

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, April 26, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:43 a.m. with Vice-Chair Lori Stegmann and Commissioners Sharon Meieran and Jessica Vega Pederson present. Commissioner Loretta Smith arrived at 9:51 a.m.

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

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY, TODAY IS A VERY SPECIAL DAY FOR MANY REASONS. TODAY, THURSDAY, APRIL 26 IS TAKE YOUR CHILD TO WORK DAY. I HAVE A VERY SPECIAL GUEST THIS MORNING. HER NAME IS JOYSANA, NAMED AFTER HER GRANDMOTHER, AND SHE IS TEN YEARS OLD, SHE IS IN THE FOURTH GRADE AT BOISE ELLIOTT SCHOOL, AND SHE IS GOING TO BE RUNNING THIS PLACE SOON. I HAVE GOT A LITTLE ON THE JOB TRAINING. [APPLAUSE]

SHE CAN WRITE IN HER VOTER'S PAMPHLET THAT SHE WAS CHAIR FOR THE DAY AND IT WILL GIVE HER A HEAD UP IN EXPERIENCE. AND WE HAVE A LOT OF OTHER KIDS IN THE AUDIENCE TODAY, SO WOULD ALL THE KIDS STAND UP SO WE CAN APPLAUD YOU AND SAY THANKS FOR COMING TODAY? [APPLAUSE] TODAY IS ALSO THE DAY AFTER OUR BUDGET DIRECTOR MIKE JASPIN'S BIRTHDAY SO WE HAVE TO HAVE A HAPPY BELATED BIRTHDAY. [APPLAUSE] AND TODAY IS ALSO BUDGET DAY BUT WE'LL GET TO THAT PART LATER.

CONSENT AGENDA

- C.1 Notice of Intent to Apply for Department of Justice, bureau of Justice Assistance "Innovations in Supervision" Funding.
- C.2 Appointment of Rachael Bank's Appointment as Public Health Administrator per Wendy Lear and Jessica Guernsey.
- C.3 Budget Modification DCA 16-18 Reclassification of a Development Analyst Senior to a Database Administrator Senior in PO# 78312-18.
- C.4 Notice of Intent Canine Behavior Modification & Rehabilitation Program – Lazin Animal Foundation. Presenter: Jackie Rose, Director of Animal Services.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONCEPT CALENDAR? COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN

SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL THOSE IN FAVOR VOTE AYE. THE CONCEPT 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: WE HAVE NINE PEOPLE SIGN UP FOR PUBLIC TESTIMONY. [READS NAMES]

Latrishia Baker: I AM LATRISHA BAKER WITH THE CHILD HEALTH DEPARTMENT, AND I AM GOING TO LEAD YOU ALL IN THE PLEDGE OF ALLEGIANCE.

Chair Kafoury: ALL RIGHT. STAND UP.

[PLEDGE OF ALLEGIANCE]

Bruce Brussard: DO I TAKE HERS, TOO? OKAY. OKAY. WELL, I TRIED. ANYWAY, I AM BRUCE BRUSSARD, AND I AM RUNNING FOR COMMISSIONER DISTRICT NUMBER TWO, LORETTA'S SEAT. SHE'S GOING TO BE TERM LIMIT AND RUNNING FOR CITY COUNCIL, AND I AM GOING TO BE RUNNING, AND I HAPPEN TO BE A SENIOR CITIZEN. I HAPPEN TO BE A MILITARY PERSON. I AM A VIETNAM VET. SO ANYWAY, SOME OF THE THINGS THAT I AM VERY INTERESTED IN IS HOUSING FOR LOW INCOME FOLKS AND WHATEVER, AND THE THING THAT I AM REALLY EXCITED ABOUT TODAY, WE ARE GOING TO GET THE SHELTER! WE ARE GOING TO GET THE SHELTER, SOME OF THE BUSINESS FOLKS HAVE STEPPED UP TO THE PLATE, AND I THINK THAT THAT'S GOING TO BE VERY EXCITING. I JUST NAME A COUPLE OF FOLKS. I WOULD LIKE TO THANK WHY ROBERT PAMPLIN OF THE PORTLAND TRIBUNE. HE MADE GOOD COMMENTS, TIM BOYLE SET UP 1.5 MILLION. HE'S FROM COLUMBIA SPORTSWEAR, AND I THOUGHT THAT WAS INTERESTING. AND THERE IS HOME AWAYENS WHO WILL HAVE THE NONPROFIT, THE NONPROFIT THAT'S PROBABLY GOING TO RAISE THE DOLLARS THAT WE'RE GOING TO REALLY NEED, IF YOU WILL, TO MAKE SURE THAT IT IS SUCCESSFUL, AND IT DOESN'T COST TAXPAYERS ANY MORE. THE WHOLE IDEA IS THAT HOPEFULLY THIS NEXT WINTER, ESPECIALLY, HOPEFULLY THEY CAN DO SOMETHING THIS SUMMER.

WE MIGHT BE ABLE TO PUT THOSE FOLKS IN THAT AREA. THERE IS 20 ACRES THERE, AND RIGHT UP FRONT WITH THESE GUYS, ARE REALLY GREAT, AND MARTY, AS YOU KNOW, HE PICKED UP THE PROPERTY FOR \$5 MILLION, AND HE FLIPPED IT. BUT AT LEAST HE CONTRIBUTED. AND HE FLIPPED THE PROPERTY. HE ALLOWED THE PROPERTY TO GO, AND THEN THE SCHNITZ JUST CAME IN AND I UNDERSTAND JO THE GROUP, SO I CAN SEE OTHER BUSINESS FOLKS, THEY ARE INTERESTED, TOO, SO AS FAR AS I AM CONCERNED I WILL BE PART OF THAT TEAM, TOO, SO A VOTE FOR ME IS A

VOTE TO MAKING SURE THAT WE CLEAN THE STREETS AND MAKE SURE THAT WE DO IT IN A HUMANE FASHION THAT WE TAKE CARE OF OUR HOMELESS HERE IN THE CITY OF ROSES, AND GET BACK DOWN TO BUSINESS. SO AGAIN, I AM REALLY EXCITED ABOUT THE FACT THAT THE LOCAL FOLKS ARE TAKING THE INITIATIVE TO BE A PART OF DOING SOMETHING FOR US HERE, IN OUR CITY, AND IN OUR COUNTY. AGAIN, THANK YOU VERY MUCH FOR THOSE FOLKS THAT ARE THERE AND THANK YOU FOR GIVING ME THE OPPORTUNITY. VOTE BRUCE BRUSSARD THIS TIME AROUND, AGAIN, COUNTY COMMISSIONER, DISTRICT NUMBER TWO. THANK YOU VERY MUCH.

Yu Te: GOOD MORNING. FOR THE RECORD, THANK YOU MARINA, I AM ACTUALLY YU TE.

Board Clerk: I AM SORRY.

Yu Te: NO, IT'S OKAY. I THINK THAT WE HAVE THE BEST INTENTIONS AND I HAVE SAID IT A COUPLE TIMES, BUT MAYBE IT'S NICE IF I CAN BE CALLED YU TE, BUT I WANT TO THANK THE COMMISSIONERS FOR PROVIDING THE OPPORTUNITY FOR THE PUBLIC TO BE ABLE TO TALK TO YOU ABOUT WHAT'S ON OUR MIND, AND TODAY I AM HERE REPRESENTING MYSELF, BUT I DO SIT ON THE CIC, THE CITIZEN, THE COMMUNITY INVOLVEMENT COMMITTEE, AND SO WE HAVE A BIT OF A CONFLICT BUT I THINK THAT IT IS A GOOD CONFLICT THAT'S OCCURRING WITHIN OUR COMMITTEE. AND WE'RE WORKING OURSELVES OUT BUT I WANTED TO ADDRESS THE COMMISSIONERS FOR MYSELF AND NOT REPRESENTING THE CIC. ON THE TOPIC OF GOOD GOVERNANCE, AND I THINK THAT THE GOOD GOVERNANCE, I THINK THAT IT'S ON A LOT OF PEOPLE'S MIND, WHERE WE ARE AFFECTED BY GOVERNANCE OR THE GOVERNMENT AT ALL LEVELS FROM THE NATIONAL LEVEL TO THE LOCAL LEVEL, AND WE WANT TO MAKE SURE THAT OUR GOVERNMENT IS ACT ANYTHING GOOD FAITH AND FOR OURSELVES AND FOR OUR COMMUNITY AND THE BEST WAY POSSIBLE, AND I THINK THAT MANY OF US HAVE THIS TRUST IN THE GOVERNMENT THAT IT ACTS FOR OUR BEST INTEREST, AND SOMETIMES WE'RE NOT QUITE SURE HOW TO INTERPRET THAT.

THOUGH, WHETHER IT'S THE BEST INTEREST FOR A PARTICULAR PERSON IN THE COMMUNITY OR FOR EVERYONE, SO IT REQUIRES THAT WE COME OUT AND HAVE DIALOGUE WITH OUR COUNTY COMMISSIONERS AND SO THAT WE CAN BE A BIT MORE SURE, SO I AM THANKFUL FOR THIS, AND SORRY FOR MY RAMBLING, I THOUGHT I HAD SOMETHING A BIT MORE PREPARED, BUT LET ME TRY TO GET THIS. SO TRYING TO WRAP THIS UP IN A MINUTE, SOMETIMES WE PARTICIPATE IN THE COMMUNITY COMMITTEES TO PROVIDE ADVICE TO THE GOVERNMENT, AND WITH GOOD INTENTION, I THINK THAT WE COME WITH OUR DIFFERENT PERSPECTIVES AND WE CAN HAVE CONFLICT. THE CONFLICT CAN BE VERBAL, AND SOMETIMES IT BECOMES PHYSICAL. THAT COULD BE A CAUSE FOR CONCERN, BUT WHEN IT'S A VERBAL CONFLICT, AND IT'S ABOUT IDEAS, THAT CAN BE A GOOD CONFLICT, A GOOD REASON FOR US TO DISCUSS

WHAT ARE THE DIFFERENCES AND THE REASONS FOR US TO HAVE THAT, AND WITHIN THE CIC, THERE IS THIS

Yu Te: CONFLICT OF WHETHER THE CIC IS AN INDEPENDENT APPOINTED COMMITTEE THAT ADVISES THE COUNTY COMMISSIONERS ON WHAT'S HAPPENING IN THE COMMUNITY. VERSUS IT BEING A, AN ORGAN OF THE COUNTY, AND THAT IT IS MUTED IN WHAT IT CAN SAY OR CAN'T SAY, AND I THINK THAT I WILL CONTINUE TO HAVE A BETTER THOUGHT NEXT WEEK, THANK YOU.

Bruce Charles: BRUCE CHARLES, AND I AM HERE TO TALK ABOUT THE ONGOING PURGING THAT'S GOING ON AT CENTRAL LIBRARY. TODAY I WOULD LIKE TO FOCUS ON THE SINGLE MUSIC SCORE, AND THAT'S THIS ONE RIGHT HERE. IT'S BEEN WITHDRAWN, IT'S NO LONGER IN THE COLLECTION. AND IN 1928, RUTH LORRAINE CLOSED AND PORTLAND PRO MUSICAL BROUGHT FRENCH COMPOSER MAURICE RAVELLE TO PLAY A CONCERT. THEY PLAYED THE INTRODUCTION AL ALLEGRO -- THIS IS THE SCORE RIGHT HERE. I THINK THIS IS PROBABLY THE SAME PHYSICAL SCORE THAT THEY USED THAT NIGHT, BUT I AM STILL WORKING ON THAT. RAVELLE USED LORRAINE AND LOCAL PLAYERS DRAWN FROM THE SYMPHONY. AFTER DECADES AS A MEMBER OF THE SYMPHONY AND WITH THEIR OWN HARP ENSEMBLE, THEY LEFT 30,000 SCHOLARSHIP TO BE THE ANNUAL SCHOLARSHIP TO THE U OF O TO BE DISTRIBUTED TO PORTLAND, OREGON COMPOSERS TO FINISH THEIR STUDIES. PORTLAND COMPOSER JACK GABLE, PAMELA COOPER, SUSAN AND OTHERS HAVE BENEFITED FROM THIS CASH GIFT OVER THE YEARS. I WOULD LIKE TO PROPOSE AN AUDIT OF WHAT'S GOING ON AND MONITOR THE CAREFULLY BUILT COLLECTION AT CENTRAL LIBRARY OF MUSICAL SCORES AND BOOKS ON MUSIC TO FIND OUT HOW WE CAN PRESERVE THIS, THIS COLLECTION AND HAVE IT ACCESSIBLE TO FUTURE MUSICIANS AND MUSIC LOVERS.

THIS SCORE RIGHT HERE IS IN FULL SCORE FOR HARP, VIOLIN, CLARINET, FLUTE, VIOLA, ETC., AND I DON'T SEE ANY REASON WHY, AND VERY GOOD CONDITION. I DON'T SEE ANY REASON WHY THIS COLLECTION HAS TO BE UNDERMINED IN THIS WAY, AND I WOULD LIKE TO PROPOSE THAT WE MONITOR THE SITUATION SOME HOW AND STOP THE BLEEDING. IT'S LIKE A FLASHER MOVIE WHERE THE CALL CAME FROM INSIDE THE HOUSE. WE HAVE TO FIGURE OUT WHAT'S GOING ON, AND MAKE SURE THAT THIS COLLECTION IS PRESERVED. AND THAT'S ALL I WOULD LIKE TO SAY, AND THANK YOU VERY MUCH.

Board Clerk: [READS NAMES]

Lightning: MY NAME IS LIGHTNING, I REPRESENT SUPER LIGHTNING CREATIVITY WATCHDOG. PERTAINING TO WAPATO, AS I HAVE STATED IN THE PAST, TO BRING IN THE PROFESSIONAL BROKERS YOU DID, VERY GOOD TRANSACTION.

SO I AM VERY PLEASED FOR MY SIDE. IF I HAVE ANY CONCERNS I WILL CONTACT CBRE REAL ESTATE, THEY ARE VERY KNOWLEDGEABLE, AND THEY WILL HAVE ANY ANSWERS TO ANY QUESTIONS THAT I MAY POSE TO THEM, AND I HAVE TALKED TO THEM IN THE PAST ON THIS PROPERTY, ALSO, AND ON THE EXCLUSIVE LIST AND AGREEMENT ONE OF THE THINGS THAT I WANTED TO MENTION IS ON THAT EXCLUSIVE LISTING. I HAD A CONCERN ON ANY BACKUP OFFERS BEING TAKEN DURING DUE DILIGENCE, SO AGAIN THEY HAVE ANSWERED ALL MY QUESTIONS. THEY ARE VERY PROFESSIONAL SO GOOD WORK TO MULTNOMAH COUNTY. NOW AS FAR AS ON MR. KEHO FLIPPING THE PROPERTY. HE DIDN'T FLIP THE PROPERTY. HE BROUGHT IN ANOTHER PARTNER WHO WILL HAVE THE CONTROLLING INTEREST ON THE PROPERTY, AND AGAIN, THEY HAVE STATED THAT HOMER WILLIAMS HAS THE OPPORTUNITY TO STEP FORWARD AND PRESENT HIS PLANS AND HIS IDEAS. NOW ANYONE FROM MULTNOMAH COUNTY THAT STATED THAT THEY WANT THIS TO BECOME A SHELTER, NOW IS THE TIME TO BRING THE REAL NUMBERS TO THE TABLE. TALK IS OVER. IS THE BUILDING IS SITTING THERE. BRING THE REAL NUMBERS TO THE TABLE. SEE IF IT CAN HAPPEN OR NOT. AND THE REALITY IS, MULTNOMAH COUNTY ALSO TOOK IN 5 MILLION.

Lightning: I AM ASKING FOR MULTNOMAH COUNTY TO PUT A MORE TO REMEMBER ON ANY AND ALL OF THAT MONEY AT THIS TIME. UNTIL THE ANALYSIS IS DONE BY HOMER WILLIAMS ON USING THIS FOR A SHELTER. IN MY OPINION MULTNOMAH COUNTY SHOULD STEP FORWARD AT THE APPROPRIATE TIME. IF THE NUMBERS DO MAKE SENSE. IN FUND, THE FULL 5 MILLION TO HOMER WILLIAMS NONPROFIT TO DO THIS SHELTER. AGAIN, THAT WILL BE BASED UPON HIS ANALYSIS, BASED UPON YOUR ANALYSIS, AND AGAIN FOR MULTNOMAH COUNTY'S POSITION, YOU STEPPED UP, BROUGHT THIS TO THE SURFACE, AND NOW IT'S TIME TO FOLLOW THROUGH. TALK IT OVER, PUT IT TOGETHER, AND EVERYBODY IS IN POSITION, AND THERE ARE NO EXCUSES AT THIS TIME. ISSUE NUMBER TWO, YOU ARE GOING TO DO A FORECLOSURE PROPERTY THAT WAS LOCATED AT 15007 SOUTHEAST FOSTER ROAD. I WAS AT THE AUCTION MYSELF, AND I NOTICED THAT YOU PULLED THIS PROPERTY OFF OF THE SHEET HERE, I WOULD LIKE TO HAVE AN EXPLANATION ON WHY YOU PULLED THAT AND DIDN'T ALLOW ME TO MAKE A BID ON THAT PROPERTY. IS THAT NORMAL PROTOCOL FROM MULTNOMAH COUNTY TO PULL THAT ITEM WHEN IT IS ON THE LIST ITSELF AND TO TRANSFER THAT OVER TO THE CITY OF PORTLAND? AGAIN, I HOPE THAT YOU CAN RESPOND TO THAT, AND I AM LOOKING FORWARD TO HEARING WHAT YOU HAVE TO SAY, THANK YOU.

Chair Kafoury: MIKE SUBLETT, RIGHT OVER HERE, TALK WITH HIM AND HE WILL HELP YOU WITH THAT. THANK YOU. GOOD MORNING.

Amy Anderson: GOOD MORNING COMMISSIONERS. I AM AMY ANDERSON, AND AS MANY OF YOU KNOW I AM A SERIOUS ADVOCATE FOR HEALTH IN OUR COMMUNITY, I WANT TO SIT HERE AND THANK YOU FOR THE TREMENDOUS

WORK THAT YOU HAVE DONE IN ORGANIZING AND FINANCING THE OFFICE OF EQUITY AND INCLUSION, WHICH HAS NOW ALLOWED US TO HIRE A SECOND PEER. HIS NAME IS DENONDRE AND HE ROCKS. I'M TELLING YOU. IN THE PEER MOVEMENT THERE IS A NEW THING CALLED PEER SUPERVISOR WHERE IT IS NOW THE CURRICULUM HAS BEEN WRITTEN, PROTOCOLS HAVE BEEN SET, AND IT IS SO WE CAN START TRAINING PEER SUPERVISORS TO WATCH AND MONITOR THE PEERS IN THE JOB EMPLOYMENT ARENA. SO WE HAVE TO HAVE THE RIGHT CERTIFIED SUPERVISORS TO DO THE RIGHT JOB DESCRIPTIONS. THAT HASN'T BEEN IDENTIFIED, THERE IS NO FUNDING AVAILABLE FOR IT YET. AND IT'S REALLY GOING TO BE A CRITICAL PART OF OUR FUTURE.

SO I AM ASKING EVERYONE TO START LOOKING AND ASKING ABOUT PEER SUPERVISION AND THE PROGRAM PROTOCOLS SO WE CAN START GETTING MORE PEOPLE TRAINED AND HIRED AS PEER SUPERVISORS. THE OTHER THING THAT I WANTED TO BRING TO EVERYONE'S ATTENTION IS THAT THERE ARE A LOT OF INCREDIBLE, WHAT I CALL ORPHAN COMMUNITIES THAT ARE SERVING FOLKS LIKE ME RECOVERED FOR MANY DECADES BUT NEED LIFE SKILLS AND SKILL BUILDING. THEY ARE NOT REALLY FUNDED BY THE COUNTY. I LEARNED THAT THEY WERE FUNDED BY THE STATE. AND UNFORTUNATELY THEIR MONEY RAN OUT. AND NOW THERE IS GOING TO BE HUNDREDS OF PEOPLE INELIGIBLE FOR BUS PASSES AND RENT ASSISTANCE AND EVERYTHING THROUGH JULY. AND SO SOME HOW IT IS, IT AMAZES ME THAT WE HAVE SO MANY INCREDIBLE PROGRAMS, AND WE'RE NOT REALLY COMMUNICATING WITH EACH OTHER AND ASKING EACH OTHER, HOW CAN WE HELP ASSIST OUR CLIENTS IN OUR COMMUNITY IF AND WHEN THE FUNDING DISAPPEARS OR DRIES UP OR GOES AWAY, AND WE KNOW TRANSPORTATION IS KEY TO EVERYBODY GETTING EVERYWHERE

THAT THEY HAVE GOT TO GO AND FOLKS NOT HAVING A BUS PASS IS A MIND BLOWER, SO I WANTED TO BRING IT TO YOUR ATTENTION BECAUSE I KNOW THAT YOU ARE NOT FISCALLY RESPONSIBLE BUT SOME HOW, WE HAVE TO MAKE SURE THAT SOME THESE CLIENTS HAVE TRANSPORTATION SERVICES SO IT'S MANAGED THROUGH IMPACT NORTHWEST WHICH IS A HUGE OPERATION BUT IT'S A SUBPROGRAM. THANK YOU FOR YOUR TIME, I AM HAPPY WITH THE THINGS GOING ON HERE BUT I AM GOING TO LEAVE YOU WITH ONE FINAL THOUGHT, AND THAT IS PLEASE, PLEASE BEFORE YOU INVEST IN WAPATO ANY FURTHER, AND YOU KNOW I'VE BEEN DOING THIS A LONG TIME, GET THE DVD, ALIEN BOY, AND WATCH IT AGAIN, PLEASE WATCH THE MOVIE TO THE VERY END, AND SOME THINGS WILL BE VERY CLEAR AT THE END OF THAT MOVIE. SO THANK YOU.

Chair Kafoury: AMY WOULD YOU TALK TO ADAM IN MY OFFICE BACK IN THE BACK ABOUT THE SERVICES THAT YOU WERE REFERRING TO? THANK YOU.

Debora Harris: GOOD MORNING, I AM DEVORA HARRIS, PRESIDENT OF DE HARRIS INSTITUTE LLC, AND ALSO CANDIDATE FOR MULTNOMAH COUNTY

CHAIR. AND I DON'T MIND TAKING A FEW SECONDS OUT OF MY PERSONAL TIME, UNLESS THE COUNTY WANTS TO, I WOULD LOVE TO ACKNOWLEDGE OUR OTHER FUTURE LEADER WHO WALKED IN WITH COMMISSIONER SMITH, IF THAT'S OKAY.

Chair Kafoury: I WAS GOING TO LET HER INTRODUCE HER GRANDDAUGHTER WHEN YOU WERE DONE.

Debora Harris: AND THANK YOU ALL FOR THIS, AND YOU INDICATED THAT SHE IS CHAIR FOR THE DAY, AND FOR SOME REASON, CHAIR KAFOURY DECIDES TO RESIGN, THEN SHE CAN BE CHAIR FOR THE YEAR, PERFECT, PERFECT. AND JUST TO SHARE SOME INFORMATION HERE TODAY, AND ONE OF THE PAPERS FOR CHAIR KAFOURY IS HIGHLIGHTED, IS THAT NONE OF THE OTHER CANDIDATES FOR THE POSITION WERE SERIOUS. SO THAT WAS BEAUTIFUL TO HEAR THAT. SO IT CONCERNS ME THAT IF WE ARE TALKING ABOUT BUILDING PUBLIC TRUST, THAT NOT SERIOUS, IF WE WERE ANNOUNCING INSTITUTIONAL RACISM, IS THAT NOT SERIOUS? AND IF WE ARE DENOUNCING CHAIR KAFOURY CALLING A WOMAN THE SECOND LETTER OF THE ALPHABET, IS THAT NOT SERIOUS? IF WE ARE NOT FOCUSING CONCERN ABOUT THE ELDERLY, THE QUALITY OF THEIR LIFE, IS THAT NOT SERIOUS? IF WE ARE NOT CONCERNED ABOUT OUR CHILDREN, OUR FUTURE, IS THAT NOT SERIOUS? WE ARE NOT CONCERNED ABOUT THE HOMELESS, AND THOSE NEEDING AFFORDABLE HOME, IS THAT NOT SERIOUS? A CHAIR FAILING TO PARTICIPATE IN THE FEW FORUMS THAT HAVE BEEN SCHEDULED, IS THAT NOT SERIOUS? SO WHAT I AM PROPOSING IS, AND I HAVE A COPY FOR EACH OF THE COMMISSIONER SAYS, AND I WILL READ THIS QUITE BRIEFLY, I AM PRESENTING A SPECIAL INVITATION, DEAR CHAIR KAFOURY, JOIN ME FOR AN IMPORTANT EVENT. IT IS CALLED A CONVERSATION WITH A COMMUNITY.

DEBORAH KAFOURY AND DEBORA HARRIS, THURSDAY, MAY 3, 2018, 6:30 P.M. LOCATION TO BE DETERMINED UPON YOUR ACCEPTANCE. A FACILITATOR, MODERATOR WILL BE PRESENT. ALL QUESTIONS WILL COME FROM THE COMMUNITY, NOT PR REHEARSED OR PR PREPARED QUESTIONS. PLEASE RSVP TO DEVORA HARRIS, I HAVE THE EMAIL AND THE PHONE NUMBER ON HERE. BY APRIL 29, 2018. IF WE ARE SERIOUS ABOUT THE COMMUNITY, IF WE ARE SERIOUS ABOUT MAKING A CHANGE INCREASING THE PUBLIC TRUST, WE SHOULD BE SERIOUS ABOUT ALLOWING THE COMMUNITY TO COME TOGETHER AND ASK US QUESTIONS SINCE WE APPEAR TO HAVE BEEN AVOIDING PREVIOUS FORUMS. I WOULD ASK THE RECORDER IF YOU WILL PRESENT THIS INVITATION TO CHAIR KAFOURY, NICELY EMBOSSED, AND I HAVE AN IDENTICAL COPY FOR EACH OF THE COMMISSIONERS BECAUSE WE DEFINITELY WOULD LOVE YOU TO COME. IT'S IN THE FORM OF A SCROLL SO WE ARE SERIOUS AND LETS GET SERIOUS, THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Joe Walsh: GOOD MORNING. I AM JOE WALSH, AND I REPRESENT THE INDIVIDUALS FOR JUSTICE. I HAVE A STORY TO TELL YOU. THERE IS A GUY IN WASHINGTON D.C. BY THE NAME OF DR. BEN CARSON. DR. BEN, WHO I CALL DR. BEN, SPENT 31,000 ON A TABLE. THE NATION WENT BALLISTIC. HE HAPPENS TO BE THE SECOND OF HUD FOR THOSE THAT DON'T KNOW IT, AND EVERYBODY AT MSNBC, CNN, EVERYBODY WENT BERSERK ABOUT THIS \$31,000 TABLE. SO DID I. I DON'T HAVE ONE OF THOSE. YESTERDAY THERE WAS CHAPTER 2 OF THE STORY. BECAUSE THE CITY OF PORTLAND SPENT 24 MILLION ON FURNITURE. FURNITURE. I THOUGHT IT WAS A TYPO. BUT IT'S NOT. THEY ARE GOING TO SPEND 12 MILLION ON THE PORTLAND BUILDING, REFURNISHING IT, AND ONE OF THE THINGS WE FOUND OUT YESTERDAY, THEY GAVE ALL THE FURNITURE AWAY. GAVE IT AWAY. DONATED IT. GOT RID OF IT.

SO EVERYBODY THAT COMES BACK TO THE PORTLAND BUILDING, 1800 PEOPLE COMING BACK BY THE WAY, IT'S GOING TO GET NEW TAGS AND DESKS AND TABLES AND I SUGGESTED THEY GET IN TOUCH WITH DR. BEN BECAUSE HE DOES SUCH A GOOD JOB OF BUYING THE NEW FURNITURE. HE HAD NO MONEY. THEY ARE SAYING TO THE BUREAUS, YOU CUT YOUR BUDGET BY 5%. BUT THEY ARE GOING TO SPEND 24 MILLION ON FURNITURE. 12 MILLION A YEAR. FROM NOW ON. HOW IS THAT? FOR ACCOUNTABILITY. IT'S COMICAL. IT IS SO BAD, IT IS COMICAL. IN THE POLITICAL SYSTEM, WHEN I WANT SOMETHING FROM YOU GUYS, IT'S REASONABLE TO GET A BIT ANGRY. BUT THERE IS A POINT WHERE IT GETS SO BAD, IT'S COMICAL. AND THAT'S WHAT THIS CITY DID YESTERDAY. AND I KNOW YOU ARE BUILDING A NEW COURTHOUSE. PLEASE HOLD ONTO THE FURNITURE. I MEAN, SOME OF IT IS GOOD. I'VE BEEN IN SOME OF THESE ROOMS. BEEN IN A LOT OF THESE MEETINGS. TABLES ARE NOT THAT BAD. PLEASE DON'T GIVE AWAY THE FURNITURE. THANK YOU.

Chair Kafoury: THANK YOU.

Charles Bridgecrane Johnson: GOOD MORNING COMMISSIONERS. ESPECIALLY ACTING CHAIRS AND ACTING COMMISSIONERS. THANK YOU FOR YOUR INDULGENCE WITH THIS 27 MINUTES OF PUBLIC INPUT AND I THINK PROBABLY IT'S BEST THAT WE JUST ACKNOWLEDGE THAT WE HAD SOME REALLY GREAT SPEAKERS HERE. SOME ARE CANDIDATES TO FILL THE EMPTY SPOTS THAT ARE GOING TO BE COMING UP. IT'S DEFINITELY TRUE THAT WE NEED TO AS A COMMUNITY INCREASE THE AMOUNT OF TIME AND RESOURCES AND MONEY THAT WE'RE PUTTING INTO HELPING PEOPLE GET OUT OF TENTS AND PEOPLE THAT ARE ACTUALLY LIVING IN PLACES WHERE THEY DON'T HAVE A BATHROOM. WE ACTUALLY RUN A SOCIETY WHERE WE KNOW THAT THOUSANDS OF OUR FRIENDS AND NEIGHBORS, WHEN THEY HAVE TO TAKE CARE OF THEIR PERSONAL BUSINESS, DON'T HAVE A BATHROOM AND THE NEWS COVERS BAD STORIES ABOUT HOW IT'S DIFFICULT TO CLEAN UP AFTER THEMSELVES, SO LET'S TRY AND DO BETTER. AND MAYBE DOING BETTER IS

GOING TO HAVE TO RATTLE SOME DEEPER POCKETS. I WAS GLAD TO HEAR MR. BROUSSARD MENTION THE 1.5 MILLION THAT'S COMING FROM LOCAL MEGA-SUCCESS TIM BOYLE, AND GERT IS GREAT.

Charles Bridgecrane Johnson: THANK HIS MOM, AND WE HOPE THAT IN PARTNERSHIP WITH THE COUNTY SOME BRILLIANT PROGRAMS WILL COME UP WHERE THOSE POCK WILL GET EVEN DEEPER. WE MENTIONED SOME OF THE NAMES AND THE FANCY SHENANIGANS GOING ON WITH REAL ESTATE OUT AT THE WAPATO SITE. I DON'T THINK YOU HAVE AN ADVERTISING BUDGET BUT WE NEED TO TOSS WYDEN KENNEDY IN THE MIX SO THAT THEY WILL WORK ON THE JORDAN PRODUCT, WE CAN LET PHIL KNIGHT THINK HIS BILLION DOLLARS WOULD GO TOWARDS SHOES. HE DOES NOT NEED TO KNOW ABOUT JORDAN SCHNITZER, THAT CAN BE THEIR OWN PRIVATE IN JOKE. WE KNOW THAT INSIDE, NOT A TINY LITTLE SYNAGOGUE BUT A SMALL ONE, A TOTALLY PRIVATE PROJECT IS BEING RUN OVER THERE NEXT TO NORTHWEST TOWERS. THERE IS ROOM FOR LOTS MORE PHILANTHROPISTS, THAT WE WILL BE SEEING THE COMMISSIONERS RATTLE THE CAGES AND ENCOURAGING PEOPLE TO HAVE BUDGETS LIKE THE KNIGHT FAMILY FOUNDATION, AND INTERIM, MULTI-MILLIONAIRES THAT MAY BE ASSOCIATED WITH THE MUSLIM EDUCATIONAL TRUST OR COMMUNITY AND THE VARIOUS BRANCHES OF CHRISTIANITY,

THERE IS PLENTY OF ROOM FOR THEM TO STEP UP AND FILL IN SOME HOLES. AND SAVE LIVES. THAT'S WHAT THEY ARE DOING. IT'S A MITZVAH FOR THOSE OF US THAT DO THAT KIND OF THING, SO WE HAD TALK ABOUT GOOD GOVERNANCE, ONE OF THE SYMPTOMS OF GOOD GOVERNANCE IS HAVING NINE PEOPLE COME UP AND EXPRESS 27 MINUTES OF AWESOME CONTENT ABOUT HOW WE CAN DO A BETTER JOB OF GOVERNANCE SO THANKS YU TE. I REALLY NEED TO GET TO THE CIC AND FIND OUT HOW THAT DYNAMIC IS WORKING OUT. ONE THING THAT'S GOING TO COME UP IN THE BUDGET TALK IS WHEN WE TRY AND REWARD GOOD EMPLOYEES,

IT COULD TURN OUT THAT IF YOU GET TO CORNER A COUNTY EMPLOYEE AND TALK ABOUT THE WORK THAT THEY DO FOR THEIR 100,000 SALARY, THEY WILL TELL YOU WELL, WHEN WE REWARD GOOD EMPLOYEES AND PROVIDE FOR THEIR RETIREMENT IT LEAVES US WITH A \$25 MILLION GAP OVER THE FIVE-YEAR BUDGET PLAN SO I KNOW THAT WE HAVE GOT AWKWARD PLANNING TO DO ABOUT FINISHING UP THE BUDGET. I WANT TO THANK AMY ANDERSON AND DEBORAH HARRIS, AND VAILEY, IF YOU ARE HERE LET'S TALK ABOUT THE MUSIC COLLECTION ON THE THIRD FLOOR AT CENTRAL. THANK YOU.

Chair Kafoury: COMMISSIONER SMITH.

Commissioner Smith: YES. THANK YOU MADAM CHAIR. I WANT TO INTRODUCE THE MULTNOMAH COUNTY DISTRICT 2 COMMISSIONER FOR TODAY, AND HER NAME IS, CAN YOU SAY YOUR NAME? IT'S HARD WHEN YOU HAVE A MOUTHFUL

OF COOKIES. BUT THIS IS MALAYA SEIMONE POLK. AND SHE WILL BE HERE WITH ME WITH "TAKE YOUR KID TO WORK DAY" TODAY. DO YOU HAVE ANYTHING TO SAY MISS MALAYA?

Malaya: NO-NO.

Commissioner Smith: THANK YOU. OH, HOW OLD ARE YOU, MALAYA

Malaya: FOUR.

Commissioner Smith: THANK YOU.

Chair Kafoury: EXCELLENT.

**R.1 Resolution Approving the Chair's Proposed Fiscal Year 2019 Budget for Submittal to the Tax Supervising and Conservation Commission.
Presenter: Mike Jaspin, Budget Director.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.1. GOOD MORNING. DRIVING TO WORK RECENTLY, IT STRUCK ME HOW DIFFICULT IT HAS BECOME TO LISTEN TO THE NEWS. EVERY DAY IT SEEMS LIKE THERE IS NEW REASON TO FEEL FRUSTRATED, FEARFUL, AND PESSIMISTIC ABOUT OUR FUTURE. AT MULTNOMAH COUNTY OUR MISSION IS TO SERVE THE PEOPLE IN OUR COMMUNITY WHO NEED SUPPORT AND STABILITY. THE NEED IS GREAT. ACTUALLY, MUCH GREATER THAN THE RESOURCES WE HAVE TO DEPLOY. AND AS WE LOOK INTO OUR FINANCIAL FUTURE, THE COUNTY'S JOB IS NOT GETTING ANY EASIER.

DESPITE THE BUILDING BOOM AROUND US OVER THE NEXT FIVE YEARS WE WILL FACE RISING COSTS AND OUR REVENUE SIMPLY WON'T KEEP UP. BY 2020 OUR SURPLUS WILL BE A DEFICIT. WE CAN AND WE WILL LOOK FOR EFFICIENCIES. WE CAN AND WE WILL LOOK FOR MORE REVENUE. BUT THE REALITY IS THAT THE COUNTY CANNOT ADD ANY ONGOING SPENDING WITHOUT TAKING AWAY FROM ASSISTING PROGRAMS. SO IT'S EASY TO FEEL LIKE WE ARE WALKING ON A TIGHT ROPE TRYING TO KEEP OUR BALANCE AND QUICKLY CHANGING WITH THE WINDS OF STATE AND FEDERAL POLICY AND POLITICAL DECISIONS. IT CAN KEEP YOU UP AT NIGHT, I KNOW IT KEEPS ME UP AT NIGHT. AS SOON AS I WALK IN THAT DOOR AT MULTNOMAH COUNTY I REALIZE THAT WE HAVE REASON FOR HOPE. I AM PROUD OF AND MOTIVATED BY MULTNOMAH COUNTY'S RECORD OF AGGRESSIVELY TACKLING COMPLEX CHALLENGES IN OUR COMMUNITY. LIKE HOUSING AND SHELTERING PEOPLE DURING A HOUSING CRISIS, REPLACING OR REPAIRING NINE-YEAR-OLD BRIDGES AND 100-YEAR-OLD BUILDINGS, AND WE ARE CREATIVELY AND COLLABORATIVELY ATTACKING THE OPIOID EPIDEMIC AND GAPS IN PHYSICAL AND BEHAVIORAL HEALTH CARE.

Chair Kafoury: THROUGH ITS MANY LINES OF WORK THE COUNTY, BOTH HOLDS UP AND CARRIES OUT ITS VISION OF A COMMUNITY WHERE EVERYONE WHO NEEDS HELP CAN FIND IT, WHERE EVERYONE SHARES EQUALLY AN OPPORTUNITY, AND WHERE THE MOST VULNERABLE ARE PROTECTED. AT MULTNOMAH COUNTY WE ARE BOTH LEADING AND LEARNING. AS LEADERS WE STRIVE TO DEVELOP POLICIES THAT REFLECT OUR VALUES, ALLOCATE RESOURCES AND DEMONSTRATE OUR COMMITMENT TO EQUITABLE OUTCOMES. BUT IF WE DON'T HAVE EQUITY AND JUSTICE, LEARNING AT THE FOREFRONT OF OUR OWN ORGANIZATION, IF WE DON'T PUT EQUITY AT THE CENTER OF HOW WE HIRE, TRAIN, AND RETAIN AN EXCELLENT WORKFORCE, WE CANNOT FULLY DO THIS WORK. WE CANNOT FULLY CONNECT TO THE COMMUNITY WE SERVE. EARLIER THIS YEAR WITH THE HELP OF COUNTLESS COUNTY EMPLOYEES WE IDENTIFIED THE STRUCTURAL AND POLICY BARRIERS TO CREATING AND MAINTAINING THE COUNTY WORKFORCE WE ENVISION.

IN ORDER TO TAKE THIS LEARNING AND MAKE THE CHANGES NECESSARY I AM PLEASED TO ANNOUNCE THAT THIS BUDGET INVEST \$500,000 TO IMPLEMENT THE WORKFORCE EQUITY STRATEGIC PLAN AND THE RECOMMENDATIONS FROM OUR ORGANIZATIONAL DEVELOPMENT CONSULTANTS TO SHIFT OUR TRAINING, POLICY, AND PRACTICE. OUR VALUES OF EQUITY, HEALTH, AND SAFETY AND STEWARDSHIP HAVE GUIDED ME IN THE DECISIONS THAT I AM BRINGING FORWARD TODAY. I BELIEVE THAT THESE CHOICES ARE FISCALLY PRUDENT, SUPPORT OUR POLICIES, LEVERAGE OUR REGIONAL PARTNERSHIPS, AND BUILD ON THE STRENGTH OF OUR 6,000 COUNTY EMPLOYEES AND MORE THAN 650 COMMUNITY PARTNERS. TO INCREASE EQUITABLE OUTCOMES, WE'RE INCREASING THE ACCESS TO THE BALLOT WITH 90,000 FOR THE ELECTIONS DIVISION SO THAT NO MATTER WHERE YOU LIVE, OR WHAT LANGUAGE YOU SPEAK AT HOME YOU CAN EXERCISE YOUR RIGHT TO VOTE. AND WE'RE INVESTING 175,000 TO WORK WITH THE PACIFIC ISLANDER COMMUNITY, TOO, FOR THE FIRST TIME GATHER ACCURATE HEALTH BEHAVIOR INFORMATION, IDENTIFY DISPARITIES AND OPPORTUNITIES FOR THIS COMPLEX, BUT OFTEN INVISIBLE COMMUNITY.

I AM ALSO FOCUSED ON HEALTH AND SAFETY. IN THE LAST FEW YEARS OUR COMMUNITY HAS SEEN FIRST HAND THAT IF THERE IS A CRISIS, MULTNOMAH COUNTY SHOWS UP. FROM THAT DEPUTIES KNOCKING ON YOUR DOOR IN BRIDAL VEIL DURING THE EAGLE CREEK FIRE TO DCHS STAFF OPENING A WARMING SHELTER ON THE COLDEST DAYS TO THE HEALTH DEPARTMENT RESPONDING TO THE OPIOID EPIDEMIC. THIS BUDGET STRENGTHENS OUR ABILITY TO BE PREPARED WITH A PLANNING POSITION IN EMERGENCY MANAGEMENT AND AN EMERGENCY MANAGEMENT POSITION IN THE JOINT OFFICE OF HOMELESS SERVICES, TO RESPOND TO THE SEEMINGLY ENDLESS WEATHER EVENTS AND DISASTERS. IT ALSO LEVERAGES THE PUBLIC SAFETY PARTNERSHIPS. WE RELY ON OUR PUBLIC SAFETY PARTNERS EVERY DAY AND I WANT TO THANK SHERIFF REESE AND DISTRICT ATTORNEY ROD

UNDERHILL FOR THEIR TEAMWORK AND DEDICATION IN ADDRESSING THE OPIOIDS, PROTECTING SENIOR IS, AND DIVERTING PEOPLE WITH ADDICTION DISORDERS TO TREATMENT INSTEAD OF JAIL.

Chair Kafoury: THANKS SHERIFF REESE. [APPLAUSE] THIS BUDGET ADDS AN ADDITIONAL DEPUTY MANAGER TO RESPOND TO ANY SUDDEN VIOLENT OR SUSPICIOUS DEATH, A POSITION TO LINK THE DOMESTIC VIOLENCE SYSTEM TO SENIORS, WHO ARE BEING ABUSED, AND 160,000 TO PROVIDE IMMIGRATION EDUCATION AND LEGAL COUNSEL FOR FAMILIES IN OUR PROGRAMS, AND DOMESTIC VIOLENCE SURVIVORS WHO NEED CONSULTATION, AND NEW SYRINGE DISPOSAL BOXES TO ENHANCE OUR EFFORTS WITH THE CITY OF PORTLAND, TRI-MET, AND METRO. STEWARDSHIP IS KIND OF AN OLD FASHIONED TERM BUT MEANS MAKING SURE THAT THE COUNTY DOLLARS DO THE MOST GOOD FOR THE MOST PEOPLE. AND NO ONE NEEDS OUR STEWARDSHIP MORE THAN THE CHILDREN OF THE COMMUNITY. A THIRD OF WHOM ARE LIVING AT HOMES WHERE THEIR BASIC NEEDS ARE NOT BEING MET. I AM COMMITTED TO CONNECTING KIDS AND THEIR FAMILIES TO A STABLE HOME AND SERVICES THAT HELP THEM TO SUCCESSFULLY FINISH SCHOOL. TO DO THAT WE ARE MAINTAINING OUR CORE SUN SERVICES AND ADDING 230,000 TO KEEP TWO SITES OPEN IN CENTENNIAL SCHOOL DISTRICT AND ADD FOR NEW MIDDLE SCHOOL SITES IN PORTLAND PUBLIC. WE ARE CONTINUING THREE PROGRAMS THAT WE SAW MADE A DIFFERENCE IN 2018.

A MENTORING PROGRAM FOR YOUNG PEOPLE IN EAST COUNTY, A SCHOOL-BASED MENTAL HEALTH CASE MANAGEMENT PILOT FOR CHILDREN, WHO HAVE EXPERIENCED DEEP TRAUMA, AND A COMMUNITY JUSTICE PROGRAM THAT SUPPORTS YOUNG AFRICAN-AMERICAN MEN INVOLVED IN THE JUSTICE SYSTEM. WE ARE FUNDING THE IMPLEMENTATION OF A COMMUNITY PLAN TO ADDRESS YOUTH GANG VIOLENCE. FINALLY, WE KNOW WHAT CHILDREN NEED THE MOST. PEOPLE WHO LOVE THEM AND A PLACE TO CALL HOME. NOT A SHELTER. A HOME. THE EVIDENCE SHOWS THAT WRAPPING SERVICES AROUND A FAMILY IN CRISIS WORKS. SO WE'RE PUTTING 600,000 INTO SUPPORTING THE FAMILIES WHO HAVE THE HARDEST TIME FINDING PERMANENT HOUSING, AND WE'RE CONTINUING OUR LONG-TERM LOCAL VOUCHER PROGRAM TO HELP PEOPLE STAY IN THEIR HOMES.

Chair Kafoury: I AM OPTIMISTIC THESE EFFORTS WILL MAKE OUR COMMUNITY MORE EQUITABLE, SAFER, HEALTHIER, AND BETTER, ESPECIALLY FOR OUR CHILDREN. I LOOK FORWARD TO THE BOARD'S EFFORTS THAT ARE SUPPORTED IN THIS BUDGET. COMMISSIONER SHARON MEIERAN WHO IS CONTINUING THE WORK OF IDENTIFYING HOW TO IMPROVE OUR MENTAL HEALTH SYSTEM, COMMISSIONER JESSICA GUERNSEY WHO IS GUIDING EARLY CHILDHOOD EFFORTS, THROUGH THIS BUDGET WE WILL ENSURE THAT LORETTA SMITH'S SUMMER WORKS WILL CONTINUE, AND WE WILL SUPPORT

COMMISSIONER LORI STEGMANN'S PLANNING FOR THE ADVANCED PARK AND FUNDING FOR THE HOPE TEAM.

I AM GRATEFUL FOR THE WORK OF MY POLICY STAFF, ESPECIALLY KIMBERLY MELTON, ADAM RENON, ANNA MARIE AND LIZ SMITH CURRY. THANKS TO THE COMMUNITY BUDGET ADVISORY COMMITTEE FOR YOUR EFFORT AND OVERSIGHT, AND WE ARE STILL FIVE WEEKS AWAY FROM A FINAL BUDGE. BUT WE WOULD NOT BE HERE, AND WE WILL NEVER GET THERE WITHOUT THE EXPERTISE, HARD WORK, AND GENTLE HUMOR OF OUR BUDGET DIRECTOR AND ONE YEAR OLDER AS OF YESTERDAY MIKE JASPIN AND HIS TERRIFIC STAFF. [APPLAUSE] ON BEHALF OF THE BOARD I WANT TO THANK EACH OF OUR MULTNOMAH COUNTY EMPLOYEES. FROM HELPING PEOPLE GET A PASSPORT IN 15 MINUTES TO HELPING SOMEONE GET A LIVER TRANSPLANT, OUR EMPLOYEES MAKE A DIFFERENCE EVERY SINGLE DAY. SINCEREST HOPE IS THAT THIS BUDGET WILL HELP US TO SERVE ONE ANOTHER AND THE COMMUNITY EVEN BETTER. THANK YOU.

Mike Jaspin: GOOD MORNING, MIKE JASPIN FROM THE BUDGET OFFICE. YOU HAVE BEFORE YOU A RESOLUTION TO APPROVE THE FY-2019 PROPOSED BUDGET AND TO DIRECT THE BUDGET OFFICE TO SUBMIT THAT DOCUMENT TO TAX, THE TAX SUPERVISING CONSERVATION COMMISSION BY MAY 15. APPROVAL OF THE PROPOSED BUDGET ACCOMPLISHES TWO IMPORTANT STEPS IN OUR BUDGET PROCESS. IT ENSURES THAT WE WILL MEET THE LEGAL AND TECHNICAL WORK REQUIREMENTS OF BUDGET LAW TO TRANSMIT AND APPROVE THE BUDGET TO TSCC BY MAY 15. AND IT ALLOWS THE BOARD TO BEGIN THEIR PUBLIC DELIBERATION PROCESS ON THE FY-2019 BUDGET. A COUPLE OF IMPORTANT ITEMS TO NOTE. AFTER THE BUDGET HAS BEEN APPROVED, NO FUND MAY BE INCREASED BY MORE THAN 10%. NOR MAY PROPERTY TAX ESTIMATES BE INCREASED.

LASTLY, APPROVAL OF THIS BUDGET DOES NOT IMPLY AGREEMENT ON THE PART OF THE BOARD WITH THE POLICIES INCLUDED NOR WITH THE PROPOSED ALLOCATION OF RESOURCES. THIS SIMPLY ALLOWS MULTNOMAH COUNTY TO MEET A TECHNICAL REQUIREMENT OF OREGON BUDGE LAW. NEXT WEEK WILL START FIVE WEEKS OF THE WORK SESSIONS ON THE BUDGET WHICH WILL ALSO INCLUDE THREE EVENING PUBLIC HEARINGS. THE FIRST OF THESE WILL BE NEXT WEEK ON WEDNESDAY, MAY 2, AT IRCO AT 1030, ONE NORTHEAST GLEASON FROM 6:00 TO 8:00 P.M. AND THE FOLLOWING WEDNESDAY, MAY 9, THE HEARING WILL BE IN THIS BUILDING FROM 6:00 TO 8:00, AND THE LAST PUBLIC HEARING WILL BE WEDNESDAY, MAY 16, AT THE EAST COUNTY BUILDING IN GRESHAM FROM 6:00 TO 8:00. AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS THAT YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? MARINA, DO WE HAVE ANY PUBLIC TESTIMONY?

Board Clerk: NO, MADAM CHAIR, WE DON'T.

R.2 Resolution Approving the Multnomah County Library District's Proposed Fiscal Year 2019 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenters: Vailey Oehlke, MCLD Director/Budget Officer; Donald Allgeier, Library Director of Operations.

Chair Kafoury: ALL RIGHT. WE HAVE A LOT TO LOOK FORWARD TO. SO LET'S GET GOING. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT. MAY I HAVE A MOTION?

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.4.

Vailey Oehlke: GOOD MORNING EVERYONE. CHAIR KAFOURY. COMMISSIONERS. I AM VAILEY OEHLKE, LIBRARY DIRECTOR, VERY HAPPY TO BE HERE WITH ALL OF YOU THIS MORNING. WE HAVE A NEW INTRODUCTION. FIRST I WANT TO INTRODUCE TO YOU, YOU HAVE MET HIM BEFORE, DONALD ALLGEIER, THIS IS HIS FIRST TIME SOLO FLIGHT AS OUR BUDGET DIRECTOR, YOU WILL RECALL LAST TIME WE APPEARED BEFORE YOU TO RELEASE THE BUDGET BECKY COBB WAS STILL HERE, SO DON HAS DONE A TERRIFIC JOB FOR THE LIBRARY AND I AM GRATEFUL FOR ALL HIS WORK, AND HE HAS SOMEONE THAT HE WANTS TO INTRODUCE.

Donald Allgeier: GOOD MORNING, I WOULD LIKE TO INTRODUCE ODELE, MY STEP DAUGHTER JOINING ME TODAY. SHE WILL BE A PART OF THIS PROCESS.

Chair Kafoury: WELCOME.

Vailey Oehlke: SO PLEASE DIRECT ALL QUESTIONS TO ODELE.

Donald Allgeier: SHE'S GOOD.

Chair Kafoury: WHICH LIBRARY IS YOUR FAVORITE LIBRARY TO GO TO?

Odele: WE LIVE RIGHT OFF OF DENVER, SO THAT ONE. I WALK THERE LIKE EVERY DAY, YOU KNOW.

Chair Kafoury: GOOD ANSWER.

Vailey Oehlke: THAT'S MINE, TOO, SO GOOD CHOICE. SO IT'S A PLEASURE TO BRING THIS BUDGET PROPOSAL BEFORE YOU ALL AS THE LIBRARY DISTRICT BOARD, THIS IS THE SIXTH ANNUAL BUDGET SINCE THE ADOPTION OF MEASURE 26143 IN NOVEMBER OF 2012. IT CREATED A LIBRARY DISTRICT TO

FUND LIBRARY SERVICES WITH A PERMANENT RATE, LIMITED TO A RATE OF \$1.24 PER 1,000 OF ASSESSED VALUE. THE FY-2019 LIBRARY DISTRICT BUDGET PROPOSES TO LEVY A RATE OF 120 PER 1,000 OF ASSESSED VALUE. THIS IS AN INCREASE FROM THE 118 LEVIED IN PREVIOUS YEARS OF LIBRARY DISTRICT FUNDING. THIS CHANGE WAS RECOMMENDED BY THE COUNTY BUDGET OFFICE TO KEEP PACE WITH RISING COSTS, AND THAT RATE REMAINS IN LINE WITH THE ORIGINAL PROJECTIONS FOR LIBRARY DISTRICT FUNDING FROM YEARS AGO. AS PROPOSED THIS BUDGET WILL GENERATE ADEQUATE REVENUE TO MAINTAIN CURRENT SERVICE LEVELS AND BOLSTER THE FISCAL HEALTH OF THE DISTRICT INTO THE FUTURE. THE TAX IS EXPECTED TO BRING IN 83.9 MILLION, COMBINED WITH OTHER REVENUES, FINES, FEES, GRANTS AND INTEREST, AND THE DISTRICT'S TOTAL REVENUES ARE PROJECTED AT 85.9 MILLION.

OF THAT AMOUNT, 83.3 MILLION IS BUDGED FOR TRANSFER TO THE COUNTY LIBRARY FUND. BASED ON THE COUNTY'S FINANCIAL POLICY AND BUDGET OFFICE RECOMMENDATIONS. 5 MILLION IS PLACED IN CONTINGENCY AND 10% OF THE EXPECTED TAX REVENUES IS PLACED IN THE UNAPPROPRIATED FUND BALANCE AS THE DISTRICT'S RESERVE. THE REASON MAKING BALANCE, 11.6 MILLION WILL BE TRANSFERRED INTO THE MULTNOMAH COUNTY LIBRARY DISTRICT CAPITAL FUND. THE LIBRARY IS NOT INCLUDED AS YOU KNOW IN THE COUNTY GENERAL FUND ALLOCATIONS. BUILDING OUT A RICH HISTORY AND A LEGACY OF COMMUNITY ENGAGEMENT AND SUPPORT, THE LIBRARY CONTINUES TO REINVENT ITSELF AS AN INSTITUTION AT THE CORE OF A VIBRANT AND DIVERSE COMMUNITY. WE ARE COMMITTED TO DOING THAT
Vailey Oehlke: WORK THOUGHTFULLY IN ORDER TO SUSTAIN THE LIBRARY'S HEALTH AND VITALITY NOW AND FOR MANY GENERATIONS TO COME. I THANK YOU AS ALWAYS FOR YOUR LEADERSHIP, FOR YOUR ENGAGEMENT AND FOR YOUR SUPPORT AND, OF COURSE, I AM ALWAYS HAPPY TO ANSWER ANY QUESTIONS THAT YOU MAY HAVE.

Commissioner Smith: MADAM CHAIR. I DON'T HAVE ANY QUESTIONS BUT THANK YOU FOR COMING TO PRESENT TODAY. I KNOW THAT FOR ME IT IS KIND OF A BITTERSWEET BECAUSE THIS WILL BE MY LAST TIME THAT I SEE YOU GIVE IN THIS BUDGET, MISS VAILEY. IT HAS BEEN AN HONOR TO WORK WITH YOU AND THE FOLKS IN THE LIBRARY BECAUSE I KNOW THAT WE HAVE ONE OF THE BEST LIBRARY SYSTEMS IN THE COUNTRY. WHEN I TRAVEL AROUND THE COUNTRY, A COUPLE THINGS THAT WE'RE KNOWN FOR. PEOPLE ASK ME ABOUT NIKE AND THE LIBRARIES.

Vailey Oehlke: THAT MAKES PERFECT SENSE.

Commissioner Smith: SO YOU KNOW WHAT, MAYBE WE NEED TO DO LIKE A MAKE OR SPACE WHERE HE MAKE TENNIS SHOES AT THE LIBRARIES. SO THANK YOU VERY MUCH FOR ALL OF THE WORK THAT YOU DO. IT'S BEEN A PLEASURE AND A JOY TO WORK WITH YOU.

Vailey Oehlke: THANK YOU COMMISSIONER, AND SINCERELY THANK YOU FOR ALL OF YOUR SUPPORT OVER THE YEARS.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR VAILEY OR HER TEAM? DID YOU HAVE SOMETHING TO ADD?

Donald Allgeier: JUST THAT THE NEXT PART WILL SOUND FAMILIAR TO YOU ALL. WE ARE ASKING YOU TO APPROVE THE FISCAL YEAR 2019 LIBRARY DISTRICT PROPOSED BUDGET AND TO DIRECT US TO SUBMIT THAT DOCUMENT TO THE TAX SUPERVISION AND CONSERVATION COMMISSION BY APRIL 30. IN ORDER TO MEET OREGON BUDGET LAW REQUIREMENTS IT COMES WITH SOME CAVEATS AS WITH THE COUNTY BUDGET, AFTER THE BUDGET HAS BEEN APPROVED, THE DISTRICT FUND MAY NOT BE INCREASED BY MORE THAN 10%, AND THE PROPERTY TAX ESTIMATE CANNOT BE INCREASED. THIS BUDGET IS ALSO THEN POSTED FOR PUBLIC REVIEW.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

Chair Kafoury: THANKS SO MUCH. NOW WE WILL ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.3 Adoption of the Final Plan for the NE Halsey Corridor Economic Development Study (Main Streets on Halsey Strategic Economic Action Plan). Presenter: Joanna Valencia, Transportation Mgr.

Joanna Valencia: GOOD MORNING CHAIR AND COMMISSIONERS, I AM JOANNA VALENCIA, YOUR TRANSPORTATION PLANNING AND DEVELOPMENT MANAGER, AND JOINING ME THIS MORNING IS JESSICA BARRY, OUR PROJECT MANAGER FOR THE MAIN STREET ON HALSEY PROJECT. SO WE'RE HERE THIS MORNING TO ASK FOR YOUR APPROVAL OF A RESOLUTION TO ADOPT THE HALSEY STRATEGIC ECONOMIC ACTION PLAN. THIS IS AN UPDATE TO OUR 2005 HALSEY STREET CONCEPT PLAN AND MOVES FORWARD A PARTNERSHIP THAT INCLUDED WORK FROM FAIRVIEW, WOOD VILLAGE AND TROUTDALE AND MULTNOMAH COUNTY, TO IDENTIFY AN ECONOMIC DEVELOPMENT AND TRANSPORTATION IMPROVEMENT ALONG THE HALSEY STREET CORRIDOR IN EAST COUNTY FROM THE GRESHAM FAIRVIEW CITY LIMITS TO THE SANDY RIVER, AND SO THIS IS A GREAT PLAN THAT INCLUDES 20 STREET AND SAFETY IMPROVEMENTS THAT MOVES FORWARD SOME OF THE WORK THAT THE CITY OF PORTLAND IS DOING WITH THE VISION ZERO'S CONCEPTS ALONG THIS HALSEY STREET CORRIDOR. AND SO AT THIS TIME I WOULD LIKE TO CONCLUDE MY STAFF REPORT AND ASK IF YOU HAVE ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS.

Commissioner Stegmann: NO QUESTIONS BUT I WANTED TO THANK YOU FOR YOUR WORK AND ANY TIME THAT WE CAN GET THREE OF THE CITY'S WORKING TOWARDS THE SAME VISION IS GREAT, AND BOTH OF YOU ALWAYS DO SUCH A TREMENDOUS JOB OF SUPPORTING ALL OF THE TRANSPORTATION ISSUES IN EAST COUNTY, SO THIS IS AN EXCITING PLAN, AND I AM FULLY SUPPORTIVE OF IT, SO THANK YOU.

Commissioner Vega Pederson: I WANTED TO GIVE KUDOS TO YOU FOR YOUR WORK ON THIS. IT'S BEEN A PLEASURE TO WORK WITH YOU AND I APPRECIATE THE FOCUS THAT YOU GUYS HAVE GIVEN ON THE SAFETY OF OUR STREETS IN TERMS OF LOOKING AT THE PROJECTS AND HOW WE'RE, AND HOW WE'RE ALSO TAKING EQUITY INTO CONSIDERATION AND THEN THIS PROJECT SPECIFICALLY, THIS IS TRULY ECONOMIC, THIS IS THE HALSEY IS THE STREET THAT MCMENAMINS, EDGEFIELD IS ON, IT GOES OUT TO THE COLUMBIA OUTLETS, AND SO THERE IS SO MANY DIFFERENT WAYS THAT THIS INTERSECTS WITH THE THREE OF THE DIFFERENT CITIES OUT THERE BUT ALSO WHERE PEOPLE ARE GOING AND SHOPPING AND SPENDING THEIR TIME SO THIS IS AN IMPORTANT PLAN SO I APPRECIATE YOUR WORK AND THE WORK OF THE COMMUNITIES ON THIS.

Commissioner Smith: MADAM CHAIR THANK YOU. JOANNA, THANK YOU AND YOUR TEAM FOR PUTTING THIS HIGH QUALITY PLAN TOGETHER. FOR ME THE IMPORTANCE OF LOOKING EAST TOWARDS THE FUTURE DEVELOPMENT OPPORTUNITY MIRRORS THE REALITY OF THE POPULATION GROWTH IN THE AREA. WE HAVE SEEN THE MOVEMENT OF FAMILIES AND INDIVIDUALS, ESPECIALLY IN OUR COMMUNITIES OF COLOR RELOCATING TO THE EAST COUNTY CITIES IN THE NEIGHBORHOODS. I BELIEVE THAT IT IS THROUGH THESE PLANNING EFFORTS THAT WE HAVE AN OPPORTUNITY TO BUILD THE INFRASTRUCTURE TO ENSURE THAT AFFORDABLE HOUSING IS AVAILABLE TO EVERYONE. THAT GOOD LIVING WAGE JOBS AND EMPLOYERS ARE BROUGHT IN, AND THAT THESE COMMUNITIES DEVELOP AND REMAIN VIBRANT AND INCLUSIVE ENVIRONMENTS, SO I REALLY APPRECIATE THE WORK THAT EVERYONE HAS DONE IN, AND THE COMMITTEES TO BRING THIS FINAL PIECE TOGETHER, AND I LOOK FORWARD TO WATCHING THE IMPLEMENTATION. I LIVE IN WILKES, SO IT WOULD BE GREAT TO SEE ALL THESE THINGS COME TOGETHER OVER THE NEXT FEW YEARS. THANK YOU VERY MUCH.

Chair Kafoury: ALL RIGHT, ANY OTHER QUESTIONS OR COMMENTS? THANK YOU. WONDERFUL JOB. LOOK FORWARD TO THE IMPLEMENTATION. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED. THANK YOU.

**R.4 Resolution and Public Hearing Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Environmental Services.
Presenter: Mike Sublett, Tax Title Program Coordinator**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.4.

Mike Sublett: GOOD MORNING CHAIR AND COMMISSIONERS, MIKE SUBLETT, TAX TITLE PROGRAM, I AM JOINED THIS MORNING WITH CARLA [INAUDIBLE], THE ASSISTANT COUNTY ATTORNEY, THE HEARING THIS MORNING IS TO CONSIDER THE TRANSFER OF A TAX FORECLOSED PROPERTY TO THE CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES. THIS TRANSFER IS WITH CONSIDERATION OF THE 600,000 CONSIDERATION, WHICH THE PROGRAM CONSIDERS TO BE FAIR MARKET VALUE. WE ARE CALLED THAT THE BOARD AND THE ORDER OF MARCH 22 INCLUDED THIS PROPERTY IN THE PUBLIC, IN THE ORDER FOR THE PUBLIC SALE THAT OCCURRED EARLIER THIS WEEK. UNDER THE TERMS OF THE BOARD ORDER, PROPERTIES COULD BE WITHDRAWN ANY TIME PRIOR TO SALE. IN THIS PARTICULAR CASE, THE CITY OF PORTLAND EXPRESSED AN INTEREST IN THIS PROPERTY, AND I HAVE A STATEMENT TO READ FROM THE BUREAU OF ENVIRONMENTAL SERVICES ON THE IMPORTANCE OF THIS PROPERTY FOR THEIR OVERALL JOHNSON CREEK FLOOD PLAIN PLAN.

IF THE BOARD APPROVES THE TRANSFER, WE WILL CONTINUE THE CHAIR CAN SIGN ALL DOCUMENTS RELATED TO THE ERNEST MONEY AGREEMENT, TO COMPLETE THE CONVEYANCE OF THE PROPERTY, AND THE TARGET CLOSE DATE IS NOT LATER THAN MAY 22 OF THIS YEAR, SO NEXT MONTH, JUST A LITTLE MORE THAN FOUR WEEKS AWAY. MAY 22. THE CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES, THIS IS A STATEMENT FROM THE CITY OF PORTLAND, THE CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICES, FIRST IDENTIFIED THIS PROPERTY LOCATED AT 15007 SOUTHEAST BOSTON IN THE 2001 JOHNSON CREEK RESTORATION PLAN SO OVER 17 YEARS AGO.

THEY HAVE HAD THEIR EYE ON THIS. AND A. TARGET FOR ACQUISITION AND THE SUBSEQUENT JOHNSON CREEK PLANNED ACQUISITION PARTNERSHIP AND IMPLEMENTATION STRATEGY, THE PROPERTY WILL BE A COMPONENT OF THE LOWER POWELL BUTTE FLOOD PLAIN RESTORATION WHICH AIMS TO MITIGATE THE FLOODING AND IMPROVE WATER QUALITY IN THE JOHNSON CREEK. THE HYDRAULIC MODELING, THIS IS THE CITY CONDUCTED THE HYDRAULIC MODELING, I DID NOT, SUGGESTS THAT THE SUBJECT PROPERTY IS THE KEY TO THE SUCCESS OF THE BROADER RESTORATION PROJECT. I MAKE LIGHT OF THAT BUT THIS IS A KEYSTONE PROPERTY IN THE JOHNSON CREEK FLOOD PLAIN THAT BES IS ASSEMBLING. AND OVER 90% OF THE PROPERTY IS IN THE 100-YEAR FLOOD PLAIN INCLUDING ALL EXISTING STRUCTURES. THERE HAVE BEEN EIGHT MAJOR FLOOD EVENTS IN THIS AREA IN THE LAST 35 YEARS, ALL OF WHICH LIKELY IMPACTED THE PROPERTY.

Mike Sublett: THE CITY ANTICIPATES THE PROTECTION AND RESTORATION OF THIS PROPERTY WILL BENEFIT THE ENVIRONMENT AND THE COMMUNITY AND APPRECIATES THE OPPORTUNITY TO WORK WITH MULTNOMAH COUNTY TO PRESERVE IT AS A NATURAL AREA IN PERPETUITY. SO AVAILABLE FOR ANY

ADDITIONAL QUESTIONS WITH RESPECT TO THE TRANSFER TO THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES.

Chair Kafoury: DO WE HAVE QUESTIONS OR COMMENTS?

Commissioner Smith: I HAVE A COMMENT AND QUESTION MADAM CHAIR. THANK YOU VERY MUCH MIKE FOR BRINGING THIS FORWARD. WHERE ARE THE 600,000 GOING TO GO TO IN THE GENERAL FUND?

Mike Sublett: SO ALL OF THE NET PROCEEDS FROM THE SALE OF THE PROPERTIES IN THIS PROGRAM GO TO THE DEDICATED FUND FOR AFFORDABLE HOUSING. SO ONCE IT LEAST.

Commissioner Smith: SO IT IS EARMARKED TO SUPPORTED AFFORDABLE HOUSING?

Mike Sublett: YES, COMMISSIONER. AND IN FACT, 100% AFTER THE REVISIONS TO ORS275-275, JANUARY 21, 2016, 100% OF THE NET PROCEEDS OF THE SALE OF THE PROPERTIES IN THIS PORTFOLIO GO TO THE DEDICATED FUND.

Commissioner Stegmann: THANK YOU, CHAIR. THANK YOU VERY MUCH FOR BRINGING THIS FORTH. I THINK ALL OF US HAVE BEEN DONE FOSTER AND ARE QUITE AWARE OF THE FLOODING ISSUE THAT THEY HAVE EVERY YEAR. I THINK FOR MOST YEARS, AND ANY TIME THAT WE CAN HELP ALLEVIATE THAT FLOODING AND ALSO TO RESTORE FISH AND HABITAT, IT'S A GREAT WIN, SO THANK YOU.

Chair Kafoury: DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? PUBLIC COMMENT?

Board Clerk: YES, FROM MR. LIGHTNING. PLEASE COME FORWARD.

Lightning: YES, MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY WATCHDOG. AGAIN ON THE ACTUAL AUCTION ITSELF, YOU ALLOWED THE CITY OF PORTLAND TO COME IN AND BASED UPON THE SURPLUS PROPERTY OR, AND ACQUIRE THE PROPERTY WITHOUT GOING THROUGH THE AUCTION, WHICH I DON'T HAVE A PROBLEM ON THAT, ON BEING A GOVERNMENT ENTITY. ONE OF THE CONCERNS THAT I HAVE IS THAT, AND I THINK YOUR PRICE IS WITHIN MARKET RANGE, SO AGAIN, I HAVE ALWAYS HAD A PROBLEM ON PROPERTIES BEING TRANSFERRED FROM ONE GOVERNMENT ENTITY TO THE OTHER AT NO COST. I WAS ONE OF THE FIRST PERSONS THAT WOULD SIT UP HERE AND SAY THAT I DO NOT WANT THAT TO BE HAPPENING, AND AGAIN SO MULTNOMAH COUNTY HAS DONE THIS, AND I FEEL IN THE PROPER MANNER, WITH THE 600,000, WHICH AGAIN WILL BE DEDICATED FUND FOR THE AFFORDABLE HOUSING, WHICH I THINK IS VERY BENEFICIAL, SO AGAIN, I DON'T HAVE ANY CONCERNS ON THAT.

Lightning: THE ONLY OTHER THING THAT I HAVE ON THIS, AND I THINK WE TALKED ABOUT THIS IN THE PAST IS THAT I WOULD LIKE TO START SEEING ON THESE TYPE OF PROPERTIES IF THERE ARE TENANTS IN THE PROPERTY AT THE TIME, I WOULD LIKE TO SEE, TO MAKE SURE THAT THEY ARE PAID A RELOCATION ASSISTANCE AS THEY DO ON APARTMENTS AND THINGS LIKE THAT. I THINK THAT THAT'S NECESSARY TO MAKE SURE THAT THAT'S DONE. I DON'T KNOW IF THAT IS BEING DONE BY MULTNOMAH COUNTY AT THIS TIME. IF THEY ARE BEING RELOCATED BECAUSE THE SALE IS TAKING PLACE AT THE CITY, I WANT TO MAKE SURE THESE PEOPLE GET A CERTAIN AMOUNT OF MONEY DELIVERED TO THEM, WHETHER IT'S 5,000 FOR THE RELOCATION COSTS OR WHATEVER. I THINK THAT THAT'S IMPERATIVE THAT WE DO THAT ON THESE TYPE OF TRANSACTIONS. AGAIN OTHER THAN THAT, IN TALKING WITH MIKE, HE'S BEEN VERY HELPFUL FROM HIS POSITION, VERY KNOWLEDGEABLE SO AGAIN I WILL JUST BE WATCHING AGAIN ON THESE OTHER FORECLOSURES IN THE AUCTIONS, BUT WHAT I CAN SEE, THIS IS A, THIS IS DONE PROPERLY AND I DON'T HAVE ANY CONCERNS PASTOR THE POINT OF MAKING SURE THAT THE TENANTS ARE POSSIBLY PAID SOME TYPE OF RELOCATION FEE OR ASSISTANCE, ANY TIME THAT THESE TYPE OF TRANSACTIONS TAKE PLACE. THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE ANY OTHER PUBLIC COMMENT? ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? I APPRECIATE YOUR WORK ON THIS. THIS PROPERTY HAS BEEN CHALLENGING, AND I THINK THAT THIS IS A REALLY POSSIBLY THE BEST ALTERNATIVE THAT WE HAVE IN FRONT OF US IS HAVING THE CITY OF PORTLAND TAKE IT OVER AND RESTORE IT TO ITS NATURAL HABITAT TO HELP WITH THE FLOODING THAT WE ALL KNOW IS A REAL AND SERIOUS OCCURRENCE. ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION IS ADOPTED.

R.5 Budget Modification NOND-10-18: Request to Increase Federal Emergency Management Program Grant Revenue by \$13,643. Presenter: Chris Voss, Emergency Management Director.

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

Chris Voss: GOOD MORNING, I AM CHRIS VOSS, WITH THE OFFICE OF EMERGENCY MANAGEMENT, AND I HOPE THIS IS GOING TO BE AN EASY DECISION FOR YOU TODAY. SO WHAT HAPPENS EVERY YEAR IS THAT OUR COUNTY GETS DOLLARS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THAT COMES THROUGH THE STATE. AND ALL OF THE COUNTIES GET MONEY, AND SOME YEARS, SOME OF THE COUNTIES CAN'T SPEND ALL OF THEIR MONEY, SO WHAT HAPPENS IS THE STATE PULLS BACK SOME OF THE MONEY AND ASKS THE COUNTIES THAT WERE ABLE TO SPEND THE MONEY COULD YOU SPEND ANY MORE? SO THIS YEAR WE RAISED OUR HAND AND

SAID THAT WE WANT TO SPEND MORE MONEY SO THEY OFFERED UP 13,643, AND THAT'S WHY WE ARE HERE TODAY. SO I AM ASKING TO INCREASE OUR BUDGET THIS 13,643 THAT IS COMING FROM FEMA THROUGH THE STATE TO US. WE WILL SPEND THESE DOLLARS ON PERSONNEL THAT BASICALLY REDUCES THE COST THAT THE LOCALS WOULD HAVE TO SPEND, AND IT'S WONDERFUL FOR US, IT'S AN EASY DECISION. HOPEFULLY FOR YOU TODAY. SO IF EITHER OF YOU HAVE ANY QUESTIONS OR IF ANY OF THE COMMISSIONERS OR CHAIR HAVE A QUESTION I AM HAPPY TO ANSWER THEM.

Chair Kafoury: DOES ANYONE HAVE ANY QUESTIONS OR COMMENTS?

Commissioner Smith: I JUST WANT TO SAY THAT I THINK THAT THIS IS PERFECT. YES. WE WILL TAKE IT.

Chair Kafoury: I THOUGHT THAT WAS THE CLEAREST EXPLANATION YOU HAVE GIVEN EVER. THAT WAS WONDERFUL. ACTUALLY I THINK THAT THIS IS GREAT, OBVIOUSLY, WE WERE ALWAYS ABLE TO TAKE MORE STATE FUNDS IF THERE ARE TO HELP WITH THE PROJECTS HERE AT MULTNOMAH COUNTY. I ALSO WANTED TO THANK YOU FOR BRINGING YOUR TEAM TO THE ENVIRONMENTAL JUSTICE. A DISCUSSION THAT WE HAD LAST WEEK, IT WAS GREAT TO SEE SO MANY FOLKS FROM YOUR DEPARTMENT THERE LEARNING ABOUT WHAT ENVIRONMENTAL JUSTICE IS AND HOW WE CAN INTEGRATE IT INTO THE WORK THAT WE DO HERE.

Chris Voss: OBVIOUSLY THAT TOPIC IS VERY DEAR TO OUR OFFICE'S HEART, AND WE, UNFORTUNATELY, HAZARD THE IMPACT AND SOCIAL ENVIRONMENTAL JUSTICE SIGNIFICANTLY, SO THANK YOU.

Chair Kafoury: WE HAVE A PUBLIC COMMENT.

Board Clerk: ONE COMMENT, MR. CHARLES BRIDGECRANE JOHNSON. PLEASE COME FORWARD.

Charles BridgeCrane Johnson: CHARLES BRIDGECRANE JOHNSON. THANK YOU COMMISSIONER JOYSANA AND I WANTED TO THANK CHRIS FOR HIS GREAT STYLE OF PRESENTATION THERE. I THINK THAT IT'S A LITTLE WEIRD HOW THE AGENDA WORKS, SOMETIMES A LITTLE DROP OF A 13,000 EXPENDITURE GETS A LOT OF TIME AND STUFF AND I THINK THAT WHEN WE ARE UP HERE WE SHOULD REMEMBER ABOUT BEACON AND NEIGHBORHOOD PREPAREDNESS AND ALSO THAT IT'S GREAT TO COME OVER HERE AND SLAM THE CITY BECAUSE THEY HAVE THAT INCREDIBLY LONG STUPID WEBSITE, PORTLANDOREGON.GOV SO I HOPE THAT CHRIS CAN WORK WITH THE COUNTY AND WE CAN HAVE GOOD TOPICS BECAUSE I DON'T WANT TO TYPE IN PORTLANDOREGON.GOV/BEECN FOR MY EMERGENCY COMMUNITY NETWORK STUFF, I WOULD LIKE TO GO TO MULTCO/US/BEECN. SO THE MONEY, IT'S GREAT MONEY, GOT TO TAKE IT AND IT WILL TAKE THE WORK OF

MAKING OUR NEIGHBORHOODS MORE RESILIENT RIGHT NOW AND IN CASE SOMETHING BAD HAPPENS. THANKS YOU ALL.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. THE BUDGET MODIFICATION IS APPROVED. THANK YOU. NOW WE HAVE COME TO THE TIME FOR NON-AGENDA ITEMS, DOES ANYBODY HAVE ANYTHING FOR THE CITY ORDER?

Commissioner Smith: MADAM CHAIR, I THINK OUR GUESTS DID SOME REALLY BEAUTIFUL DRAWINGS. CAN WE SHOW THOSE? LET ME SHOW YOUR DRAWING. YOU ARE NOT DONE YET. OKAY.

Chair Kafoury: I'M GOING TO ASK MY GUEST TO MAKE A FEW COMMENTS BECAUSE SHE HAS LEARNED SOME THINGS TODAY FOR WHAT IT WILL BE LIKE WHEN SHE IS MULTNOMAH COUNTY CHAIR, DO YOU WANT TO SAY A FEW WORDS? NO? DO YOU WANT TO HOLD UP YOUR PICTURE? BEAUTIFUL. I THINK YOU ARE GOING TO GET A SPECIAL AWARD, YES. [APPLAUSE] SO SITTING HERE THE WHOLE TIME, THAT IS THE STEP ONE IN BECOMING A SUCCESSFUL CHAIR IS TO SIT HERE AND NOT BUDGET AND PAY ATTENTION AND LISTEN SO THANK YOU VERY MUCH FOR JOINING ME TODAY.

Joysana: YOU ARE WELCOME.

ADJOURNMENT – 10:45 a.m.

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

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon