

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, August 16, 2018**

**REGULAR MEETING**

Vice-Chair Lori Stegmann called the meeting to order at 9:40 a.m. with Commissioners Jessica Vega Pederson, Sharon Meieran and Loretta Smith present. Chair Deborah Kafoury was excused

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

Commissioner Stegmann: GOOD MORNING, I AM LORI STEGMANN AND I WILL BE YOUR VICE CHAIR, CHAIR KAFOURY HAD AN UNEXPECTED EVENT THAT SHE HAD TO ATTEND SO SHE MAY COME IN LATE.

**CONSENT AGENDA**

- C.1 BudMod-Lib-01-19: Reclassify 5 positions.
- C.2 BudMod-HD-01-19: Authorizing fifteen position reclassifications within the Health Department.
- C.3 BudMod-DCM-01-19: Reclassification of two Finance Specialist 1 positions to Finance Specialist 2 positions.
- C.4 BudMod-DCM-02-19: Reclassification of two Contract Specialist positions to Contract Specialist Senior positions.
- C.5 BudMod-DCM-03-19: Three Position Reclassifications in DCM Division of Assessment, Recording and Taxation.
- C.6 BudMod-DCHS-02-19: Reclassifying a Vacant Position in Aging, Disabilities & Veteran Services Division of DCHS.
- C.7 BudMod-NOND-02-19: Reclassifies a 1.00 FTE Assistant County Attorney to a Senior in the County Attorney's Office.
- C.8 BudMod-DCS-06-19 - Reclassification of a Planner 1 position to Planner Principal
- C.9 BudMod-DCS-07-19 - Reclassification of a Planner 2 to Planner Senior
- C.10 Notice of Intent to apply for up to \$300,000 from OHA's Strategies for Policy And Environmental Change Tobacco Free Program.
- C.11 Notice of Intent to apply for \$50,000 from Texas A&M University's Innovative Teen Pregnancy Prevention Program (iTP3).
- C.12 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Tyler Komp.

Commissioner Stegmann: SO COULD I HAVE A MOTION ON THE CONSENT AGENDA? IT'S BEEN MOVED BY COMMISSIONER VEGA PEDERSON AND SECONDED BY COMMISSIONER MEIERAN. APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. APPROVAL OF THE CONSENT CALENDAR. IS APPROVED. OKAY. DO WE HAVE ANY PUBLIC COMMENT MARINA?

### **PUBLIC COMMENT**

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

Board Clerk: YES, MADAM CHAIR. I BELIEVE THAT WE HAVE FIVE PEOPLE SIGNED UP. [READS NAMES]

Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER DISRUPT WATCHDOG. NOW I KNOW THAT COMMISSIONER SMITH IS BEGINNING TO MAKE SOME FORWARD MOVEMENT ON THAT COUNTY BAN'S USE OF EXOTIC ANIMALS AND TRAVELING CIRCUSES. NOW I ABSOLUTELY AGREE WITH THE DIRECTION THAT SHE IS TAKING AT THIS TIME. I MAY NOT AGREE ON A COMPLETE BAN ON THE FILM INDUSTRY, BUT WHAT I WANT TO MAKE SURE, AND I THINK THAT YOU WOULD AGREE ALSO, IS TO SEE SOME VERY STRICT GUIDELINES PUT INTO PLACE, AND IF THEY DON'T WANT TO FOLLOW THE GUIDELINES, THEN THEY ARE NOT GOING TO DO THE FILM. AND THE REALITY IS THAT THERE IS A GROUP CALLED THE AMERICAN HUMANE, AND THEY WERE STARTED IN WASHINGTON D.C., THAT BASICALLY SET UP 130 PAGES OF GUIDELINES TOWARDS THE MOVIE INDUSTRY. THEIR GUIDELINES ARE VERY STRICT ON WHAT YOU ARE GOING TO DO, AND THEY EVEN HAVE TRAINED MONITORS BEFORE THE MOVIE BEGINS TO BE MADE THAT WILL TALK TO THEM, TELL THEM EXACTLY WHAT THEY WANT TO HAVE DONE.

THEY WILL BE WATCHING EVERYTHING THAT HAPPENS DURING THEIR PRODUCTION. IF THEY FOLLOW THESE GUIDELINES, THEY WILL RECEIVE A CERTIFICATION ON THEIR MOVIE OF NO ANIMALS WERE HARMED. AND THIS IS A VERY IMPORTANT CERTIFICATION FOR THE MOVIE SELFIE, ESPECIALLY IN HOLLYWOOD. STEVEN SPIELBERG, CANDY SPELLING, A LOT OF PEOPLE ARE ON THE BOARD OF DIRECTORS ON THIS NONPROFIT TO MAKE SURE THAT THE ANIMALS ARE TAKEN CARE OF PROPERLY DURING THE PRODUCTION OF THESE MOVIES. SO WHAT WE'RE DEALING WITH RIGHT NOW IS A VERY IMPORTANT ISSUE, AND I AGREE WITH COMMISSIONER SMITH ON TAKING THE INITIATIVE AND GOING IN THE DIRECTION OF MAKING SURE THAT THE FILM INDUSTRY FOLLOWS CERTAIN GUIDELINES, OR THEY WILL BE BANNED FROM MAKING ANY FILMS IN THIS STATE. AND THEY NEED TO HAVE IS A CLEAR UNDERSTANDING

UP FRONT THAT THEY ARE NOT THE LOOPHOLE FOR THE BAN ON THE TRAVELING CIRCUSES. THESE TRAVELING CIRCUSES ALSO NEED TO UNDERSTAND THAT IN THESE GUIDELINES WE WILL BE LOOKING AT THEIR COMPANIES, AND IF THEY HAVE ANY VIOLATIONS ON THEIR COMPANIES, THEY WILL NOT BE DOING ANYTHING WITH THE FILM INDUSTRY. THEY WILL BE BANNED. SO THIS IS, TO SET THIS UP TO MAKE SURE THAT THERE IS NO LOOPHOLE FOR ANY HARM DONE TO THESE ANIMALS, SO I WANT THE REMAINING COMMISSIONERS SITTING UP HERE TO THINK ABOUT THAT. I DON'T THINK ANY OF YOU WOULD HAVE AN ISSUE TO MAKE SURE THAT THERE ARE STRICT GUIDELINES FOR THE PROTECTION OF ANY AND ALL ANIMALS IN OREGON. NONE OF YOU SHOULD HAVE ANY REASON NOT TO SEE COMMISSIONER SMITH PUSH FORWARD ON THIS AND GET THOSE GUIDELINES IN PLACE. THANK YOU.

Commissioner Stegmann: THANK YOU.

Barbara Speers: I AM BARBARA SPEERS, WITH GIVE ME SHELTER PORTLAND. I WILL JUST READ MY TESTIMONY. MULTNOMAH COUNTY ANIMAL SERVICES IS FAILING TO FULFILL ITS MISSION TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF PETS AND PEOPLE THROUGHOUT THE COUNTY. COUNTY AUDITOR SAYS KNOW IT. COUNTY ANIMAL LOVERS AND TAXPAYERS KNOW IT. MOST MCA SHELTER STAFFER AND VOLUNTEERS KNOW IT. THE ONLY ONES WHO DON'T SEEM TO KNOW IT ARE THE PEOPLE ON THIS COMMISSION. AUDITORS REPORTS FROM 2002, 2006, 2008, EXCUSE ME, IT WAS 2008, TWO FROM 2016, AND THE LATEST FROM 2018 SHOWED THE SAME EXACT PATTERN OF FAILURE HAS PLAGUED THE AGENCY FOR DECADES. IN ADDITION WE NOW KNOW THAT THE MOST TOUTED LIVE RELEASE RATE NUMBERS CANNOT BE TRUSTED. YOUR EXCUSES FOR NOT STEPPING UP TO FIX IT ARE THE SAME ONES USED BY ALL THOSE WHO HAVE GONE BEFORE YOU.

FIRST DENY THE PROBLEM. THE AUDITOR IS EXAGGERATING. SECOND SUPPORT THE BANDAID MEASURES THAT MAKE IT APPEAR THAT PROBLEMS ARE BEING ADDRESSED. THIRD STATE THERE'S NOT ENOUGH MONEY AND STAFF. ARE YOU AWARE THAT IN TEN YEARS MCAS INTAKE HAS DECREASED 51%? WHILE ITS BUDGET HAS INCREASED 81%. AND THE NUMBER OF FULL-TIME STAFF HAS ALMOST DOUBLED. JUST THINK IF YOU DELAY ADDRESSING THE FAILURE HEAD-ON LONG ENOUGH, WHEN THE NEXT AUDITOR'S REPORT COMES OUT EXPOSING THE SAME FAILURES OR WORSE, SAY IN 2025 OR 2030, IT WILL BE SOMEONE ELSE'S PROBLEM. JOHN AND I HAVE NO OTHER MOTIVATION TO FIGHT FOR CHANGE OTHER THAN OUR LOVE FOR ANIMALS AND KNOWLEDGE THAT MULTNOMAH COUNTY CAN HAVE AN EFFICIENT, HUMANE, HIGH PERFORMING SHELTER, WHEN ONE OF YOU DECIDES TO MAKE IT HAPPEN. UNTIL THEN, WE WILL NOT SHUT UP, AND WE WILL NOT GO AWAY. THANK YOU.

Commissioner Stegmann: THANK YOU FOR COMING.

John Grahmsted: JOHN GRAHMSTED, I HAVE MUCH TO SAY AND I STRUGGLED MIGHTILY TO COMPOSE BOTH MYSELF AND MY COMMENTS TODAY BECAUSE WHAT I WITNESSED ON JULY 12 WAS MORE THAN DISTURBING. THREE NEW COUNTY COMMISSIONERS, AIR BEGAN AND REJECTING THE UNBIASED TAXPAYER FUNDED AUDIT OF A NOTORIOUSLY UNDERPERFORMING AGENCY. MISS MEIERAN, IS THE FIRST TO RESPOND TO THE FOLLOW-UP OF 2016 AUDIT YOU STATED QUOTE, "WE DO A LOT OF CLINICAL RESEARCH, "I DISAGREE. YOU STUDY THE DETAILS OF THE ISSUES BEFORE MAKING A DECISION. YOU AND I HAVE SPOKEN ON THE PHONE AT LENGTH, AND I EVEN MADE AN IMPORTANT PRESENTATION AT THE COUNTY BUDGET HEARING IN MAY WHERE I CONCLUDED QUOTE, "PLEASE CONTACT ME IF YOU WOULD LIKE MORE INFORMATION, UNQUOTE, YOU DID NOT.

GIVE ME SHELTER PORTLAND SUBMITTED DOCUMENTS AND COMMENCES AND TESTIMONY OVER THE PAST TEN YEARS WE'VE BEEN INVOLVED IN EVERY PUBLIC OFFICIAL, REMOTELY CONNECTED TO THIS ISSUE AND HAVE REPEATEDLY AND CONSISTENTLY ENGAGED STAFF AND THE MANAGEMENT AT MCAS IN AN ATTEMPT TO IMPROVE PERFORMANCE. YOU ARE QUOTE, "RESEARCH HOWEVER WAS LIMITED TO MEETING THE AGENCY DIRECTIVE BEFORE THE HEARINGS SO IS TO PROVIDED TALKING POINTS FOR THE RECORD NOT THAT THE STATISTICS AND DATA MATTER HERE, I CAUTION YOU EMBRACING CHERRY PICK STATS THAT COMPARE TO AVERAGES AS IN YOUR REUNIFICATION. IF YOU WERE TO DO THE RESEARCH, YOU WOULD DISCOVER IS 20% LESS THAN OUR NEIGHBOR AT WASHINGTON COUNTY. MAYBE THAT'S WHY THE AUDITORS LEFT OUT JACKIE ROSE'S, I MEAN YOUR TREMENDOUS REUNIFICATION RATE SUGGESTION. MISS VEGA PEDERSON, YOU WEIGHED IN ON PERFORMANCE MEASURES ASKING QUOTE, "DID YOU DO COMPARISONS OF OUR SHELTERS COMPARED TO OTHER MUNICIPAL SHELTERS? FOR YOUR INFORMATION ANY MORE THAN 10 MILLION BUDGET IS MORE THAN TWICE THE NATIONAL AVERAGE FOR YOUR INFORMATION LESS THAN 6,000 ANIMAL INTAKE IS LESS THAN HALF OF THE NATIONAL AVERAGE, DO THE MATH. THIS IS NOTHING MORE THAN A PARTISAN ATTEMPT TO RATIONALIZE MEDIOCRITY, WHICH IS DIFFICULT FOR TAXPAYERS TO ACCEPT.

UNLIKE YOU WE DO NOT CELEBRATE MEDIOCRITY. MISS STEGMANN, YOU APPROVED A MORE THAN 10 MILLION BUDGET EVEN AFTER MY WARNINGS AT THE LAST BUDGET MEETING, AND STILL HAVE THE NERVE TO SAY PUBLICLY QUOTE, "THE REALITY IS THERE IS JUST NOT ENOUGH MONEY," UNQUOTE, WHICH IS A STATEMENT AS ASTOUNDING AS IT IS IRRESPONSIBLE. FOR ALL OF YOU SAYING THAT YOU QUOTE, "APPRECIATE," UNQUOTE THE AUDITOR'S DOES NOT EXCUSE YOUR DISHONEST INTERPRETATION OF THE REPORT. YOU WERE DISRESPECTFUL, ARROGANT AND SHOCKINGLY IGNORANT. YOU ARE TRYING TO PROTECT A BUREAUCRACY AT THE TRUTH, FACTS, AND THE EXPECTATIONS OF ANIMAL LOVERS, TAXPAYERS, AND VOTERS IN MULTNOMAH COUNTY. ONE IS LEFT TO WONDER IF THIS APPLIES TO ALL COUNTY AGENCIES. THIS IS NOW

THE POLITICS OF PERCEPTION, NOT REALITY, OR AS SOMEONE THAT WE KNOW SAID QUOTE, "DON'T BELIEVE WHAT YOU SEE OR READ," UNQUOTE. THANK YOU FOR REIGNITING OUR CAMPAIGN FOR CHANGE AT MCAS. WE ACCEPT IS THE CHALLENGE. AND IF I WERE YOU I WOULD START CAMPAIGNING TOMORROW. WE'RE OUT OF HERE.

Commissioner Stegmann: THANK YOU FOR COMING.

Barry Jo Stall: THANK YOU. I AM BARRY JO STALL. I AM GOING TO USE MY TIME TO SAY WHY I WENT IN THE ORDER THAT I WAS CALLED. I BELIEVE FIRST COME FIRST SERVE IS A WAY TO KEEP THINGS FAIR. SO MY NAME WAS THE LAST OF THOSE CALLED. AND I DIDN'T EXPECT TO BE THE FIRST OR THE SECOND OR THE THIRD TO SPEAK BECAUSE I ASSUMED THAT WHEN WE SUBMIT OUR REQUESTS TO HAVE THIS LITTLE INTERACTION WITH YOU ALL, WHICH I BELIEVE YOU FRANKLY IGNORE ALMOST ALL THE TIME, THAT BEING SAID PEOPLE DO TRAVEL LIKE I DID. I CAME HERE BY BICYCLE TO GET HERE ON-TIME TO DO THAT, AND IF I GOT HERE LATE I WOULD NOT EXPECT TO HAVE THAT OPPORTUNITY.

SO I WOULD NOT WANT TO BUMP ANYBODY. SO I GUESS COMMISSIONER SMITH, I WANT TO TALK TO YOU ABOUT THE [INAUDIBLE] COURT. YOU WILL RECALL IN APRIL OF 2014, SEEMS SO LONG AGO, I PRESENTED THE BOARD OF COMMISSIONERS HERE AT MULTNOMAH COUNTY WITH A COPY OF THE PORTLAND OBSERVER, WHICH WAS IN APRIL OF 2014, THE 9TH IF I AM NOT MISTAKEN. THE COVER STORY HAD A PHOTOGRAPH OF KAFOURY COURT, 66 NORTHEAST GRAND AVENUE, BETWEEN SHAVER AND SKIDMORE, AND MLK ON THE CORNER OF NORTHEAST MASON AND GRAND. AND I HAD A PICTURE OF THE APARTMENT 5 THERE, AND THE PHOTO CAPTION HAD THE ADDRESS WRONG, THAT WAS INDEED [INAUDIBLE], AND IT HAS BEEN VACANT SINCE 2012. NOW I WAS EVICTED USING A 30-DAY NO CAUSE, WHICH WAS COMPLETELY ILLEGAL FOR THE LANDLORD PCR TO FILE IN COURT BECAUSE MY RENT WAS PAID AND THE EXPRESS STATUTORY PROHIBITION AT THE TIME IN 2003, STATUTES, THAT MISSED IN 2005, AND IT'S 90., ORS90.247, AND PARENTHESIS 2, A 30-DAY NO CAUSE, AND OVER A COUPLE CHAPTERS, IN 105.120, IT HAS BEEN RENUMBERED BUT IN THAT SUBSECTION ABOUT FOUR OR FIVE, SAYS A LANDLORD MAY NOT BRING A 30-DAY NO CAUSE WHEN THE RENT IS PAID. THEY DID. THEY EVICTED ME.

AND HERE WE HAVE THIS NOW, WANTS TO BE A CITY COMMISSIONER, WHO WANTS TO JOIN THE PEOPLE THAT FUNDED PCRI. AND I SAW MAXINE DOING THE GROUND BAKING ON A CITY PROJECT WHILE THE PLACE NAME AFTER THE CHAIR, DEPARTED MOTHER, GRETCHEN KAFOURY, 4066 NORTHEAST GRAND HAS BEEN VACANT SINCE 2012, WHEN I RESEARCHED, CAPABLE AS I AM, THAT IT WAS ON THE STATE OF OREGON, HOUSING INVENTORY. SO THEY THREW OUT 20,000 WORTH OF MY PROPERTY TO KEEP ME FROM APPEALING NOT ONLY THAT, BUT A MEDICAL MARIJUANA CASE WHERE I HAD BEEN CLEARED OF A

FELONY AND CHARGED WITH ANOTHER BOGUS FELONY TO WHICH I WOULD HAVE WENT ON APPEAL IF I HAD NOT BEEN LOCKED OUT IN THE EFFORT TO, AMONG OTHER THINGS, DESTROY ME AND KEEP THIS HOUSING VACANT. I AM OUT OF TIME, AND SO IS COMMISSIONER SMITH. I WILL GET THE VIDEO OF HER TALKING ABOUT HOW HORRIBLE IT IS THAT PEOPLE ARE HOMELESS. I WILL CHECK WITH THE COUNTY ELECTIONS. THANK YOU FOR BEARING WITH ME THIS MORNING. I TRY NOT TO GET ANGRY BUT ENOUGH IS ENOUGH.

Commissioner Stegmann: THANK YOU FOR COMING.

Board Clerk: CHARLES BRIDGECRANE JOHNSON.

Charles BridgeCrane Johnson: GOOD MORNING COMMISSIONERS. FOR THE RECORD I AM CHARLES BRIDGECRANE JOHNSON. AND I DON'T FEEL IGNORED BUT THERE IS ALWAYS ROOM TO IMPROVE ACTIVE LISTENING AND PUBLIC ENGAGEMENT, NOT JUST WITH THE USUAL GUYS THAT COME UP HERE. I THINK THAT THAT'S A TWO-WAY STREET, SOME OF US COULD DO A BIT TO IMPROVE THE PUBLIC PARTICIPATION RIGHT HERE TO GET MORE MINORITY AND WOMEN TO COME UP HERE AND DIVERSIFY OUR PANEL SOMETIMES. SO I THINK THAT THE MOST IMPORTANT THING TO NOTE IS NOT TOTALLY UNDER YOUR PURVIEW, BUT IT'S SORT OF A NATIONAL, I DON'T KNOW IF IT'S A TREND, IT'S PROBABLY GONE ON FOR A LONG TIME, USUALLY IT HAPPENS TO MEN OF COLOR, NATIVE AMERICAN AND BLACK MEN, BUT COPS ARE NOT ALWAYS FUSSY. SOMETIMES THE POLICE WILL SHOOT ANYBODY IN THE BACK OF THE HEAD. AND THEN THE POLICE CHIEFS, OFTEN, IN THE SITUATION OF JUST TO KEEP THEIR PAYCHECK COMING, THEY RATIONALIZE AND SAY THINGS THAT THEY NEED TO BACK PEDDLE FROM, SO I HOPE THAT YOU WILL JUST THINK ABOUT THE FACT THAT FORTUNATELY THE COUNTY DOESN'T SEEM TO GET THAT INVOLVED.

THE COUNTY SHERIFF'S DEPARTMENT UNDER MIKE REESE DOESN'T SEEM TO SEND THAT MANY OFFICERS TO JOIN IN RIDE CONTROL AND PUBLIC ORDER ACTIONS WHERE THE MUNITIONS GET LODGED IN THE BACK OF OUR CITIZENS' HEADS. THAT'S NOT ACCEPTABLE. WHEN SOMEONE IS MOVING FROM THE POLICE THEY SHOULD NOT HAVE TO WORRY ABOUT GETTING SHOT IN THE BACK OF THE HEAD EVEN IF IT'S NOT A REGULAR BULLET. IT'S A SMOKE GRENADE OR A FLASH BANG. THE SERIOUS THE SITUATION SHAUN BE, YOU KNOW, IF THAT PERSON HAD NOT HAD A HELMET, WE WOULD BE ON A LIST OF PLACES LIKE KENT STATE WHERE PROTESTERS GET KILLED BY POLICE. I THINK THAT WE COULD DO A BIT BETTER THAN THAT HERE IN PORTLAND. SO UNFORTUNATELY EVEN THOUGH I WAS HERE FOR THE AUDITOR'S PRESENTATION ON THE ANIMAL CONTROL FACILITY, I DON'T REALLY FEEL LIKE I CAN COMPETENTLY SPEAK TO THAT, BUT IT WAS INTERESTING THE WORD PARTISAN GOT STUCK INTO THAT CONVERSATION THERE. SO ON THE, I DON'T KNOW WHAT, WHICH SEASON IS THE BIGGEST SEASON FOR BUDGET MOTORCYCLESSES BUT WE HAVE DR BUDGET MODIFICATION, BUT WE HAVE 13

CONSENT IDEAS, ON THE REGULAR AGENDA SINCE I MIGHT NOT BE HERE TO TALK ABOUT IT I WILL BE FOLLOWING UP LATER WITH THE VIDEO ABOUT R3. A FRIEND OF MINE IS ON HOLGATE AT THE ODD FELLOWS, AND I THINK THAT SHE IS HAVING A GREAT TIME. I THINK SHE JUST TURNED 79, LIVING IN THE ODD FELLOWS FACILITY. SO INTERESTING TO SEE WHAT WE CAN DO BECAUSE THERE IS GOING TO BE AN EVER INCREASING WORKLOAD FOR THE COUNTY'S AGING AND DISABILITY SERVICES, SO WE NEED TO BE THINKING STRATEGICALLY ABOUT ALL KINDS OF PARTNERSHIPS TO MAKE SURE THAT WE HAVE NOT JUST SAFE, BUT VIBRANT AND SAFE FACILITIES FOR OUR AGING POPULATION TO LIVE IN. R4 IS MORE INTERESTING, THE TIMMY FAILURE AND THE CLOSING OF THE HAWTHORNE BRIDGE. BUT PLEASE AS YOU ENGAGE WITH THE PUBLIC ABOUT THINGS HAPPENING IN PORTLAND REMEMBER THAT REGARDLESS OF WHAT PEOPLE SAY ABOUT BRAWLERS AND PEOPLE COMING FROM WASHINGTON STATE, SHOOTING PEOPLE IN THE HEAD IS NEVER ACCEPTABLE WHEN -- ESPECIALLY WHEN THEY ARE MOVING AWAY FROM YOU WITH THEIR BACK TOWARDS YOU. THANK YOU.

Commissioner Stegmann: THANK YOU FOR COMING.

**R.1 Resolution to Adopt a Co-Applicant Agreement with the Community Health Council. Presenters: Vanetta Abdellatif, ICS Director & Interim Health Department Co-Director & Adrienne Daniels, ICS Director**

Commissioner Stegmann: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R1. GOOD MORNING.

Vanetta Abdellatif: GOOD MORNING. FOR THE RECORD, I AM VANETTA ABDELLATIF, THE DIRECTOR FOR INTEGRATED CLINICAL SERVICES. I AM GLAD TO BE HERE THIS MORNING.

Adrienne Daniels: GOOD MORNING, I AM ADRIENNE DANIELS, THE DEPUTY DIRECTOR OF INTEGRATED CLINIC SERVICES.

Burnadette Nunley: AND BURNETT NUNLEY, COUNTY ATTORNEY'S OFFICE.

Vanetta Abdellatif: YOU SEE SOME OF THE MANY PEOPLE HERE THAT WERE A PART OF THIS DEVELOPING THIS MEMORANDUM OF AGREEMENT, SO WE ARE HERE TO ASK FOR YOUR APPROVAL IN ADOPTION OF THE RESOLUTION. AND I WILL READ IT FOR THE RECORD. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS THAT THE COMMUNITY HEALTH CENTER, THE QUALIFIED HEALTH CENTER PROVIDES VALUABLE AND ESSENTIAL HEALTH SERVICES TO ALL PEOPLE IN MULTNOMAH COUNTY, REGARDLESS OF INCOME, OR INSURANCE STATUS. THE COMMUNITY HEALTH COUNCIL, WHICH IS A PATIENT MAJORITY BOARD OF THE COMMUNITY HEALTH CENTER WAS FIRST ESTABLISHED IN 1980, TO SERVE AS A CO-APPLICANT GOVERNING BODY FOR THE COMMUNITY HEALTH CENTER. AND THE COMMUNITY HEALTH CENTER MUST COMPLY WITH THE HEALTH RESOURCES AND SERVICES

ADMINISTRATION, HRSA, WITHIN THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. PURSUANT TO SECTION 330 OF THE PUBLIC HEALTH SERVICES ACT TO REMAIN A COMMUNITY HEALTH CENTER. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS RESOLVED TO EXECUTE A CO-APPLICANT AGREEMENT BETWEEN THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND THE COMMUNITY HEALTH COUNCIL, WHICH MEETS THE EXPECTATIONS AND THE REQUIREMENTS PURSUANT TO SECTION 330 OF THE PUBLIC HEALTH SERVICES ACT. ADOPTED THE 16TH DAY OF AUGUST, 2018.

Commissioner Stegmann: QUESTIONS, COMMENTS FROM THE BOARD?

Commissioner Smith: MADAM VICE CHAIR. THANK YOU FOR COMING BEFORE US TO MAKE SURE THAT WE ARE MEETING THE HRSA GUIDELINES. I APPRECIATE IT. THANK YOU.

Vanetta Abdellatif: THANK YOU.

Commissioner Vega Pederson: SO HOW OFTEN IS THIS AGREEMENT UPDATED?

Vanetta Abdellatif: ACTUALLY YOU CAN ANSWER THAT.

Burnadette Nunley: THANK YOU. WE HAVE A TERM IN THE CONTRACT AS FAR AS WHEN IT IS REVIEWED AND UPDATED. IT'S -- IT WILL BE -- IT REMAINS IN EFFECT UNLESS IT IS TERMINATED ON ANIALLY DATE, AND IF THERE IS ANY NEED TO DISCUSS THE TERMS, THAT CAN BE DONE.

Commissioner Vega Pederson: CAN YOU SUMMARIZE LIKE WHAT IF ANY MAJOR CHANGES ARE BETWEEN THIS AGREEMENT AND WHAT WE HAD PREVIOUSLY?

Vanetta Abdellatif: THERE AREN'T ANY CHANGES FROM WHAT YOU SAW PREVIOUSLY, SO BASICALLY THIS AGREEMENT OUTLINES WHAT WE ARE REQUIRED TO DO, AND REALLY KIND OF CLEARLY DEFINE THE ROLES OF EACH OF THESE BOARDS. THE BOARD OF COUNTY COMMISSIONERS, THE COMMISSIONERS, AND THE COMMUNITY HEALTH COUNCIL, SO IT SPECIFIES HOURS. OPERATION, BUDGET APPROVAL PROCESSES, AND HOW WE EVALUATE SERVICES, AND IT JUST REALLY SPELLS OUT THE 21 REQUIREMENTS THAT THE FEDERAL GOVERNMENT MANDATES, FEDERALLY QUALIFIED HEALTH CENTERS TO HAVE, SO NO CHANGES SINCE YOU HAVE LAST SEEN IT.

Commissioner Vega Pederson: THANK YOU.

Commissioner Stegmann: DO WE HAVE ANY PUBLIC COMMENT?

Board Clerk: NO MADAM CHAIR.

Commissioner Stegmann: ALL RIGHT. THANK YOU. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

**R.2 Notice of Intent to apply for \$9,642,194 from the HRSA Bureau of Primary Health Care Service Area Competition (SAC). Presenters: Vanetta Abdellatif, ICS Director & Interim Health Department Co-Director; Marc Harris, Development Administrator**

Commissioner Stegmann: IT'S BEEN MOVED BY COMMISSIONER VEGA PEDERSON, SECONDED BY COMMISSIONER SMITH. APPROVAL OF R2.

Marc Harris: GOOD MORNING VICE CHAIR AND COMMISSIONERS, I AM MARC HARRIS WITH THE HEALTH DEPARTMENT, AND VANETTA IS STILL WITH ME. WE ARE HERE TO REQUEST YOUR APPROVAL TO SUBMIT OUR SERVICE AREA COMPETITION TO CONTINUE OUR FEDERALLY QUALIFIED HEALTH CENTER SERVICES. WE OPERATE ON THREE-YEAR PROJECT PERIODS, WE ARE IN THE THIRD YEAR, SO THIS APPLICATION WILL INITIATE A NEW THREE-YEAR PROJECT PERIOD. WE WILL BE ABLE TO CONTINUE OUR SERVICES AS THEY HAVE BEEN. WOULD YOU LIKE TO ADD SOME DETAILS? P>> SURE. YOU DID A REALLY GOOD JOB SO THANK YOU FOR NOT LEAVING ME A LOT THAT I HAVE TO DO. I LOVE THAT. YOU SEE THIS IN FRONT OF YOU EVERY YEAR ON THE OFF YEARS YOU SEE A CONTINUATION. THIS IS A COMPETITION YEAR, WHICH MEANS THAT IN THERE WAS ANOTHER ORGANIZATION THAT WAS CAPABLE, THEY CAN COMPETE FOR OUR GRANT. MULTNOMAH COUNTY HAS BEEN PROVIDING EXCELLENT SERVICES IN THIS COMMUNITY TO A LARGE NUMBER OF PEOPLE. LAST YEAR WE SERVED 67,000 UNIQUE INDIVIDUALS, AND WE'VE BEEN A FAIRLY QUALIFIED HEALTH CENTER SINCE 1977. SO THE MEMORANDUM OF AGREEMENT THAT YOU JUST ADOPTED HELPS TO SUPPORT US CONTINUING THOSE SERVICES THROUGHOUT THE COUNTY.

Commissioner Stegmann: QUESTION S, COMMENCE FROM THE BOARD? DO WE HAVE ANY PUBLIC COMMENT?

Board Clerk: NO, MADAM CHAIR.

Commissioner Stegmann: ALL RIGHT. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE NOI IS APPROVED. THANK YOU.

**R.3 Acting as the Board of the Hospital Facilities Authority of Multnomah County - Resolution Authorizing Approval of the Issuance of Revenue Refunding Bonds, in One or More Series, by The Hospital Facilities Authority of Multnomah County, Oregon in an Aggregate Principal Amount Not to Exceed \$9,300,000; Authorizing the Execution of a Letter of Intent with The Odd Fellows Home of Oregon and Friendship Health Center, Inc.; Designating an Authorized Representative; and Related Matters. Presenters: Mark**

**Campbell, Chief Financial Officer; Bond Counsel, Orrick, Herrington, and Sutcliffe; Representatives from Holgate Center.**

Commissioner Stegmann: SO WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD -- IS THAT WHERE WE ARE AT? OKAY. BOARD OF COMMISSIONERS AND CONVENE AS THE HOSPITAL FACILITIES AUTHORITY OF MULTNOMAH COUNTY. MAY I HAVE A MOTION.IT HAS BEEN MOVED BY COMMISSIONER SMITH AND SECONDED BY COMMISSIONER MEIERAN, APPROVAL OF R3.

Mark Campbell: GOOD MORNING COMMISSIONERS. MARK CAMPBELL, CHIEF FINANCIAL OFFICER, AND WITH ME TODAY IS GREG BLONDE WITH, THE BOND COUNSEL, FRAY AND RACHAEL IS THE COUNSEL TO THE BORROWER. WE ARE HERE TODAY TO SEEK THE AUTHORITY'S APPROVAL FOR THE ISSUANCE OF THE REVENUE REFUNDING BONDS TO BENEFIT THE HOLGATE CENTER. ONE OF THE THINGS THAT I WAS THINKING ABOUT WHEN WE PROPOSED THIS AGENDA ITEM IS THAT THESE TRANSACTIONS DON'T COME BEFORE YOU VERY OFTEN. SO WHAT I WOULD LIKE TO DO IS JUST TAKE A COUPLE OF MINUTES TO DESCRIBE THE HOSPITAL AUTHORITY TO YOU AND TO EVERYONE OUT IN TV LAND. THE STATE STATUTES AUTHORIZE COUNTIES TO ISSUE CONDUIT DEBT ON BEHALF OF NONPROFIT ENTITIES FOR A HANDFUL OF PURPOSES. ONE OF THOSE PURPOSES IS FOR, AS STATED IN THE STATUTE, IS TO ENSURE ACCESS TO HEALTH CARE FOR ALL OREGONIANS. COUNTIES CAN DO THIS THROUGH THE CREATION OF WHAT IS KNOWN AS A HOSTILITY AUTHORITY. THE PURPOSE OF THE AUTHORITY IS PRIMARILY TO PROVIDE ACCESS TO THESE NONPROFIT ENTITIES TO HAVE ACCESS TO FINANCING. THE COUNTY'S AUTHORITY WAS ESTABLISHED IN 1998.

TO GIVE YOU AN IDEA OF HOW INFREQUENTLY THESE TRANSACTIONS COME BEFORE YOU I BELIEVE THAT WE HAVE DONE MAYBE 12 TO 15 OVER THAT 20-YEAR PERIOD, AND MANY OF THEM HAVE BEEN REFINANCING OF DEALS DONE PREVIOUSLY. A COUPLE KEY THINGS THAT I THINK ARE ESSENTIAL TO OUR UNDERSTANDING OF THE HOSPITAL AUTHORITY, FIRST OF ALL THERE ARE BY-LAWS THAT WERE ESTABLISHED WHEN THE BOARD CREATED THE AUTHORITY BY RESOLUTION. THE PRIMARY FEATURE OF THOSE BY-LAWS IS THAT THE BOARD OF COUNTY COMMISSIONERS ALSO IS THE BOARD FOR THE HOSPITAL AUTHORITY. ANY DEBT THAT'S ISSUED BY THE AUTHORITY IS NOT A LIABILITY OF MULTNOMAH COUNTY, IT IS A LIABILITY OF THE BORROWER. THE DEBT ISSUED BY THE AUTHORITY DOES NOT COUNT AGAINST THE COUNTY'S STATUTORY DEBT CAPACITIES. AND FINALLY THE BORROWER IS RESPONSIBLE FOR ALL OF THE DISCLOSURE AT THIS TIMES RELATED TO THE ISSUANCE OF THE BONDS. AND THE COUNTY'S ROLE IS MORE JUST TO SERVE IN AN ADMINISTRATIVE OVERSIGHT FASHION, AND SO THAT'S WHAT MY STAFF, THAT'S WHAT MY STAFF DOES. AND I THINK WITH THAT I WILL TURN IT OVER TO MISS FRAY TO DESCRIBE THE PROJECT AND WHY THIS REQUEST IS COMING BEFORE THE BOARD AND WE WILL TAKE QUESTIONS AFTER SHE'S DONE WITH HER COMMENTS.

Commissioner Stegmann: GREAT, THANK YOU.

Fray: GOOD MORNING. HOLGATE CENTER IS LOCATED IN SOUTHEAST PORTLAND. WE ARE A FIVE-ACRE CAMPUS, AND WE SERVE THE POPULATION, THE ELDERLY POPULATION FROM INDEPENDENT LIVING ALL THE WAY THROUGH SKILLED CARE THROUGH HOSPICE. WE ARE UNIQUE IN THIS AREA IN THAT WHILE WE SERVE THAT POPULATION, THERE IS NO INTEREST, ENTRANCE FEE TO OUR CAMPUS. SO YOU ARE NOT PAYING TO, TO JUST ENTER OUR CAMPUS. WE SERVE A UNIQUE POPULATION, THE MAJORITY OF OUR RESIDENTS ARE EITHER ON LOW INCOME HOUSING. WE HAVE 77 UNIT LOW INCOME HOUSING PROJECT, OR THEY ARE ON MEDICAID RECEIVING STATE FUNDING. THE TIME HAS COME THAT WE NEED TO REMODEL. WE NEED TO UPDATE OUR FACILITIES. AND THAT'S WHY WE ARE LOOKING FOR THIS NOW. WE HAVE A CURRENT BOND WITH -- THAT IS COMING DUE IN TWO YEARS. WE ARE GOING TO NEED TO REFINANCE THAT, RATHER THAN WAIT UNTIL TWO YEARS FROM FOR YOU TO BE IN THIS POSITION, THE INTEREST RATES ARE LOWER. IT'S A GOOD TIME FOR US, AND IT FELT LIKE THE RIGHT MOVE TO DO THIS AT THIS POINT IN TIME.

Commissioner Smith: MADAM VICE CHAIR, I HAVE A QUESTION. YOU HAVE A BOND? WHAT KIND OF BOND COMING UP IN TWO YEARS?

Fray: THIS IS THE ONE THAT WE ARE REFUNDING.

Commissioner Smith: YOU ARE REFUNDING THE BOND TO -- I AM NOT SURE.

Mark Campbell: YOU MIGHT RECALL COMMISSIONER SMITH -- THAT THE HOLGATE CENTER CAME BEFORE US IN 2013, AND THAT'S THE PROJECT THAT'S BEING REFUNDED NOW.

Commissioner Smith: SO IT WOULD RE-FI THE ACTION THAT WE DID IN 2013?

Mark Campbell: YES.

Commissioner Smith: OKAY. GREAT. AND SO I KNOW WE HAVE DONE A COUPLE OF THESE, MARK, AND SOME STUFF WITH UNIVERSITIES. WHAT KINDS OF PROJECTS ARE ALLOWED UNDER THIS ORS?

Mark Campbell: SO THE STATUTES THAT THE COUNTY, THE TYPES OF DEBT THAT THE COUNTIES ARE ABLE TO ISSUE CONDUIT DEBT ARE, FOR EDUCATIONAL FACILITIES SO A NORTHWEST EDUCATIONAL FACILITY, AND I THINK YOU MIGHT RECALL CONCORDIA UNIVERSITY CAME BEFORE US. I THINK THAT IT WAS TO GET A CHANGE TO THE CREDIT. IT WAS NOT A BOND ISSUANCE, NECESSARILY. SO WE HAVE THAT ONE OUTSTANDING. WE HAVE THE HOSPITAL AUTHORITY. AND THEN COUNTIES ARE ALSO AUTHORIZED TO ISSUE BONDS FOR LOW

INCOME HOUSING, BUT IN MULTNOMAH COUNTY THAT FUNCTION IS PERFORMED BY HOME FORWARD.

Commissioner Smith: BY WHO?

Mark Campbell: BY HOME FORWARD, SO THOSE ARE THE THREE THINGS.

Commissioner Smith: WE COULD DO IT IF WE WANTED TO DO A HOUSING? IF WE WANTED TO DO A BOND FOR A HOUSING OR HELP A NONPROFIT WHO DOES THAT KIND OF THING?

Mark Campbell: I WOULD NEED TO DEFER TO COUNSEL ON THAT. I BELIEVE THAT AUTHORITY IS DELEGATED TO THE HOUSING AUTHORITY, OR EXCUSE ME, THE HOUSING AUTHORITY.

Commissioner Smith: OKAY. BUT TO EXPAND ON THAT A BIT, IN THE 2015 LEGISLATIVE SESSION WE DID GET A, AN AMENDMENT TO THE STATUTE ON HOSPITAL AUTHORITIES THAT NOW EXPANDS THE DEFINITION OF A HOSPITAL AUTHORITY TO INCLUDE NOT ONLY HEALTH CARE FACILITIES, BUT ANY FACILITY THAT PROVIDES IN SUBSTANCE MENTAL HEALTH OR SUBSTANCE ABUSE TREATMENT AND FOR DOMESTIC VIOLENCE FACILITIES. SO THAT IS NOW PART OF THE HOSPITAL AUTHORITY STATUTE.

Commissioner Smith: OKAY, GREAT. AND I THINK THAT IT'S GREAT THAT YOU ARE GOING TO UPDATE AND UPGRADE BECAUSE I THINK THAT IN OREGON IF YOU ARE ON MEDICAID, THIS IS LIKE NURSING HOME FACILITIES, THAT IS 100% PAID FOR BY THE STATE. QUESTION FOR YOU IS, IT'S THE ISSUE IS NOT AROUND SERVING VULNERABLE POPULATIONS BECAUSE YOU ALREADY DO. ARE YOU GOING TO INCREASE THE CAPACITY IN ANY KIND OF WAY WITH THIS NEW, YOU KNOW, WITH THIS NEW BONDING. YOU ARE GOING FROM WHAT PERCENTAGE TO WHAT?

Mark Campbell: WE ARE NOT INCREASING THE CAPACITY AT ALL.

Commissioner Smith: OKAY.

Commissioner Smith: THANK YOU.

Commissioner Stegmann: QUESTIONS OR COMMENTS?

Board Clerk: WE HAVE ONE PUBLIC TESTIMONY, MADAM CHAIR. CHARLES BRIDGECRANE JOHNSON, PLEASE COME FORWARD.

Charles BridgeCrane Johnson: GOOD MORNING AGAIN, COMMISSIONER, FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. I WANT TO THANK COMMISSIONER SMITH FOR HER QUESTIONS, ESPECIALLY THE CAPACITY.

WHEN I MADE MY PUBLIC COMMENT I MENTIONED AGING POPULATION, AND SO HER CAPACITY QUESTION IS A KEY ISSUE FOR ALL OF YOU TO THINK ABOUT FREQUENTLY AND TO ENGAGE WITH THE OHA, THE OREGON HEALTH ADMINISTRATION ABOUT TO MAKE SURE THAT WE ARE JUST NOT SAYING OH, THE FREE MARKET IS WONDERFUL. IT CAN HANDLE AGING AND SENILE PEOPLE. NO. SO, YOU KNOW, I STRONGLY AM ENCOURAGING YOU TO EMBRACE THIS OPPORTUNITY TO GET INVOLVED IN. IF YOU HAVE ANY FURTHER QUESTIONS ABOUT HOW MUCH OF THIS FUNDING IS RE-FI AND HOW MANY IS FOR NEW WORK, THAT WOULD BE AN INTERESTING QUESTION. BUT PLEASE VOTE FOR IT.

Charles BridgeCrane Johnson: BUT ALSO CONSIDER THE CONTEXT. AT ODD FELLOWS WE HAVE SITUATIONS WHERE SOMETIMES ELDERLY WOMEN WHO ARE MAYBE CARING A \$300,000 WELLS FARGO MORTGAGE INTERACT WITH THEIR FAMILY, AND THE HOUSE GOES ON THE MARKET AND THE HOUSE SELLS FOR TWO OR THREE TIMES THE VALUE OF THE REVERSE MORTGAGE. WHERE DOES THAT MONEY GO? DOES THE ELDERLY WOMAN GET IT? DOES IT HAVE TO GO TO THE OREGON HEALTH ADMINISTRATION? WE HAVE A LOT OF -- A FEW WEEKS AGO WE HAD A SITUATION WHERE SOME ELDERLY WOMAN HAD BEEN SCAMMED OUT OF HER HOUSE FOR SOME LOW AMOUNT OF MONEY, SO UNFORTUNATELY THERE IS AN INCREASING WORKLOAD COMING FOR AGING AND DISABILITY SERVICES AND FOR THE DISTRICT ATTORNEY AS WE TRY AND MAINTAIN JUSTICE FOR THE PEOPLE, BUT MY EXPERIENCE WAS IN THE ODD FELLOW'S HOME. I WAS THERE ON VALENTINE'S DAY IN 2015, AS THE WOMAN ON STAFF NOTED, ON 2016. THERE IS NO ENTRANCE FEE. THERE IS A BUNCH OF HAPPY ELDERLY FOLKS HAVING A GREAT VALENTINE'S DAY PARTY IN ONE OF THEIR HIGHER LEVEL CARE FACILITIES, AND THIS IS THE PLACE WHERE SHE SHOULD MOVE FROM HER PLACE AT HER HOME INTO A FACILITY, SO I THINK THAT THIS IS DEFINITELY A GOOD ACTION FOR YOU TO TAKE IN YOUR ROLE AS A SPECIAL BOARD OF THE HOSPITAL AUTHORITY.

commissioner Stegmann: THANK YOU.

Commissioner Smith: MADAM VICE CHAIR I HAVE ONE LAST QUESTION. SO JUST CURIOUS HOW MUCH IS A MONTHLY COST OF NURSING CARE AT YOUR FACILITY?

Commissioner Stegmann: OKAY.

Fray: IT VARIES ON -- IT JUST VARIES ON YOUR NEEDS. I WOULD SAY AGAIN NOW REMEMBERING THE PRICES I AM QUOTING YOU ARE FOR PRIVATE PAYER INSURANCE, NOT FOR MEDICAID. I WOULD SAY THAT IT STARTS AT 2,500 AND GOES UP FROM THERE.

Commissioner Smith: AND THIS IS FOR -- NOT INDEPENDENT LIVING.

Fray: Right, I AM NOT TALKING ABOUT THAT.

Commissioner Smith: I'VE BEEN TALKING TO A LOT OF OLDER FOLKS, AND I MET THIS ELDERLY WOMAN, WHO IS 81, AND HER HUSBAND, WHO IS A VETERAN, IS IN A NURSING FACILITY, NOT YOURS, BUT SHE SAID IT'S COSTING HER \$8,000 A MONTH. AND I AM LIKE 8,000 A MONTH? SO JUST CURIOUS.

Fray: EASILY IT GETS TO THAT POINT. EASILY.

Commissioner Smith: OKAY. THANK YOU.

Commissioner Stegmann: SO I HAD A COUPLE OF QUESTIONS. SO WHAT -- DO WE HAVE A DOLLAR LIMIT CAPACITY THAT WE CAN APPROVE PER WHATEVER TIME PERIOD?

Mark Campbell: THAT'S A VERY GOOD QUESTION. TO THE BEST OF MY KNOWLEDGE THERE IS NO LIMIT ON THE AMOUNT OF CONDUIT DEBT THAT CAN BE ISSUED.

Greg Blonde: THERE IS NO LIMIT ON THE AMOUNT OF DEBT THAT THE AUTHORITY ITSELF CAN ISSUE.

Commissioner Stegmann: AND HOW DO WE EVALUATE OR IS THERE A NEED TO EVALUATE, I MEAN, IF WE HAD TWO OR THREE COMPETING ORGANIZATIONS, SO I AM JUST NOT SURE LIKE WHAT THAT PROCESS LOOKS LIKE?

Mark Campbell: THAT'S ANOTHER GOOD QUESTION, AND BECAUSE WE HAVE NOT DONE THESE VERY OFTEN, YOU KNOW, TYPICALLY THEY ARE, YOU KNOW, THEY DO HAVE TO BE NONPROFIT ENTITIES, AND WHAT WE HAVE, WE HAVE IN OUR POLICY, I GUESS, IF YOU WILL, WHAT WE HAVE SAID IS THAT THE PROJECTS NEED TO ALIGN WITH THE VALUES AND GOALS OF MULTNOMAH COUNTY, WHICH I THINK IN THIS CASE, I THINK THAT IT DEMONSTRATIVELY DOES, BUT YEAH, WE -- ONE OF THE THINGS THAT I DO WANT TO BRING BEFORE THIS BOARD IS AN UPDATE TO THE BY-LAWS AT SOME POINT BECAUSE IT MAYBE, ESPECIALLY WITH THE CHANGE IN THE STATUTE, THAT WE MAY BE GETTING MORE OF THESE REQUESTS IN THE FUTURE.

Commissioner Stegmann: DO WE LOOK AT AN ORGANIZATION'S FINANCIALS?

Mark Campbell: SO THE APPLICATION PROCESS IS THAT THEY SUBMIT A LETTER OF INTENT. IT DESCRIBES THE PROJECT AND THE REASON FOR THE REQUEST TO ACCESS TAXIS AND FINANCING, AND THREE YEARS OF AUDITED FINANCIAL STATEMENTS.

Commissioner Stegmann: SO YOU FEEL CONFIDENT THAT THEY ARE BEING WELL MANAGED, AND AS A PERSON, I APPRECIATE COMMISSIONER SMITH'S

COMMENTS. I HAVE AN AGING MOTHER AND VERY FAMILIAR AND HOW IMPORTANT IT IS FOR ORGANIZATIONS LIKE YOURS TO SERVE LOW INCOME COMMUNITIES BECAUSE IT IS INCREDIBLY EXPENSIVE, AND THESE FOLKS WOULD BE LEFT IN DIRE SITUATIONS WITHOUT IT THE SERVICES YOU PROVIDE, SO I AM GLAD TO SEE THAT YOU ARE REMODELING. WE KNOW THAT SOME OF THESE PLACES DON'T ALWAYS HAVE THE FUNDING TO KEEP UP WITH THE TECHNOLOGY AND THE AGING OF OTHER FACILITIES. SO I WANT TO THANK YOU FOR COMING TODAY. GO AHEAD.

Commissioner Vega Pederson: : I JUST LIKE -- I LIKE THIS WHOLE PROPOSAL, BUT WHAT YOU WERE SAYING ABOUT HAVING SOME CRITERIA OR SOMETHING THAT WE CAN LOOK AT, INSTEAD OF LOOKING AT THESE AS ONE-OFF CONSIDERATIONS WHERE THERE IS YOU KNOW, LESS CLARITY ON WHAT CRITERIA. WE HAVE TO HAVE SOMETHING THAT ALLOWS US TO PRIORITIZE AND MAKE SURE THAT WE ARE USING IT. BUT I ALSO WANTED TO JUST CLARIFY FOR THE RECORD THAT THIS IS -- THIS IS AN OBLIGATION THAT THE -- THIS IS NOT AN OBLIGATION, JUST ALLOWING US TO USE OUR, BASICALLY OUR STATUS AS A TAX, YOU KNOW, A TAX INCREMENT FINANCING OR EXEMPT, TO PASS ONTO ANOTHER.

Marc Campbell: YES. AND I THINK ONE OF THE OTHER IMPORTANT POINTS TO KNOW IS THAT THEY GET THE ACCESS TO THE TAXIS ON FINANCING BUT THEY ARE NOT USING THE COUNTY'S CREDIT RATING. THEY ARE RATED ON THEIR FINANCIALS.

Commissioner Vega Pederson: OKAY. THANK YOU.

Commissioner Smith: I HAVE ANOTHER QUESTION. SO AS WE LOOK AT THE FOLKS WHO ARE ASKING FOR THE TAX EXEMPT STATUS, DON'T WE RATE NURSING HOMES HERE AT MULTNOMAH COUNTY?

Mark Campbell: IF THEY RECEIVE COUNTY FUNDS, WE DO. IF THEY RECEIVE COUNTY FUNDS, AND SOME OF THOSE FUNDS ARE FEDERAL, WE DO HAVE A FISCAL COMPLIANCE UNIT THAT EVALUATES THEM, BUT I COULDN'T TELL YOU SPECIFICALLY.

Commissioner Smith: BUT HOLGATE MANOR IS NOT ONE OF THOSE?

Mark Campbell: I DON'T BELIEVE THAT WE FUND THEM.

Commissioner Smith: OKAY. AND SO DO WE LOOK AT ANYTHING, ANY OUTSIDE CRITERION IN TERMS OF IF THERE ARE COMPLAINTS AGAINST A FACILITY? WHAT WE WANT TO MAKE SURE IS THAT WE ARE SEEING A LOT OF THINGS THAT ARE HAPPENING IN THE NEWS RIGHT NOW. PARTICULARLY AROUND THE UNITY, AND I WANT TO MAKE SURE THAT THERE ARE NO COMPLAINTS THAT ARE OUT WHEN, OUTSTANDING. THEY MIGHT HAVE SOME SORT OF IMPACT ON

WHAT HAPPENS, WHAT WE DO TODAY. SO WHEN WE ARE DEVELOPING THAT CRITERION, WE ARE LOOKING AT THOSE THINGS WHEN WE ARE MAKING THIS DECISION.

Mark Campbell: SO TODAY IT'S STRICTLY ON THE FINANCIAL MERITS OF THE PROJECT, BUT YOU RAISE A GOOD POINT, AND I THINK THAT THAT'S SOMETHING THAT WE WOULD WANT TO INCLUDE IN THE BYLAW UPDATE, AND WHEN WE PRESENT THAT, THINGS LIKE BENEFITS, COMMUNITY, THE KINDS OF THINGS LIKE YOU ARE MENTIONING, SO I THINK THAT THOSE ARE ALL GOOD FEATURES TO INCORPORATE.

Commissioner Smith: I HAVE NOT SEEN HOLGATE MANOR IN THE NEWS. NOT NEGATIVELY, BUT THIS IS AN EXCELLENT OPPORTUNITY, SO THE LAST QUESTION THAT I HAVE FOR YOU, YOU SAID THAT YOU ARE GOING TO REDO YOUR FACILITY, SO WHEN IS THAT WORK GOING TO BEGIN?

Fray: SO LIKE I SAID, WE HAVE A CAMPUS, AND SO IN ONE OF OUR BUILDINGS, WE HAVE ALREADY COMPLETED THAT. AND ONCE THIS IS APPROVED AND GOES FORWARD, WE WILL START ON THE NEXT BUILDING.

Commissioner Smith: THE NEXT PHASE. WHEN DO YOU PLAN TO FINISH THE REMODEL?

Fray: IT ALWAYS TAKES LONGER THAN YOU THINK, BUT MY HOPE IS A YEAR FROM NOW.

Commissioner Smith: OKAY. GREAT. GREAT. THANK YOU. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU. commissioner Stegmann: WE WILL ADJOURN AS THE HOSPITALS FACILITIES AUTHORITY AT MULTNOMAH COUNTY AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

**R.4 Resolution Authorizing Permit request under MCC 29.707 to close Hawthorne Bridge for filming scenes for the movie "Timmy Failure." Presenter: Jon Henrichsen, Bridge Services**

Commissioner Stegmann: CAN I HAVE A MOTION? IT'S BEEN MOTIONED BY COMMISSIONER VEGA PEDERSON AND SECONDED BY COMMISSIONER SMITH APPROVAL OF R4. GOOD MORNING.

Jon Henrichsen: GOOD MORNING VICE CHAIR STEGMANN AND COMMISSIONERS, I AM JON HENRICHSEN, THE BRIDGE SERVICES MANAGER IN THE TRANSPORTATION DIVISION OF THE DEPARTMENT OF COMMUNITY SERVICES. WITH ME IS -- SIMILAR

Ben Lipse: BEN LIPSE, A PORTLAND-BASED LOCATION MANAGER. AND I AM CURRENTLY WORKING WITH FAILURE PRODUCTIONS AS THE KEY ASSISTANT LOCATION MANAGER FOR THE FILM, "TIMMY FAILURE."

Jon Henrichsen: WE ARE HERE TO REQUEST APPROVAL OF A RESOLUTION TO ALLOW THE TRANSPORTATION DIVISION TO ISSUE A BRIDGE SPECIAL EVENT PERMIT TO FAILURE PRODUCTIONS TO FILM A SCENE FROM THEIR MOVIE. I AM GOING TO TALK ABOUT THE DETAILS OF THE PERMIT, AND THEN BEN IS GOING TO DESCRIBE WHAT THEY ARE FILMING AND OF THE PERMIT WILL ALLOW US TO CLOSE THE BRIDGE FROM 6:00 ON SEPTEMBER 8 TO 2:00 A.M. ON SEPTEMBER 9. THAT'S A SATURDAY TO SUNDAY MORNING. A TALL ROADWAY, BIKE, TO ALL ROAD AND BIKE-WAY TRAFFIC, AND TO 12:01 TO ALL RIVER TRAFFIC SO IT WON'T BE OPEN DURING THAT TIME. THE PROCESS FOR THIS TIME OF PERMIT IS OUTLINED IN THE COUNTY CODE UNDER CHAPTER 29, SECTION 707, AND REQUIRES THE BOARD RESOLUTION TO ALLOW US TO ISSUE THE PERMIT. AS REQUIRED BY COUNTY CODE THE TRANSPORTATION DIVISION HAS RECEIVED A COMPLETED PERMIT PACKAGE AND REVIEWED IT, PRODUCING A STAFF REPORT. THE DOCUMENTS, HOW THE PERMIT COMPLIES WITH COUNTY REQUIREMENTS. BASED ON OUR REVIEW WE SUPPORT APPROVAL OF THE PRIME PERMIT. IT REQUIRES PUBLIC OUTREACH PRIOR TO THE VOTE ON THE RESOLUTION. THE COMMUNICATIONS OFFICE SENT A NOTICE DETAILING THE PLAN TO 26 BUSINESS AND NEIGHBORHOOD ASSOCIATIONS WITHIN A MILE OF THE HAWTHORNE BRIDGE. THEY WERE NOTIFIED THAT THEY COULD PROVIDE COMMENT ON THE MEETING PRIOR TO THE VOTES, BOARD'S VOTE AT THIS MEETING ALSO. NO COMMENTS HAVE BEEN RECEIVED IN WRITING TODAY. AFTER THE VOTE THE COMMUNICATIONS OFFICE WILL INFORM THE CONTACTS OF THE OUTCOME OF THE VOTE AND ISSUE A PUBLIC NOTICE OF THE CLOSURE IF THE RESOLUTION IS APPROVED.

Commissioner Stegmann: THANK YOU. QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A QUESTION. WHAT KIND OF WORK IS GOING TO BE DONE? WHAT KIND OF SCENE ARE YOU SHOOTING?

Ben Lipse: I WILL EXPLAIN THAT. SO THE MOVIE IS ABOUT A 10 OR 11-YEAR-OLD BOY. HE'S A -- HE HAS HIS OWN DETECTIVE AGENCY AND RUNS AROUND TOWN SOLVING MYSTERIES. THE HE HAS AN ACTIVE IMAGINATION, ABOUT A THIRD OF THE FILM IS ACTUALLY SCENES OF JUST SITUATIONS THAT HE IMAGINES, AND THIS ONE IS HE'S IMAGINING HIMSELF INSIDE OF A SNOW GLOBE WITH THE CITY OF PORTLAND AROUND HIM, AND THERE IS A LIGHT SNOW FALLING AROUND HIM ON THE HAWTHORNE BRIDGE.

Commissioner Smith: OKAY. I THOUGHT I WOULD HEAR LIKE THERE WOULD BE A CAR CHASE. SOMETHING.

Ben Lipse: NO, JUST A TEN-YEAR-OLD BOY.

Commissioner Smith: A JUMP OFF OF THE RIVER.

Ben Lipse: HE'S JUST STANDING IN THE MIDDLE OF THE ROAD.

Commissioner Smith: YOU ARE GOING TO PUT SOME SNOW?

Ben Lipse: WE ARE GOING TO GENERATE SNOW WITH A SNOW MACHINE, AND WE PREVIEWED THAT PROCESS, RAN IT THROUGH THE INTERNAL BIOLOGIST AND EXTERNAL BIOLOGIST TO MAKE SURE THE MATERIAL USED TO GENERATE THE SNOW IS ACCEPTABLE FOR THESE. WE FOUND THAT IT WAS.

Commissioner Smith: CAN YOU ADD LANGUAGE TO PUT ME INTO THIS PERMIT SO I CAN COME AND SEE?

Ben Lipse: YOU WANT TO BE IN IT?

Commissioner Smith: I WANT TO SEE THIS. THE SNOW GLOBE. THANK YOU.

Commissioner Stegmann: THANK YOU FOR PRESENTING. I DID HAVE A QUESTION, IF YOU COULD JUST EXPAND. I AM TRYING TO ENVISION SO THIS SNOW, IT WILL -- IT'S GREAT THAT YOU FOUND IT'S NOT HARMFUL TO HUMANS OR TO FISH OR TO ANIMALS, SO IT WILL JUST BE RELEASED INTO THE ENVIRONMENT, IS THAT CORRECT? VERSUS LIKE HAVING SOME TYPE OF I DON'T KNOW SNOW NET OR PROTECTION?

Ben Lipse: I CAN TALK ABOUT THAT. SO WE'LL BE ON THE WEST APPROACH TO THE BRIDGE, SO NOT OVER THE WATER, AND THE PRODUCT WE'RE USING IS LITTLE BLIZZARD FLUID, WHICH PRETTY MUCH ENTIRELY EVAPORATES BEFORE IT HITS THE GROUND. AND THEN IF THERE IS ANY RESIDUE LEFT OVER WE HAVE PLANS TO HAVE A STREET SWEEPER JUST CLEAN UP THE AREA JUST TO MAKE SURE THAT THERE ARE NOT ANY HAZARDS LEFT BEHIND.

Jon Henrichsen: WE ALSO PLAN TO HAVE ALL THE DRAINS BLOCKED IN, PUT LITTLE BIO BAGS AROUND THEM TO MAKE SURE THAT NOTHING CAN GET INTO THE WATER SYSTEM.

Commissioner Stegmann: VERY GOOD. DO WE HAVE ANY PUBLIC COMMENT?

Board Clerk: NO, MADAM CHAIR.

Commissioner Stegmann: ALL THOSE IN FAVOR, PLEASE VOTE AYE. ALL RIGHT. THE RESOLUTION IS ADOPTED.

Jon Henrichsen: THANK YOU VERY MUCH.

**R.5 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on SE 267<sup>th</sup> Avenue, in Southeast Multnomah County. Presenters: Courtney Lords, Assistant County Attorney & Riad Alharithi, Engineering Services Manager.**

Commissioner Stegmann: COMMISSIONER VEGA PEDERSON MOVES. AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R5.

Commissioner Stegmann: GOOD MORNING.

Courtney Lords: GOOD MORNING. I AM COURTNEY LORDS WITH THE COUNTY ATTORNEY'S OFFERS. AND WITH ME IS RIAD ALHARITHI. I CAN NEVER SAY YOUR LAST NAME AND I WILL SLAUGHTER IT SO I WILL YOU SAY IT, I WILL SPEAK QUICKLY ABOUT WHERE WE ARE ON THIS PARTICULAR ITEM IN TERMS OF THE LEGAL PROCESS AND TURN IT OVER TO RIAD ALHARITHI WHO WILL EXPLAIN WHAT'S HAPPENING WITH THE PROJECT. SO WE ARE HERE AT THE BEGINNING OF THE RIGHT-OF-WAY ACQUISITION PHASE FOR ANOTHER ROAD PROJECT. YOU HAVE SEEN US UP HERE A LOT IN THE LAST COUPLE OF YEARS WITH THESE. SO WHAT WE'RE DOING TODAY IS WE ARE ASKING FOR AUTHORIZATION FROM YOU TO BEGIN PROPERTY NEGOTIATIONS WITH PROPERTY OWNERS TO ACQUIRE EASEMENTS NECESSARY FOR THE ROAD PROJECT. IN DOING SO WE HAVE DETERMINED THAT IT IS NECESSARY TO DO WHAT WE CALL THE TAKING THE PROPERTY ACQUISITIONS OF THE PARTICULAR PROPERTIES LOCATED ALONG SOUTHEAST 267TH AVENUE. AS WITH ALL OUR ROAD PROJECTS WE MAKE SURE THAT THESE WERE PLANNED AND LOCATED IN A MANNER THAT IS THE MOST COMPATIBLE WITH THE GREATEST PUBLIC GOOD AND THE LEAST PRIVATE INJURY. SO IN DOING SO WE HAVE PRESENTED TO YOU THE PROPERTY ACQUISITIONS THAT WE ARE PROPOSING, AND WITH YOUR AUTHORITY WE WILL BEGIN REACHING OUT TO THE PROPERTY OWNERS AND IN COMPLIANCE WITH FEDERAL AND STATE LAW AND BEGINNING THE NEGOTIATIONS ON THOSE.

Riad Alharithi: GOOD MORNING. MY NAME IS RIAD ALHARITHI, ROADWAY ENGINEERING MANAGER FOR THE TRANSPORTATION DIVISION DEPARTMENT OF COMMUNITY SERVICES. AND THE PROJECT IS CALLED THE [INAUDIBLE] ON THE 267TH AND THE INTERSECTION NEARBY ANDERSON ROAD. THE CULVERT IS A BARRIER FOR THE [INAUDIBLE] JOHNSON CREEK. IT'S ONE OF THE CULVERTS PLACED BY OTHER AGENCIES AND OUR CULVERTS WOULD BE ONE OF THE PIECES THAT WOULD BE COMPLETED, YOU COMPLETE THAT TO BE FISH FRIENDLY FOR PASSAGE. THE PROJECT IS IN THE DESIGN PHASE, AND WE ADVANCE IT TO A POINT THAT WE IDENTIFIED THE IMPACT TO THE PROPERTY, ADJACENT PROPERTIES. AND WE WILL BE CONSTRUCTED IN 2019. AND ANY QUESTIONS ON THE PROJECT?

Commissioner Stegmann: QUESTIONS OR COMMENTS? I HAD A COUPLE, SO HOW LARGE OF AN AREA ARE WE TALKING ABOUT?

Riad Alharithi: THE CULVERT?

Commissioner Stegmann: THE LAND ACQUISITION.

Riad Alharithi: THE AREA OF THE DESCRIPTION OF THE LAND ACQUISITION?

Courtney Lords: WE ARE LOOKING AT TWO RELATIVELY SMALL PARCELS, ONE IS FOR SLOPE AND DRAINAGE EASEMENTS, AND THE OTHER ONE IS JUST FOR THE TEMPORARY CONSTRUCTION EASEMENT WHICH IS WHAT WE DO TO GIVE US SPACE TO DO THE CONSTRUCTION. IF YOU LOOK AT, I BELIEVE, IT'S PAGE 5 AND PAGE 10 OF THE EXHIBIT, WE PROVIDED YOU, IN THERE, THERE ARE HIGHLIGHTED AREAS AND SHADED AREAS THAT SHOW YOU WHAT THOSE PROPERTY ACQUISITIONS ARE. AND AGAIN, SINCE THIS IS A CULVERT, THE INDIVIDUAL PROPERTY AREAS THAT WILL BE NEEDED ARE QUITE SMALL.

Commissioner Stegmann: SO THOSE ARE PRIVATELY OWNED CURRENTLY?

Courtney Lords: CORRECTED.

Commissioner Stegmann: AND HAVE WE DONE ANY OUTREACH OR IS THIS THE FIRST STEP?

Riad Alharithi: THIS IS THE FIRST STEP THAT ALLOWS THE COUNTY TO START ON AVERAGE FOR THIS ADJACENT PROPERTIES. WE HAVE A LARGER PLAN TO START COMMUNICATION OF THE NEIGHBORHOODS, AND OF THE COMMUNITY BEFORE THE CONSTRUCTION STARTS OF THIS PROJECT.

Commissioner Stegmann: SO DO WE HAVE ANY IDEA HOW RECEPTIVITY THE PROPERTY OWNERSHIPS ARE GOING TO BE TO THIS OFFER?

Riad Alharithi: THE FIRST STEP IN THIS ACQUISITION IS WE SEND THEM THE GENERAL INFORMATION LETTER. THE AUTHORIZATION TODAY WILL ALLOW US TO START THIS STEP. WE WILL BE SENDING THEM THE INFORMATION, THE PROJECT, THE PACKAGE THAT WE HAVE, AND WE WILL START COMMUNICATION WITH THEM, AND IF ANY IMPACT, IF WE FIND THAT THERE IS ANY WAY THAT WE CAN REDUCE THE IMPACT OR CHANGE THE BACK, WE WILL WORK WITH THE PROPERTY OWNERS ON THAT.

Commissioner Stegmann: AND SO IS THERE GOING TO BE A STREET CLOSURE THEN WHEN WE START THE WORK?

Riad Alharithi: THERE WOULD BE A ROADWAY CLOSURE, AND WE WILL BE COMMUNICATING THAT BETWEEN NOW AND THE SUMMER OF 2019, WE WILL BE

PREPARING A PLAN TO HOLD THE PROPERTY OWNERS IN THE NEIGHBORHOOD THERE.

Commissioner Stegmann: IT'S NOT A COMPLETE ROAD CLOSURE?

Riad Alharithi: IT WILL BE COMPLETE ROADWAY CLOSURE.

Commissioner Stegmann: AND FOR HOW LONG OF A PERIOD?

Riad Alharithi: WE EXPECT TO BE AT THREE MONTHS OR SO. THE PERIOD IS, WHICH IS THE TIME THAT WE ARE ALLOWED TO WORK IN THE PROJECT, IS AGAIN BETWEEN JULY AND AUGUST. WE WILL BE CLOSING THE PROJECT, THE ROADWAY BEFORE AND AFTER, AND WE HAVE NOT GOTTEN TO THE EXACT DATE YET AS WE ARE PREPARING THE DESIGN, WE WILL KNOW MORE ABOUT THIS INFORMATION.

Commissioner Stegmann: I THINK THAT THAT'S RELATIVELY UNUSED AREA, SO IT'S NOT GOING TO IMPACT -- IT'S NOT A MAJOR ARTERIAL.

Riad Alharithi: IT'S A DETOUR ROUTE FOR THE COMMUNITY THERE.

Commissioner Stegmann: OKAY. AND WHAT'S CURRENTLY THERE? IT'S JUST GRASS, GRAVEL?

Riad Alharithi: THE IMPACTED PROPERTIES, YEAH. THE CURRENT IMPACTED PROPERTIES ARE FARMLANDS AND ADJACENT TO THE CULVERT, AND JUST NO DEVELOPMENT. WE WILL BE LIMITING OUR IMPACT TO VERY ADJACENT PORTIONS OF THE ROADWAY.

Commissioner Stegmann: AND DO WE HAVE ANY IDEA THE COST, YOU KNOW, THE AMOUNT OF MONEY THAT WE WILL BE OFFERING THIS PROPERTY OWNER?

Riad Alharithi: WE DON'T KNOW YET. THAT WOULD BE THE CONSULTANT WE HIRED TO DO THE UPGRADE AND EVALUATION WE WILL BE MAKING.

Commissioner Stegmann: OKAY. SO THIS IS JUST THE FIRST STEP.

Riad Alharithi: EXACTLY.

Commissioner Stegmann: VERY GOOD. ANY OTHER QUESTIONS, COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE RESOLUTION IS ADOPTED.

**R.6 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Newberry Road Project. Presenters: Courtney Lords, Assistant County Attorney & Riad Alharithi, Engineering Services Manager.**

Commissioner Stegmann: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R6.

Courtney Lords: AGAIN COURTNEY LORDS WITH THE COUNTY ATTORNEY'S OFFICE AND RIAD ALHARITHI, WITH TRANSPORTATION. SO WE ARE HERE NOW. WE JUST WENT OVER THE FIRST STEP IN ONE AND THIS IS WHAT HAPPENS SUBSEQUENT TO THAT. PREVIOUSLY WHAT YOU HAVE DONE BY RESOLUTION 2017, 104 LAST YEAR WAS YOU AUTHORIZED US TO BEGIN PROPRIETOR NEGOTIATIONS FOR PROPERTY NEEDED FOR THE NEWBERRY ROAD PROJECT. HE WILL SPEAK MORE SPECIFICALLY TO THIS, BUT YOU MAY RECALL THIS PROJECT WAS NECESSITATED BY A LANDSLIDE. WE WERE ABLE TO ENTER INTO NEGOTIATIONS. WE OFFERED A COMPENSATION FOR THE PROPERTY OWNER IN COMPLIANCE WITH ORS35346, AND OUR OWN POLICY TRANS -- 01, THE PROPERTY OWNER ACCEPTED OUR OFFER, AND IN DOING SO OUR PROCESS IS TO ALWAYS GO BACK TO SEE WHAT WE HAVE OFFERED AND WHAT THEY HAVE AGREED TO AND GET YOUR APPROVAL FOR THAT. SO IN DOING THAT WE WILL COMPLETE THE PROPERTY TAKINGS NECESSARY FOR NEWBERRY ROAD AND BEGIN CONSTRUCTION.

Riad Alharithi: GOOD MORNING AGAIN, I AM RIAD ALHARITHI. THIS NEWBERRY SLIDE, THE ROAD IS CLOSED, AND WE FINISHED THE DESIGN OF THIS PROJECT. WE NEED TO START THE CONSTRUCTION AND THE ACQUISITION, COMPLETING THE ACQUISITION, THE FINAL STEP BEFORE WE START CONSTRUCTION. THE PROJECT IS CURRENTLY READY TO ADVERTISE FOR CONTRACTOR, AND WE EXPECT THE CONSTRUCTION TO START THIS FALL AND THE SPRING OF 2019.

Commissioner Stegmann: QUESTIONS, COMMENTS FROM THE BOARD? AM I CORRECT, I AM LOOKING AT A DOCUMENT THAT THE COST IS 2723 –

Courtney Lords: THAT WAS THE COST OF THE PROPERTY TAKING.

Commissioner Stegmann: OKAY. THAT'S WHAT WE PAID FOR?

Courtney Lords: DOES THAT SOUND RIGHT?

Commissioner Stegmann: IT SEEMS LIKE A PRETTY GOOD DEAL.

Courtney Lord: WITH MOST OF OUR ACQUISITIONS WE DON'T TAKE A WHOLE PROPERTY, JUST SMALL PIECES TO ACCOMMODATE THE ROADWAY.

Commissioner Stegmann: AND MARINA DO WE HAVE ANY PUBLIC COMMENT?

Board Clerk: NO, MADAME CHAIR.

Commissioner Stegmann: THANK YOU. ALL THOSE IN FAVOR PLEASE VOTE AYE. ALL RIGHT, THE RESOLUTION IS ADOPTED. THANK YOU.

**R.7 Resolution Approving the Acquisition of Certain Real Property Interests for the SE Lusted Road Project. Presenters: Courtney Lords, Assistant County Attorney & Riad Alharithi, Engineering Services Manager.**

Commissioner Stegmann: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R7.

Courtney Lord: I WILL ECHO EVERYTHING I JUST SAID, THIS IS THE LAST PIECE, SO YOU WILL BE APPROVING THE NEGOTIATIONS THAT WE SUCCESSFULLY HAD IN TERMS OF MAKING OFFERS TO PROPERTY OWNERS ALONG LUSTED ROAD, WHICH ALSO WAS AN EMERGENCY PROJECT THAT WAS INDUCED BY EXTREME STORMS THAT WE HAD IN 2017. BY RESOLUTION 2018-10 YOU APPROVED US TO BEGIN THOSE NEGOTIATIONS. WE HAVE NOW REACHED SETTLEMENT OFFERS, AND WE BELIEVE THAT IT'S IN THE BEST PUBLIC INTEREST FOR MULTNOMAH COUNTY FOR US TO ACQUIRE THESE PROPERTIES.

Rias Alharithi: GOOD MORNING, AGAIN I AM RIAD ALHARITHI. THIS IS THE FINAL STEP OF THE ACQUISITION AND PROJECT DEVELOPMENT, CONSTRUCTION IS READY TO START ONCE WE GET THE APPROVAL, WE WILL GO AHEAD AND HIRE THE CONTRACTOR TO START THE CONSTRUCTION OF THIS CULVERT. FINISH THE REPAIR. THERE WOULD BE A ROADWAY CLOSURE, AND WE EXPECT THAT THERE WOULD BE UP TO A MAX OF THREE WEEKS OF BROADWAY CLOSURE. WE WILL BE IDENTIFYING ALL THE STAKEHOLDERS AND COMMUNICATING WITH THE SCHOOLS AND EVERYBODY WITH THE PROPERTY OWNERS AS WELL.

Commissioner Stegmann: VERY GOOD. QUESTIONS OR COMMENCE? ANY PUBLIC COMMENT? ALL RIGHT, ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

Courtney Lords: THANK YOU.

**BOARD COMMENT**

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

Commissioner Stegmann: ALL RIGHT. NOW IS THE TIME WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE ANYTHING? COMMISSIONER MEIERAN?

Commissioner Meieran: YEAH. I WILL SAY IT'S GOOD TO BE BACK BECAUSE I WAS AWAY FOR A WHILE. I WANTED TO JUST BRIEFLY MENTION A COUPLE OF THINGS ABOUT MENTAL HEALTH CARE THAT HAVE BEEN HAPPENING. COMING TO LIGHT IN RECENT WEEKS, AND I KNOW THAT EARLIER TODAY THE CHIEF OPERATING OFFICER HERE ANNOUNCED A FULL INVESTIGATION AT THE

COUNTY FOLLOWING AN INITIAL INQUIRY IN RECENT WEEKS INTO THE COUNTY'S HEALTH AND ADDICTION SERVICES DIVISION'S HANDLING OF COMPLAINTS OF PEOPLE RECEIVING MENTAL HEALTH CARE IN OUR COMMUNITY, AND I AM VERY COMMITTED TO IMPROVING OUR MENTAL HEALTH SYSTEM, AND I AM DEEPLY CONCERNED ABOUT THE ISSUES LEADING TO THIS INVESTIGATION. I WILL BE FOLLOWING VERY CLOSELY. I KNOW YOU WILL, AS WELL, I IMAGINE. AND I AM ALSO -- I'VE BEEN CONCERNED ABOUT THE ISSUES THAT HAVE ARISEN IN THE PAST WEEKS REGARDING UNITY. BEHAVIORAL HEALTH CENTER AND I WILL BE WORKING WITH THE CHAIR'S OFFICE AND HOPEFULLY WITH ALL OF YOU TO REQUEST SOME ADDITIONAL HEARINGS SO WE CAN CALL, SO WE CAN ASK SOME ADDITIONAL QUESTIONS OF UNITY THAT GIVEN OUR KNOWLEDGE NOW COMPARED TO WHERE WE WERE A FEW MONTHS AGO WHEN THEY CAME BEFORE US AND GAVE US A BRIEFING. I THINK THAT THAT WOULD BE BENEFICIAL. AND TO US IN, AND THE PUBLIC. AND JUST SO YOU ALL KNOW THERE WILL BE AN OPB, THINK OUT LOUD EPISODE TODAY ON MENTAL HEALTH CARE FOCUSING ON SOMEONE WHO HAS RECEIVED CARE IN OUR COUNTY SYSTEM, AND I WILL BE ON AS PART OF THAT, AND SO TUNE IN AND THINK OUT LOUD, OPB, NOON.

Commissioner Stegmann: THERE BEING NO FURTHER BUSINESS, THE MEETING IS ADJOURNED. [GAVEL POUNDED]

**ADJOURNMENT – 10:38 a.m.**

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

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Submitted by:  
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