LET'S EACH ONE OF US DO AT LEAST ONE THING OR CARRY ENOUGH TO BE INFORMED ABOUT OUR COMMUNITY. THANK YOU FOR YOUR TIME AND THANK YOU FOR YOUR SERVICE TO THE COMMUNITY.

Chair Madrigal: THANK YOU.

Mr. Lightning: I REPRESENT THINK LIGHTNING COMPANY, MY NAME IS LIGHTNING. CONGRATULATIONS, COMMISSIONER SMITH. BASICALLY WHAT I'D LIKE TO SPEAK ABOUT TODAY IS BASICALLY THEY'RE DOING A DREDGING PROJECT ON THE WILLAMETTE RIVER AT -- ON THE -- WHAT'S CALLED THE WILLAMETTE PARK. I HAVE A FEW ISSUES WITH WHAT THEY'RE DOING. IT'S NOT SO MUCH THEM DOING THE DREDGING ITSELF, BUT IT'S WHAT THEY'RE GOING TO DO WITH THE SILT AFTERWARDS. AND WHAT THEY'RE PROPOSING RIGHT NOW IS THEY'VE DONE SOME SAMPLING ON IT, IT IS CONTAMINATED, A LOT -- BASICALLY OFF-SITE LOCATIONS WILL NOT TAKE IT ON THE LAND. AND WHAT THEY'RE PROPOSING RIGHT NOW IS TO BASICALLY TAKE THAT CONTAMINATED SILT FROM THE WILLAMETTE PARK, ON THE WILLAMETTE RIVER, AND DISPOSE OF IT ON THE COLUMBIA RIVER BY DUMPING IT BACK INTO THE RIVER. THIS WAS JUST APPROVED YESTERDAY AT THE CITY OF PORTLAND. I BASICALLY WAS ALMOST ASKED TO LEAVE THE MEETING WHEN I VOICED MY CONCERN, NUMBER ONE ON THE CLEAN WATER ACT, NUMBER ONE, ON THE FEDERAL ENDANGERED SPECIES ACT, AND ON MANY OTHER ISSUES. AND THEY'RE SAYING THEY'RE ABLE TO GET THE APPROVAL ON THE PERMITS AND BASICALLY DUMP THIS CONTAMINATED SOIL FROM THE

WILLAMETTE RIVER, TAKE IT TO THE COLUMBIA RIVER AND DUMP IT THERE. NOW, IN MY MIND THIS IS COMPLETELY OUTRAGEOUS. THIS NEEDS TO BE STOPPED. AND THEY NEED TO FIND A LOCATION SOMEWHERE ON LAND THAT THEY CAN DISPOSE OF THIS CONTAMINATED SILT. YES, THERE WILL BE A TREMENDOUS COST TO DOING THIS, BUT TO PUT IT IN THE RIVER WHEN PART OF THE WILLAMETTE IS ALREADY DESIGNATED AS SUPERFUND CLEAN-UP SITE, TO TRANSFER IT TO THE COLUMBIA RIVER IS APPALLING TO ME. AND I'M GOING TO WATCH THIS VERY CLOSE, I'M GOING TO HAVE ATTORNEYS WATCH THIS VERY CLOSE, AND THIS WILL BE STOPPED ON WHERE THEY WANT TO PUT THIS CONTAMINATED SILT IN THE COLUMBIA. THANK YOU.

Chair Madrigal: THANK YOU.

Mr. Johnson: GOOD MORNING, COMMISSIONERS, MY NAME IS CHARLES JOHNSON. ALTHOUGH THE OTHER PEOPLE HAVE SAID CONGRATULATIONS COMMISSIONER SMITH FEELS CONDOLENCES ARE MORE APPROPRIATE FOR THE TASK SHE'S FACING, SHE HAS OUR SYMPATHY AS WELL. MR. JOE WALSH MENTIONED THE SITUATION WHERE APPARENTLY THE COUNTY I THINK IS GOING TO OPERATE CTAC AND THE CITY WILL FUND -- INSTEAD OF SPLITTING THE BUDGET. HOPEFULLY THAT WILL WORK OUT FOR PEOPLE DEALING WITH MENTAL HEALTH CRISES AND SUBSTANCE ABUSE ISSUES. UNFORTUNATELY, YESTERDAY SHORTLY AFTER THAT CITY COUNCIL MEETING, I WAS IN PDC, PORTLAND DEVELOPMENT COMMISSION OCCUPIED TERRITORY, OUT BY THE OLD TPI BUILDING BY THE GREYHOUND BUS STATION. AND I SAW ONE OF THE EVIDENCE OF ONE OF THE SADDEST OF THE SITUATIONS YOU HAVEN'T BEEN ABLE TO FIX DURING YOUR TENURE. THE OLD TPI BUILDING HOUSES WOMEN IN DISTRESS DURING THE WINTER. AND IN HONESTY, WHAT OUR COMMUNITY DOES, IS PUSH THESE WOMEN OUT TO LIVE ON THE STREETS IN THE SUMMER. AND, OF COURSE, IT'S A CHALLENGING ISSUE BUT I HOPE THAT EVEN THOUGH WE'LL BE LOOKING AT A COMMISSION OF A DIFFERENT MAKEUP, I HOPE THAT MY WORDS WILL LAST AND YOU WOMEN EVEN IN YOUR PRIVATE LIVES CAN WORK TO HAVE WHERE SOMETIMES AT LEAST ONCE A YEAR IN THIS CHAMBER WE HAVE AN ANNUAL REPORT ON THE STATUS OF WOMEN AND ESPECIALLY WOMEN IN POVERTY AND HOW WE'RE GOING TO MAKE IT SO I DON'T HAVE TO TALK ABOUT THIS NEXT YEAR THAT PORTLAND AND MULTNOMAH COUNTY HOUSE SOME WOMEN DURING INCLEMENT WEATHER AND THEN TELL THEM YOU HAVE TO LIVE ON THE STREETS IN THE SUMMER, THE SHELTER IS CLOSING. SO I LOOK FORWARD TO EITHER AS INDIVIDUAL CITIZENS OR THOSE OF YOU WHO CONTINUE AS COMMISSIONERS, THAT YOU CAN WORK TOGETHER WITH TPI, THE LEAGUE OF WOMEN VOTERS, AND NOW, TO HAVE A STRONGER NETWORK SO THAT WOMEN WHO FACE INCREASED RISKS WHEN LIVING ON THE STREETS WILL NOT HAVE TO DO THAT IN THE FUTURE IN MULTNOMAH COUNTY. THANK YOU.

Board Clerk: WE HAVE TWO MORE TESTIMONIES. MARCO MEJIA AND ROMEO SOSA.

Mr. Sosa: GOOD MORNING, COMMISSIONERS. FIRST OF ALL, I WANT TO THANK THE COMMISSIONER WENDT, THAT SUGGESTED AN AMENDMENT TO HELP THE LABOR COMMUNITY AND ALSO THANK YOU FOR ALL OF YOU THAT SUPPORTED THAT \$10,000, BUT WE'RE GOING TO ASK TODAY TO ALSO THINK ABOUT INCREASING THAT TO THE \$65,000 BECAUSE IT'S REALLY IMPORTANT FOR US, TO IMPROVE THE LIVES OF THE DAY LABORERS AND ALSO THE COMMUNITY. AND JUST PLEASE THINK ABOUT IT. THANKS.

Mr. Mejia: HELLO. MY NAME IS MARCO MEJIA AND I'M A MEMBER IN PORTLAND AND WE'RE A GROUP OF ORGANIZATIONS. I COME HERE TODAY TO THANK YOU AGAIN FOR CONSIDERING VOZ IN THE BUDGET THIS YEAR AND ALSO TO TELL EVERYONE THAT THIS IS ONE OF THE PROJECTS IN THE CITY THAT SERVES THE COUNTY. THE ONLY ONE OF ITS KIND HERE WORKING WITH DAY LABORERS AND AS WE KNOW IT'S ONE OF THE BIG DIFFICULTIES THAT LOSE A JOB, THEY DON'T HAVE A JOB AND NEED TO FIND A PLACE WHERE TO COME AND FIND A SAFE ENVIRONMENT THAT HELPS THEM TO ACCOMPLISH THAT. AND THAT'S VOZ, THE WORKER CENTER ON MARTIN LUTHER KING DAY LABOR CENTER. JUST TO COME AND SAY THAT OUR COMMUNITY ORGANIZATIONS SUPPORT THIS PROJECT AND TO HELPS INCREASE THE BUDGET. THANK YOU VERY MUCH.

Chair Madrigal: THANK YOU.

REGULAR AGENDA

R.1 Resolution Declaring Surplus, and Approving Sale of Edgefield North to Michael McMenamin, Authorizing County Chair to Execute Sale Documents, and Directing County Staff to Proceed to Closing Presenters: Ken Elliott, Assistant County Attorney; Mike Bowers, Facilities Director; John Tydlaska, Economic Development – Chair's Office; and Mayor Daoust of Troutdale.

Chair Madrigal: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Smith: SECOND.

Chair Madrigal: mvoes and seconds

Chair Madrigal: I AM DELIGHTED TO BE SPONSORING THIS ITEM TODAY. I FIRST FELL IN LOVE WITH THE PIG FARM. MANY YEARS AGO WHEN WE WERE PUTTING TOGETHER THE IDEA FOR COUNTY CROPS, WHICH IS THE FARM THAT DONATES ITS PRODUCE TO SNOW CAP CHARITIES AND WE WERE LOOKING AT DIFFERENT SURPLUS COUNTY PROPERTIES AND I WALKED DOWN ONTO THE ROAD. AND IF ANYONE WHO HASN'T BEEN THERE, EVEN IF

YOU JUST DRIVE BY, IT'S ON THE NORTH SIDE OF THE HISTORIC EDGEFIELD PROPERTY THAT IS NOW McMENAMIN BUT USED TO BE THE COUNTY POOR FARM, THAT HUGE EXPANSE OF BEAUTIFUL FARMLAND AND FOREST TO THE NORTH IS THE PIG FARM. AND WE ON OUR WALK SAW A HAWK, WE SAW OLD RASPBERRY FINES AND FERAL FRUIT TREES AND AT THAT POINT IT HAD BEEN SURPLUS FOR SEVEN OR EIGHT YEARS. AND WAS COSTING US MONEY TO MAINTAIN BUT WE WEREN'T -- IT WASN'T ON THE TAX ROLLS. AND IT WAS JUST LAYING FALLOW. AND CROPS WAS ONE SMALL STEP TO GETTING THAT LAND BACK INTO PRODUCTION AND I'M DELIGHTED TO REPORT THAT THE AGREEMENT BEFORE US IS THE NEXT BIG STEP, THAT IS SO EXCITING AND WILL BE A HUGE ECONOMIC DEVELOPMENT BOON FOR TROUTDALE AND EAST COUNTY. WE'LL GET THE PROPERTY BACK ON THE ROLLS. AND I FEEL MOST IMPORTANTLY WE'LL PRESERVE THE HISTORY OF FARMING IN EAST COUNTY, THE McMENAMIN'S PLANS TO FARM MOST OF THE PROPERTY TO PRODUCE FOOD FOR THEIR RESTAURANTS AND HOTELS, AS WELL AS ALLOW CROPS TO REMAIN ON THE PROPERTY FOREVER. [LAUGHTER] SO WITH THAT, I WILL KICK IT OVER TO YOU, MICHAEL.

Mr. Bowers: GOOD MORNING CHAIR MADRIGAL AND COUNTY COMMISSIONERS. MICHAEL BOWERS, FACILITIES DIRECTOR. USUALLY, I'M ON A STAFF PRESENTATION THAT INVOLVES EXPENDITURE OF DOLLARS, NOT NECESSARILY RECEIVING REVENUE. I'LL TRY TO FILL IN BACKGROUND HOLES IN YOUR INTRO, CHAIR MADRIGAL. LET ME FIRST ALLOW MY STAFF COMRADES TO INTRODUCE THEMSELVES, AS WELL.

Mr. Tydlaska: JOHN TYDLASKA, COUNTY ECONOMIC DEVELOPMENT.

Mr. Elliott: KEN ELLIOTT FROM COUNTY ATTORNEY'S OFFICE AND OUR SPECIAL GUEST TODAY...

Mayor Daoust: YES, GOOD MORNING, I'M DOUG DAOUST, THE MAYOR OF TROUTDALE.

Chair Madrigal: THANK YOU FOR BEING HERE.

Mr. Bowers: THROUGHOUT THE EIGHT OR NINE DECADE HISTORY SINCE 1911 THE POOR FARM WAS ORIGINALLY A CENTER OF COMMUNITY SERVICES. THINGS LIKE PEOPLE STRUGGLING WITH ILLNESSES, POVERTY, A NURSING HOME, A CORRECTIONAL FACILITY AT ONE POINT. AS TIMES CHANGED, THAT PROPERTY FELL INTO NEGLECT. AND OVER MANY DECADES, THERE WASN'T A USEFUL PURPOSE FOR THAT PROPERTY. THROUGH TIME FROM 1990 TO 2008, McMENAMIN'S DID PURCHASE 60 ACRES OF THE SURROUNDING FACILITY PROPERTY. THAT RESULTED IN RESTORATION OF AN OLD MANOR HOUSE, AS WELL AS OTHER McMENAMIN PROPERTIES. THEY RESTORED THE CHARACTER AND THE HISTORY, WHICH IS NOW THE McMENAMIN'S EDGEFIELD RESORT. 10 YEARS AGO WE DECLARED THAT PROPERTY AS SURPLUS.

BETWEEN THOSE 10 YEARS AND THE TOUGH ECONOMIC TIMES IN THE LATE 2000s, MANY POTENTIAL DEALS DID NOT CLOSE. SO WE HAD SEVERAL FAILURES TO ADVERTISE THE PROPERTY, PUT DRAFT PROPOSALS, DEALS ON THE TABLE. THEY FELL THROUGH. NOW, WE'RE PLEASED AT THE END OF THAT ECONOMIC RECESSION TO HAVE A PROPOSAL IN WHICH WE CAN STILL MAINTAIN THE CROPS' PRESENCE, PRODUCTIVE USE, AS WELL AS THE CREATION OF A GARDEN TO INCREASE OPPORTUNITIES FOR JUVENILE OFFENDERS. NOW, BEFORE YOU IS AN OPPORTUNITY TO DECLARE THE NORTHERN PART OF THAT PROPERTY SURPLUS WHICH WASN'T DECLARED SURPLUS IN THE PRIOR RESOLUTIONS AS WELL AS THE STAFF TO PRESENT THE CHARACTERISTICS OF THE PROPOSED SALE TO McMENAMIN'S.

Chair Madrigal: THANK YOU.

Mr. Tydlaska: GOOD MORNING, CHAIR AND COMMISSIONERS. SO THE DEAL BEFORE YOU TODAY IS FOR McMENAMIN'S TO PURCHASE ABOUT 65 ACRES COMPRISED OF THE PIG FARM AS YOU MENTIONED AND A PORTION NORTH OF THE RAILROAD TRACKS, A PORTION OF THE ANIMAL SERVICES PARCEL. THIS DEAL IS THE CULMINATION OF PROBABLY OVER TWO YEARS OF DISCUSSIONS AND NEGOTIATIONS BUT I WILL TRY TO KEEP THINGS BRIEFER THAN THAT, GIVEN HOW THE SCHEDULE IS RUNNING THIS MORNING. FIRST AND FOREMOST, AS YOU MENTIONED CHAIR MADRIGAL, THIS DEAL TAKES THE COSTS OF UPKEEP OFF THE COUNTY'S SHOULDERS AND SHIFTS IT ONTO McMENAMIN'S AND RETURNS IT TO THE TAX ROLLS, A PLACE WHERE IT HASN'T BEEN IN OVER 100 YEARS THE LAST 30 OF WHICH IT HASN'T SEEN ANY PRODUCTIVE USE, SAVE FOR CROPS, WHICH REPRESENTS LESS THAN 5% OF THE TOTAL LAND THAT WE'RE TALKING ABOUT. IT'S VERY EXCITING IN THAT WAY. IT'S ALSO -- IT IS FROM AN ECONOMIC DEVELOPMENT STANDPOINT REALLY IMPORTANT FOR THE AREA OF TROUTDALE AND I'LL LET THE MAYOR SPEAK ABOUT THAT MORE, OF COURSE, BUT WITH ANY COMMERCIAL DEVELOPMENT WE EXPECT TO SEE IT SUPPORT, AND AN UPTICK ON CONSTRUCTION AND TRADES JOBS AS WELL AS THEN THE ONGOING PERMANENT JOBS THERE AND ONE THING THAT I THINK IS JUST REALLY EXCITING IS THE IDEA OF IF THEY MOVE FORWARD WITH THEIR PLANS WITH THE AGRICULTURAL ASPECTS OF ACTUALLY CREATING AGRICULTURAL JOBS AND FARMING JOBS ON THIS OLD POOR FARM SITE WITHIN MULTNOMAH COUNTY. NOT A LOT OF DEALS HAVE THE POTENTIAL TO DO THAT. THAT'S PARTICULARLY EXCITING. THE BASIC TERMS OF THE DEAL ARE THAT THE SALE PRICE IS \$3.2 MILLION. I'M HAPPY TO WALK THROUGH THE FINANCING BUT IT ESSENTIALLY FUNCTIONS LIKE A LEASE. THEY START MAKING PAYMENTS IN 2016 AND AT THE END OF SIX YEARS THEY HAVE A BALLOON PAYMENT TO BUY US OUT ENTIRELY. IF THEY TAKE OUT FINANCING EARLIER THAN THAT, THEY TAKE US OUT. IT WORKS WELL FOR US. ONE ASPECT OF THE DEAL THAT I THINK IS PARTICULARLY GOOD IS THAT WE BUILT IN A LOT OF CONTINGENCIES FOR POTENTIAL EVENTS THAT MIGHT HAPPEN BEFORE CLOSING AND KEN WILL TALK THROUGH THOSE IN A MOMENT BUT THE

UPSHOT OF THEM IS THAT THE DEAL DOESN'T FALL THROUGH IF THESE THINGS HAPPEN. WE'VE TRIED TO STRUCTURE IT SO THAT THE DEAL WILL CLOSE. ALL THAT WOULD HAPPEN IS THAT THE PURCHASE PRICE WILL BE ADJUSTED. I THINK IT'S MOST LIKELY THAT BY THE TIME WE CLOSE IN 2016, THE PRICE WILL FALL SOMEWHERE BETWEEN \$3 MILLION AND \$3.4 MILLION. I'M OPTIMISTIC THAT WE'LL BE ON THE HIGH SIDE OF THAT RANGE BUT THAT DEPENDS ON HOW ALL THESE THINGS PLAY OUT. A COUPLE MORE POINTS IS THAT, AS YOU MENTIONED, CHAIR THAT THIS DEAL PROTECTS CROPS. IT ALLOWS CROPS TO CONTINUE TO OPERATE THERE FOR FREE, GOING INTO THE FUTURE AND OUR AGRICULTURAL PROGRAMS THAT HAVE BECOME SO IMPORTANT FOR NOT ONLY THE OFFICE OF SUSTAINABILITY BUT FOR THE DCJ AND THE JUVENILE JUSTICE PROGRAM, I THINK THAT'S REALLY AN EXCITING COMPONENT TO THIS DEAL. IT FITS WITH WHAT McMENAMIN'S WANTS TO DO. IT ALSO PROTECTS COUNTY OPERATIONS AROUND ANIMAL SERVICES IN THAT WE CAN CONTINUE TO OPERATE THERE WITHOUT INTERFERENCE FROM McMENAMIN'S AND WE'VE RESERVED ENOUGH LAND SO THAT WE CAN EXPAND INTO THE FUTURE AND MEET FUTURE NEEDS. AND THE LAST THING THAT I WANT TO SAY AND THIS IS COMING FROM SOMEONE WHO LIKES TO FLY SOLO ON DEALS AND WANTS TO MOVE AS FAST AS POSSIBLE. THIS DEAL IS COMPREHENSIVE AND IT REALLY COVERS A LOT OF GROUND AND A LOT OF THE COUNTY'S NEEDS AND I ATTRIBUTE THAT TO THE FACT THAT WE HAD SIGNIFICANT CONTRIBUTIONS FROM, OF COURSE, MICHAEL'S SHOP AND THE FOLKS THERE AND THE COUNTY ATTORNEY'S OFFICE BUT ALSO DCS, ANIMAL SERVICE, TRANSPORTATION PLANNING, SUSTAINABILITY, THE ELECTEDS AND A SPECIAL NOD FOR MOVING THIS FORWARD. WHAT WE ENDED UP DOING IS WE MADE THIS DEAL MUCH MORE THAN JUST A SALE OF LAND FOR MONEY. IT'S SOMETHING THAT ADDRESSES A WHOLE SLEW OF COUNTY NEEDS AND PROVIDES FOR FUTURE ASPECTS GOING FORWARD. AS SOMEONE WHO'S USED TO RUNNING SOLO IT'S GOOD TO SEE A TEAM EFFORT RESULTS IN A MUCH MORE COMPREHENSIVE, STRONGER DEAL FOR THE COUNTY. WITH THAT I WILL MOVE ONTO KEN.

Mr. Elliott: THANK YOU, JOHN. CHAIR MADRIGAL AND COMMISSIONERS, GOOD MORNING. AS JOHN MENTIONED, THIS DEAL INVOLVES TYING UP A LOT OF LOOSE ENDS OUT IN THAT NECK OF THE WOODS. THE SITE IS SURROUNDED BY COUNTY ROADS AND THE COUNTY'S TRANSPORTATION DIVISION RECOMMENDED THAT WE RESERVE RIGHT-OF-WAY AS PART OF THIS DEAL FOR FUTURE EXPANSION OF HALSEY AND ALSO POTENTIALLY THE COLUMBIA RIVER HIGHWAY. ALSO ON THE REGULATORY FRONT, OVER THE PAST SEVERAL MONTHS, METRO AND THE CITY OF TROUTDALE HAVE BOTH REMOVED THE 242nd CONNECTOR FROM THEIR MASTER TRANSPORTATION PLANS. THIS OPENS THE DOOR NOW FOR THE COUNTY TO GO AHEAD AND VACATE THAT RIGHT-OF-WAY, IF THAT VACATION IS COMPLETED, McMENAMIN'S WILL PURCHASE THEIR SHARE OF THE VACATED RIGHT-OF-WAY AND ADD IT TO THEIR SITE AND THAT WILL ADD TO THE PRICE THAT WAS NEGOTIATED AT THE \$65,000 PER ACRE OF LAND THAT THEY BUY. THE

FUTURE USES OF THIS PROPERTY ARE IMPORTANT BOTH TO THE COUNTY AND TO THE McMENAMIN'S AND SO WE'VE CAREFULLY CRAFTED DEED RESTRICTIONS THAT WILL BE IN THE RECORDED CONVEYANCE DOCUMENT. WE'LL ALLOW A RANGE OF COMMERCIAL DEVELOPMENT USES FOR EXPANSION AND CONTINUATION OF THE EDGEFIELD MANOR RESORT. THOSE ARE ALL DEFINED AS PURCHASERS' INTENDED USES, THE ONES THAT WE CAN DEFINE RIGHT NOW AS PROBABLE. IF THERE ARE FUTURE USES THAT NOBODY THOUGHT ABOUT, THEY HAVE TO COME BACK TO THE COUNTY FOR OUR APPROVAL AND THE TWO MAIN CRITERIA FOR APPROVAL ARE THAT IT DOESN'T INTERFERE OR OBSTRUCT THE CONTINUED OPERATION OF CROPS AND ALSO THAT IT DOESN'T INTERFERE OR OBSTRUCT CONTINUED OPERATION OF THE ANIMAL SERVICES CENTER. SO WE'RE MAINTAINING THAT NEIGHBORLINESS WELL INTO THE FUTURE. PART OF THE WORK THAT THEY'LL BE DOING AS A BUYER BETWEEN NOW AND CLOSING IS GOING TO THE FEDERAL EMERGENCY MANAGEMENT GROUP TO GET A BASE FLOOD ELEVATION. A GOOD PART OF THIS LAND IS SUBJECT TO PERIODIC FLOODING AND IS WETLANDS AND SO IT'S IMPORTANT THAT THEY DEFINE WHERE THEY CAN BUILD AND WHERE THAT BUILDING WILL BE RESTRICTED. THE BUYER EXPECTS TO FILE THEIR BASE FLOOD ELEVATION APPLICATION BY NOVEMBER OF THIS YEAR. WE'RE HOPEFUL THAT BASED ON PREVIOUS PROCEEDINGS WITH FEMA THAT THAT WILL BE COMPLETED BY DECEMBER OF 2015. THE COUNTY AT THE SAME TIME WILL BE PRECEDING WITH THE PARTITION OF THE ANIMAL SERVICES PARCEL FROM THE PROPERTY TO BE SOLD AND WILL BE VACATING THE RIGHT-OF-WAY, THE OLD CONNECTOR. ONCE ALL THOSE REGULATORY STEPS ARE DONE, THEN MCMENAMIN'S WILL PROCEED TO CLOSE ON THE PURCHASE AND WE EXPECT THAT TO HAPPEN IN SPRING OF 2016. I WOULD LIKE TO INTRODUCE THE MAYOR FOR A FEW COMMENTS.

Mayor Daoust: YES, CHAIR AND COMMISSIONERS. THE GROUNDWORK HAS BEEN LAID BY THE GENTLEMEN TO MY RIGHT. YOU THINK YOU'RE EXCITED? I'M READY TO DO THE HAPPY DANCE. THIS IS A PRETTY EXCITING DAY FOR TROUTDALE. ANY TIME YOU GET INTO A WIN-WIN SITUATION BETWEEN TWO GOVERNMENT ENTITIES LIKE THE CITY AND MULTNOMAH, IT'S A GOOD THING. AND IT'S ALSO A GOOD THING ANY TIME SOMETHING LIKE THIS HAPPENS TO BOOST THE EASTERN PART OF MULTNOMAH COUNTY. THAT'S A GOOD THING. SOMETIMES, WE TEND TO GET A LITTLE BIT BEHIND IN ECONOMIC RECOVERY COMPARED TO THE REST OF THE METRO REGION SO THIS IS A GOOD STEP TO HELP EAST MULTNOMAH COUNTY WITH JOBS LIKE AS HAS BEEN MENTIONED AND OUR ECONOMIC DEVELOPMENT DESIRES. AND AS YOU ALL KNOW, MCMENAMIN'S EDGEFIELD IS THE FLAGSHIP OF THE McMENAMIN PROPERTIES. SO THIS IS GOING TO BE A WIN FOR THEM, TOO, IF THEY DESIRE AND PROCEED TO GO FORWARD. I JUST SEE NOTHING BUT POSITIVE THINGS HERE AND I REALLY, REALLY APPRECIATE JUST NOT ONLY BEING THE ONLY WIN-WIN DISCUSSION THAT I'VE HAD WITH MULTNOMAH COUNTY. THIS IS ANOTHER ONE. AND SO THIS IS GOOD FOR TROUTDALE AND MULTNOMAH

COUNTY. THIS IS A REAL POSITIVE YEAR FOR US AND I'VE BEEN ON THE COUNCIL FOR 17 YEARS NOW. WE'VE HAD OUR EYES ON THIS PROPERTY FOR A LONG TIME. AND I'M VERY GLAD THAT IT'S COMING TO THE FRUITION AND CONCLUSION ON THE COUNTY'S HALF THAT IT IS. SO THANK YOU SO MUCH. AND I REALLY HOPE THAT YOU PASS THE RESOLUTION.

Chair Madrigal: AND I WOULD LIKE TO THANK YOU, TOO, MAYOR BECAUSE THE CITY OF TROUTDALE HAS BEEN A HUGE PARTNER WITH US ON MANY THINGS, INCLUDING OUR CROPS PROGRAM. YOU'VE PROVIDED FREE WATER, EVERY SUMMER WE PICK UP A METER TO ACCESS THAT WATER. EVERY YEAR WE RENEW OUR PERMIT TO GROW THERE AND IT'S JUST BEEN A DELIGHT TO WORK WITH YOUR STAFF AND TO KNOW THAT YOU SUPPORT THE WORK THAT'S HAPPENING OUT THERE. SO THANK YOU VERY MUCH.

Mayor Daoust: YES, WE DO, THANKS.

Mr. Bowers: CHAIR I THINK MY FINAL ORDER OF BUSINESS IS TO OFFICIALLY DECLARE AS THE FACILITIES DIRECTOR THE NORTH PARCEL AS SURPLUS, THAT'S THE PARCEL BETWEEN THE RAILROAD TRACKS NORTH OF HALSEY BOULEVARD AND THE ANIMAL SERVICES. WE HAD A CONSULTANT MAKE SURE THAT THE PARCEL THAT WE RETAINED AROUND ANIMAL SERVICES IS GOOD FOR TODAY'S PURPOSES AS WELL AS OUR INTENDED EXPANSION AND FUTURE USE, AS WELL. WE'RE PROTECTING OUR COUNTY'S INTEREST AS PART OF THIS TRANSACTION. SO I APPRECIATE THAT.

Chair Madrigal: ANY QUESTIONS?

Commissioner Smith: I HAVE ONE QUESTION. WHAT'S THE PROPERTY TAX IMPACT FOR MULTNOMAH COUNTY?

Mr. Tydlaska: THANK YOU, COMMISSIONER. IT'S A GOOD QUESTION. AND IT'S A LITTLE BIT HARD TO KNOW BECAUSE THIS HAS BEEN OFF THE TAX ROLLS FOR SO LONG THAT IT'S HARD TO KNOW HOW THE ASSESSOR IS GOING TO ASSESS IT UNTIL IT RETURNS TO THE ROLLS. IF YOU BACK OF THE ENVELOPE KIND OF LOOK AT IT, IF YOU WERE TO SAY THAT THE TAXES WOULD BE IF IT HAS VALUE OF AROUND \$3.2 MILLION, IF WE GO THAT ROUTE, THE COUNTY'S PORTION OF IT ROUGHLY SPEAKING WE WOULD BE LOOKING ON THE ORDER OF MAGNITUDE OF AROUND \$10,000 A YEAR FOR THE COUNTY. AGAIN, THAT'S TRUE BACK OF THE ENVELOPE.

Commissioner Smith: OKAY. THANK YOU.

Chair Madrigal: MATH IN PUBLIC.

Vice-Chair McKeel: THANK YOU. THANK YOU. I'M READY TO DO THE HAPPY DANCE. FIRST OF ALL, I WANT TO THANK EVERYONE WHO'S WORKED ON THIS

AND PARTICULARLY THE CHAIR FOR LEADING THIS EFFORT AND PRIORITIZING THIS IMPORTANT SALE AND STEP TOWARDS ECONOMIC DEVELOPMENT IN THE EAST COUNTY. MCMENAMIN'S EDGEFIELD CONTINUES TO BE A VIBRANT PART OF TROUTDALE AND A DESTINATION FOR SO MANY OUTSIDE THE CITY WHO VISIT FOR CONCERTS, REUNIONS, RETREATS OR JUST TO WALK THROUGH SOME OF THE PATHS. THE CARE THAT MIKE McMENAMIN AND HIS ENTIRE TEAM HAVE PUT INTO PRESERVING THE EDGEFIELD AND THE RICH HISTORY THAT EXISTS ON THIS SITE IS SO MEANINGFUL. WHAT HE DOES IS AN INSPIRING APPROACH TO ECONOMIC DEVELOPMENT AND A MINDFUL CONSIDERATION FOR THE NEIGHBORHOODS HE SHARES. I'M LOOKING FORWARD TO THE NEXT CHAPTER OF MCMENAMIN'S EDGEFIELD. MULTNOMAH COUNTY HAS LONG LOOKED FOR OPTIONS FOR THE BEST WAY TO USE THIS EXCESS LAND AROUND EDGEFIELD AND TODAY, I KNOW THAT WE HAVE FOUND THE BEST OPTION AND WE HAVE A GREAT PARTNER IN MIKE McMENAMIN. I WANT TO THANK JOHN AND CASEY FOR THEIR WORK FROM THE CHAIR'S OFFICE, KEN, AND FACILITIES AS WELL AND MY FELLOW COMMISSIONERS IN SUPPORTING EVERYONE'S WORK TO KEEP ECONOMIC DEVELOPMENT MOVING IN THE EAST COUNTY. THANK YOU.

Chair Madrigal: THANK YOU. I, TOO, WOULD LIKE TO APPRECIATE STAFF. THIS HAS BEEN A TEAM EFFORT. IT IS A COMPLEX PROPERTY AND I REALLY FEEL THAT YOU HAVE PROTECTED THE COUNTY'S INTERESTS ON SO MANY LEVELS AND DONE SO AND JUST SHOWN THE EXCELLENCE OF OUR COUNTY WORKFORCE YET AGAIN. AND EVEN THOUGH THEY'RE NOT HERE I WOULD LIKE TO PERSONALLY APPRECIATE MIKE McMENAMIN WHO AS FAR AS BUSINESS OWNERS GO REALLY IS JUST A STAR. HIS APPROACH TO BUSINESS HAS BEEN ETHICAL AND TRANSPARENT AND STRAIGHTFORWARD. HE HAS BEEN THOUGHTFUL ABOUT THE NEIGHBORHOOD, ABOUT THE PUBLIC, AND WANTING TO MAINTAIN THE HISTORY AND THE AMBIENCE OF THAT AREA OF TROUTDALE, THAT VERY SPECIAL CORNER OF OUR HOME. SO THANK YOU VERY MUCH TO MIKE AND TO HIS STAFF AS WELL WHO ALSO PUT IN A LOT OF TIME. SO ANY ADDITIONAL QUESTIONS OR COMMENTS? OKAY. WITH THAT, WE SHALL VOTE. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] I'M SORRY. DO WE HAVE ANY PUBLIC TESTIMONY?

Board Clerk: WE DO NOT.

Chair Madrigal: OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

Mr. Bowers: THANK YOU.

R.2 Sellwood Bridge Project – Renewal of Intergovernmental Agreement (IGA) with ODOT for the Mentor Protégé Program. Presenter: Jill Wolf, Sellwood Bridge Project.

Chair Madrigal: MAY I HAVE A MOTION?

Commissioner Smith: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Madrigal: COMMISSIONER SMITH MOVED AND COMMISSIONER McKEEL SECONDS, APPROVAL OF R-2.

Ms. Wolf: GOOD MORNING CHAIR AND COMMISSIONERS. I'M JILL WOLF WITH THE SELLWOOD BRIDGE PROJECT. AND I'M HERE TODAY TO ASK FOR YOUR APPROVAL TO RENEW AN IGA WITH ODOT FOR OUR MENTOR PROTÉGÉ PROGRAM. THE ORIGINAL WAS EXECUTED IN JULY OF 2012 AND REQUIRES A TWO-YEAR RENEWAL. IT DOES NOT OBLIGATE ANY COUNTY FUNDS. ODOT PROVIDES THE DOLLARS FOR THE PROGRAM. THE COUNTY HELPS WITH OVERSIGHT AND FACILITATES THE PEOPLE BEING ABLE TO USE THE PROGRAM. THE MENTOR PROTÉGÉ PROGRAM OFFERS BUSINESS NEEDS ASSESSMENTS AND TRAINING FOR EMERGING SMALL BUSINESSES, SUBCONTRACTORS THAT ARE ON THE SELLWOOD BRIDGE PROJECT. EACH SUBCONTRACTOR WHO PARTICIPATES CAN USE UP TO \$5,000 FOR TRAINING AND CONSULTANT SERVICES TO HELP THEM IMPROVE THEIR BUSINESSES. OUR PRIME CONTRACTOR HELPS SUBCONTRACTORS SIGN UP FOR THE PROGRAM. SO FAR, THREE FIRMS HAVE USED THIS PROGRAM FOR HELP WITH PROJECT ESTIMATING, ACCOUNTING AND BOOKKEEPING. THOSE COMPANIES ARE STAR CONSTRUCTION, A WOMAN-OWNED BUSINESS, TRISTAR TRAFFIC CONTROL AND PACIFIC MARK CONSTRUCTION WHO ARE AFRICAN-AMERICAN OWNED BUSINESSES. THEY EXPECT MORE FIRMS TO TAKE ADVANTAGE OF THIS PROGRAM BEFORE OUR PROJECT IS COMPLETE. THANK YOU.

Chair Madrigal: ANY QUESTIONS?

Commissioner Smith: I HAVE COUPLE OF QUESTIONS. THANK YOU, JILL FOR COMING THIS MORNING. THIS IS REALLY EXCITING. WE HEARD SOME COMMENTS EARLIER ABOUT SOME OF THE MINORITY PARTICIPATION ON THE SELLWOOD BRIDGE. SO CAN YOU WALK ME THROUGH THIS PROGRAM AND TELL ME WHAT'S GOING TO BE SIGNIFICANTLY DIFFERENT WITH THIS NEW IGA AND HOW WILL IT IMPACT SOME OF THOSE CONCERNS THAT THE PUBLIC HAD?

Ms. Wolf: WELL, THE IGA ISN'T VERY SIGNIFICANTLY DIFFERENT BECAUSE WE'RE JUST RENEWING IT, THE SAME PROVISIONS THAT WERE IN THE PREVIOUS ONE. THE WAY IT WILL IMPACT IS IT WILL HELP MORE EMERGING SMALL BUSINESSES BE INVOLVED IN THIS PROGRAM. WE HAVE ABOUT A YEAR AND A HALF OR SO LEFT ON THE PROJECT SO WE'RE ENCOURAGING THE SUBCONTRACTORS TO TAKE ADVANTAGE OF THIS. OUR PRIME CONTRACTORS DO A GREAT JOB OF TRYING TO ENCOURAGE THEM TO TAKE ADVANTAGE OF ALL THE OPPORTUNITIES, SUCH AS THIS ON THE PROJECT.

Commissioner Smith: DID WE USE THE ENTIRE \$50,000 LAST YEAR?

Ms. Wolf: NO. SO FAR, WE'VE USED \$15,000 BECAUSE EACH SUBCONTRACTOR CAN USE UP TO \$5,000 SO THAT IT CAN BE SPREAD ACROSS MORE SUBCONTRACTORS.

Commissioner Smith: THIS SEEMS LIKE A REALLY GOOD PROGRAM THAT THEY SHOULD BE UTILIZING AND I DON'T KNOW IF IT'S AN ISSUE OF ADVERTISEMENT OR REACHING OUT TO EMERGING SMALL BUSINESSES TO USE THIS BUT I THINK THIS IS AN OPPORTUNITY FOR THOSE SMALLER FIRMS TO USE IT FOR ACCOUNTING PURPOSES BECAUSE THAT'S WHERE THERE'S A LOT OF NEEDED EXPERTISE.

Ms. Wolf: EXACTLY. YES AND I WILL AND WE WILL ENCOURAGE THEM TO ASK MORE SUBCONTRACTORS. PLUS, WE HAVE MORE SUBCONTRACTORS THAT ARE COMING ON BOARD AS THE WORK CONTINUES SO THERE WILL BE NEW SUBS COMING THAT WILL GET THE OPPORTUNITY TO ALSO PARTICIPATE IN THIS.

Commissioner Smith: SO WITH THE REMAINING DOLLARS, ARE THOSE DOLLARS STILL IN A SEPARATE FUND? AND THEY WILL JUST KIND OF GO UP?

Ms. Wolf: THEY REMAIN AT \$50,000. \$50,000 IS THE MAX FOR THIS PROJECT. WE WILL HAVE ACCESS TO THAT UNTIL THE END OF THE PROJECT.

Commissioner Smith: WHAT ABOUT THE \$35,000 FROM FISCAL YEAR 14? DOES THAT GO AWAY?

Ms. Wolf: WELL, YEAH. IT'S \$50,000 PERIOD FOR THE ENTIRE SCOPE OF THE SELLWOOD PROJECT.

Commissioner Smith: OKAY. THANK YOU.

Ms. Wolf: YOU'RE WELCOME.

Chair Madrigal: OKAY. ANY ADDITIONAL QUESTIONS? OKAY. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE IGA IS APPROVED.

Ms. Wolf: THANK YOU.

BOARD COMMENT

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

Chair Madrigal: NOW IS THE TIME WE HAVE FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

Vice-Chair McKeel: THANK YOU VERY MUCH. I WOULD LIKE TO MAKE A BRIEF STATEMENT IN RECOGNITION OF MEMORIAL DAY AS WE HONOR AND REMEMBER THE MEN AND WOMEN WHO HAVE DIED WHILE SERVING IN THE UNITED STATES ARMED FORCES. MONDAY, MAY 26th IS THE OBSERVED HOLIDAY FOR MEMORIAL DAY AND FRIDAY THE 30th IS THE ORIGINAL HOLIDAY OF DECORATION DAY WHICH DATES BACK TO THE CIVIL WAR. IN MULTNOMAH COUNTY, WE STRIVE TO ALWAYS SUPPORT OUR VETERANS, SERVICE MEMBERS AND THEIR FAMILIES. MEMORIAL DAY IS AN ESPECIALLY IMPORTANT TIME TO COMMEMORATE AND HONOR ALL OUR RESIDENTS WHO HAVE DIED WHILE SERVING THEIR COUNTRY. AND FOR THOSE WHO HAVE LOST A LOVED ONE IN THE MILITARY, I HOPE THAT YOU WILL FIND SOME COMFORT IN THE KNOWLEDGE THAT THE PEOPLE OF MULTNOMAH COUNTY WILL PRESERVE THE VALUES THAT YOUR LOVED ONES FOUGHT FOR IN OUR EVERYDAY LIVES AND ENSURE THAT THEIR LEGACY OF HONOR AND SACRIFICE WILL NEVER BE FORGOTTEN. I ENCOURAGE YOU TO JOIN ME THIS NEXT WEEK IN REMEMBERING THESE BRAVE MEN AND WOMEN AND THE SACRIFICES THEY HAVE MADE. IN THE BACK OF THE ROOM WE HAVE A LIST OF UPCOMING MEMORIAL DAY EVENTS IN THE METRO AREA AND I'VE ALSO POSTED THEM ON MY WEBSITE. PLEASE TRY TO ATTEND ONE OF THESE EVENTS AND TAKE SOME TIME IN THE NEXT WEEK TO REMEMBER OUR VETERANS. THANK YOU.

Chair Madrigal: THANK YOU, COMMISSIONER McKEEL. I WANT TO THANK YOU FOR YOUR REMARKS AND ALSO HONOR THE SACRIFICE OF OUR SERVICE MEMBERS WHO HAVE LOST THEIR LIVES. MY GRANDFATHER WAS TORPEDOED IN WORLD WAR II AND WAS ADRIFT IN A BOAT FOR SEVERAL WEEKS BUT SURVIVED AND WHEN I THINK ABOUT WHAT WOULDN'T HAVE HAPPENED IF HE HADN'T SURVIVED AND THINK ABOUT THE SACRIFICE OF ALL THOSE FAMILIES WHO DIDN'T GET TO HAVE GRANDCHILDREN AND CHILDREN, IT REALLY BRINGS HOME THE ENORMITY OF THAT SACRIFICE AND I LOOK FORWARD TO HONORING THEM ON MONDAY. THANK YOU.

Vice-Chair McKeel: AND I WANT TO THANK YOU FOR OUR OFFICE WORK ON VETERANS ISSUES HERE IN THE COUNTY BUT YOU HAVE BEEN A CHAMPION FOR THOSE ISSUES AS WELL HELPING WITH THE COMMUNITY COVENANT AND MANY, MANY DIFFERENT THINGS SO I WANT TO TAKE THE OPPORTUNITY TO THANK YOU, AS WELL.

Chair Madrigal: ADDITIONAL BOARD COMMENTS OR QUESTIONS?

Commissioner Smith: DITTO TO EVERYTHING THAT YOU HAVE JUST SAID BECAUSE I KNOW THAT THERE ARE MANY WHO ARE NOT HERE TODAY BECAUSE THEY'VE BEEN PROTECTING US AND JUST SAY THAT GO OUT AND

CELEBRATE MEMORIAL DAY AND HONOR THOSE WHO HAVE COME HERE BEFORE US.

ADJOURNMENT

Chair Madrigal: THANK YOU. THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED AND WE WILL GIVE THE BOARD CLERK A MOMENT TO RESET EVERYTHING AND THEN RE-ADJOURN WITH BUDGET WORK SESSION NUMBER 13. THANK YOU. [GAVEL]

The meeting was adjourned at 11:01 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County, Oregon