

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 4, 2015**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:36 a.m. with Vice-Chair Jules Bailey and Commissioners Judy Shiprack, and Diane McKeel present. Commissioner Loretta Smith joined the meeting telephonically.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING.]

Chair Kafoury: GOOD MORNING AND WELCOME TO THE MEETING OF THE MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT AGENDA?

CONSENT AGENDA

C.1 BudMod DCHS-55-15 Reclassification of three (3) Full Time Positions in DCHS.

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE CONSENT AGENDA ALL IN FAVOR SAY AYE [UNANIMOUS AYES]. DO WE HAVE PUBLIC COMMENT THIS MORNING?

PUBLIC COMMENT

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

Board Clerk: YES, MADAME CHAIR, WE DO. WE HAVE SIX SIGNED UP. WHEN I CALL YOUR NAME PLEASE COME FORWARD. [CALLS NAMES] PLEASE COME FORWARD.

Chair Kafoury: GOOD MORNING.

Lightning: GOOD MORNING, MY NAME IS LIGHTNING. I REPRESENT WATCHDOG X. AT THE CITY OF PORTLAND I HAVE A CONCERN PERTAINING TO PEMBINA. PEOPLE HAVE READ THIS THROUGH NUMEROUS PUBLICATIONS. ONE OF THE CONCERNS I HAVE IS THAT I BELIEVE THAT PEMBINA AND ANY COMPANY OR INDIVIDUALS HAVE THE RIGHT FOR DUE PROCESS. AND ONE OF THE

CONCERNS I HAVE GOING ON AT CITY HALL IS THAT THE COMPANY ACTUALLY WENT TO ONE OF THE ZONING CHANGES AT PORTLAND PLANNING AND SUSTAINABILITY. AND THEY BASICALLY APPROVED THEM MOVING FORWARD AND SAID THAT WE'RE GOING TO REFER THIS NOW TO THE CITY HALL, THE COUNCIL CHAMBERS. ONE OF THE PROBLEMS I HAVE IS THAT WITH DUE PROCESS, THEY SHOULD BE ABLE TO HAVE THEIR MEETING, WE SHOULD HAVE PUBLIC COMMUNICATION, THEY SHOULD MAKE THE FINAL VOTE YES OR NO AND THAT'S WHERE IT SHOULD END. BUT WHEN THEY WANT TO TRY TO STOP THE PROCESS IN THE MIDDLE AND SAY, BECAUSE YOU'RE A FOSSIL FUEL COMPANY, WE DON'T LIKE WHAT YOU'RE DOING TOWARD THE ENVIRONMENT. I FEEL THAT CREATES A LOT OF PROBLEMS.

Mr. Lighting: AGAIN, PAMBINA SHOULD HAVE DUE PROCESS AS ANYBODY ELSE SHOULD, ALSO. I HAVE REAL CONCERNS ON THAT. I HOPE THAT CITY HALL WILL LOOK AT THIS A LITTLE BIT AND UNDERSTAND THAT THE COMPANY NEEDS TO HAVE DUE PROCESS AND DUE PROCESS IS FOR ALL. AND WE CAN'T JUST LIMIT THAT AND STOP IT RIGHT IN THE MIDDLE AND TRY TO MAKE A CHANGE. ANOTHER ISSUE I HAVE IS ON THE PORTLAND BUILDING. AS YOU KNOW AT THE CITY HALL THEY ARE LOOKING AT ABOUT \$175 MILLION TO EITHER REPAIR, REHAB. I'D LIKE MULTNOMAH COUNTY TO WORK WITH THE CITY OF PORTLAND ON THE CURRENT MULTNOMAH COUNTY COURTHOUSE. ONCE YOU GET YOUR OTHER COURTHOUSE BUILT I'D LIKE TO HAVE POSSIBLY THE PORTLAND BUILDING BUILT WHERE THE OLD MULTNOMAH COUNTY COURTHOUSE IS. I'D LIKE PORTLAND TO RETHINK THIS AND JUST MAINTAIN THE PORTLAND BUILDING IN A REASONABLE MANNER UNTIL THESE PROJECTS ARE COMPLETED. AND THAT WAY THEY WILL HAVE A GOOD SITE TO WORK WITH, AND THEN WE CAN DECIDE DOWN THE LINE WHAT TO DO WITH THE PORTLAND BUILDING PROPERTY. THAT CAN BE WORKED OUT BETWEEN MULTNOMAH COUNTY AND THE CITY OF PORTLAND. SO I'M HOPING THEY WILL LOOK AT THIS AND ADJUST AND JUST PROJECT THAT OUT MORE YEARS. AGAIN, AT THE CITY OF PORTLAND I'D LIKE TO SEE THE MAYOR MAKES AN ADJUSTMENT ON THE BUREAUS WITHIN THE COMMISSIONERS. I THINK NOW IS A GOOD TIME TO DO THAT. I THINK SOME ADJUSTMENTS NEED TO BE MADE. SOME BUREAUS NEED TO BE TRANSFERRED. I'M HOPING HE'LL CONSIDER THAT AND TRY TO PUT THAT INTO PLACE. THANK YOU.

Chair Kafoury: THANK YOU.

GOOD MORNING. YOU CAN GO NEXT.

Mr. Maurice: HI. I'M JOSH MAURICE. I WANTED TO SAY SOMETHING ABOUT THE CURRENT POLICIES BEING IMPLEMENTED TOWARD OUR UNHOUSED NEIGHBORS AROUND THE CITY RIGHT NOW. JUST OUTSIDE THIS ROOM SOMEONE MENTIONED TO ME THAT EVERY BUS SHE GETS ON NOW THERE ARE HOMELESS PEOPLE ON THE BUS TRYING TO FIGURE OUT WHERE TO GO NEXT. PEOPLE WHO HAVE BEEN UNABLE TO EEK OUT A MODICUM OF

STABILITY AND SECURITY IN A TENT UNDER A BRIDGE OR ON A SIDEWALK ARE HAVING ALL THAT SHATTERED IN A SYSTEMATIC WAY EVERYWHERE RIGHT NOW. SO THAT YOU KNOW, THEY ARE CONSIDERED EYESORES. WE'RE GETTING RID OF THEM SO THAT THE CITY CAN LOOK NICE FOR FLEET WEEK AND SUCH. THE RESULT AROUND DOWNTOWN YOU CAN SEE AT NIGHT, PEOPLE ARE HUDDLING IN DOORWAYS TRYING TO STAY WARM AND DRY. REPORTS OF PEOPLE HAVING TROUBLE FINDING FOOD ARE BEING USED TO BEING ABLE TO LEAVE THEIR THINGS AT THEIR CAMP AND GO TO WHERE THEY CAN GET FOOD AND NOT BEING ABLE TO DO THAT NOW. JUST HEARD A REPORT A COUPLE DAYS AGO OF SOMEONE DRIVING BY AND SHOOTING UP A CAMPSITE WITH A PAINTBALL GUN. AND YOU KNOW, YOU CAN KIND OF UNDERSTAND HOW PEOPLE MIGHT GET THAT INTO THEIR HEADS THAT THIS IS A COOL IDEA TO DO, CONSIDERING WHAT THE OFFICIAL POLICY IS THAT'S BEING IMPLEMENTED TOWARD THESE SAME PEOPLE. SO WHEN YOU TAKE AWAY THE LITTLE BIT OF SECURITY AND COMMUNITY THAT THEY HAVE BEEN ABLE TO ESTABLISH, IT'S QUITE LIKELY THAT RAPE AND OTHER ACTS OF VIOLENCE HAVE ALREADY BEEN INCREASED, YOU KNOW, DURING THIS PERIOD. SO I'M VERY CONCERNED ABOUT THAT.

Chair Kafoury: THANK YOU, THANKS FOR YOUR TESTIMONY THIS MORNING.

Ms. Dixon: GOOD MORNING, MADAME CHAIRMAN AND FELLOW COMMISSIONERS, THANK YOU FOR THIS OPPORTUNITY. I'M HERE TO TALK TO YOU ABOUT THREE TO PH.D. AND THE PARTNERSHIPS BETWEEN CONCORDIA UNIVERSITY AND FAVIAN SCHOOLS--

Chair Kafoury: COULD YOU STATE YOUR NAME FOR THE RECORD?

Ms. Dixon: I'M SO SORRY, KIMBERLY DIXON. I BRING MY PERSPECTIVE AS A PARENT. MY CHILDREN STARTED BACK IN 2003. I'VE HAD SIX CHILDREN COME THROUGH FAVIAN. I HAD THE OPPORTUNITY OF REVIEWING THE MISSION STATEMENT AND THE VALUES OF THE COUNTY AND I KNOW WHAT'S HEAVILY ON EVERYBODY'S MIND OF COURSE RIGHT NOW IS SAFETY IN OUR CITY. SO I WANT TO TAKE YOU OVER TO THE OTHER SIDE OF SAFETY. AS YOU CONSIDER ALLOCATING FUNDS AND YES, I AM HERE TO MAKE AN ASK. I'M HERE TO MAKE THE ASK THAT YOU WOULD CONSIDER ALLOCATING FUNDS FOR SAFETY FOR A HEALTHIER COMMUNITY BY INVESTING INTO THE FUTURE. THE FUTURE IS OUR CHILDREN. AND I DON'T KNOW IF YOU REALIZE BUT MY SCHOOL FABIAN, THAT HOUSES ALMOST 600 CHILDREN, IS COMPLETELY QUALIFIED FOR FREE AND REDUCED LUNCH. AS GREAT OF A PLACE THAT IT IS, AND BECAUSE WE ARE LITERALLY 100 STEPS FROM A WONDERFUL UNIVERSITY, WE HAVE SOME VERY REAL SOCIAL AND ECONOMIC NEEDS. WE ACTUALLY WERE GRACED WITH BEING ABLE TO HAVE GRANT FUNDING TO HAVE A FULL-TIME SOCIAL WORKER. WE NEED EVERYBODY TO PARTNER. WE NEED EVERYONE TO DO THEIR PART. THE CITY HAS STEPPED YOU WANT TO

PLATE AND DECIDED WE'RE GOING TO DO OUR PART WITHIN THIS PARTNERSHIP.

Ms. Dixon: I'M ASKING THAT THE COUNTY WOULD STEP UP TO THE PLATE AND DO WHAT YOU CAN DO. WE ALL CAN DO SOMETHING. AS A PARENT I HAVE DECIDED TO STEP UP TO THE PLATE IN A MULTITUDE OF DIFFERENT WAYS. MY FACE IS ALL OVER FABIAN, NOW I AM THE NEWLY ELECTED PTA PRESIDENT. OFTENTIMES NO ONE WILL SHOW UP TO DO THOSE THINGS. LIKE MY FATHER USED TO TELL ME, IF IT IS TO BE, IT IS UP TO ME. SO I DON'T PASS OFF ON THE OPPORTUNITY TO FIND A WAY TO SERVE. I'M ASKING THE COUNTY TO CONSIDER, TO CONSIDER SERIOUSLY MAKING THE VEX INTO THE FUTURE. IT'S ONE THING TO CONSIDER SAFETY AND WE NEED TO IN TERMS OF LAW ENFORCEMENT AND DOLLARS IN THAT WAY. YOU NEED TO CONSIDER THE FUTURE, THE CHILDREN WHERE LIVES ARE BEING CHANGED BECAUSE OF THIS PARTNERSHIP. THERE ARE MORE ADULTS THAT ARE INTERFACING WITH MY CHILDREN ALL ALMOST 600 OF THEM. THERE ARE MORE LIVES THAT ARE BEING IMPACTED BECAUSE OF THE PRESENCE OF CONCORDIA UNIVERSITY COMING IN AND PARTNERING, NOT JUST IN DOLLARS BUT IN PEOPLE, WHERE WE ARE ACTUALLY ALMOST LIKE A LAB ENVIRONMENT WHERE I HAVE STUDENT TEACHERS COMING IN AND LEARNING IN A VERY REAL WAY, AND PRESENT, HOW TO INTERFACE AND BRING ABOUT A BETTER COMMUNITY THROUGH TEACHING OUR CHILDREN. THANK YOU.

Chair Kafoury: BEFORE YOU BEGIN, I FORGOT, COMMISSIONER LORETTA SMITH IS ON THE PHONE SO YOU MAY HEAR NOISES COMING FROM ON HIGH.

Commissioner Smith: CAN YOU HEAR ME, CHAIR?

Chair Kafoury: YES, I CAN. THANK YOU.

Ms. Price: MEMBERS OF THE COMMISSION, MY NAME IS MACKENZIE PRICE, I'M SPEAKING ON THE THREE TO PH.D. INITIATIVES. I AM AN ALUMNI OF CONCORDIA UNIVERSITY, I WENT FOR FOUR YEARS. I GOT THE NEWS THAT I AM A KINDERGARTEN TEACHER AT FABIAN NEXT YEAR, THAT'S VERY EXCITING. YOU'VE HEARD FROM PARENTS AND OUR PRINCIPALS ON BEHALF OF THE ALUMNI AND TEACHERS AND WHAT WE NEED. I SHOWED UP AT CONCORDIA UNIVERSITY WITH A SUITCASE OF MY BELONGINGS, MOVED INTO THE DORMS. I WAS RUSHED TO FABIAN, I WAS IMMERSSED INTO THE CULTURE, I MET THE STUDENTS WHO ARE IN GREAT NEED, AND I MET THE TEACHERS IN GREAT NEED OF SUPPORT. I LEARNED SO MUCH ABOUT THE COMMUNITY AND I LEARNED THAT SAFETY IS THE BIGGEST THING WE NEED SUPPORT IN. THE CONCORDIA EDUCATION PROGRAM HAS PROVIDED ME WITH THE SKILLS NEED TO DO CLOSE THAT OPPORTUNITY GAP THAT OUR STUDENTS ARE DESPERATELY SEEKING.

Ms. Price: I WAS ABLE TO TEACH LESSONS AND WALK BACK TO CONCORDIA, THE 102 STEPS IT TAKES, AND REFLECT BACK WITH MY PROFESSORS. AND THE TEACHERS THAT TAUGHT ME, NOW I FEEL I AM FULLY PREPARED TO TEACH STUDENTS OF ALL CULTURES AND ALL NEEDS BECAUSE OF THE EXPERIENCE IT PROVIDED ME. IT'S A GREAT THING TO BE IN A COLLEGE OF EDUCATION BUT A GREAT THING TO BE IN A COLLEGE OF EDUCATION THAT WALKS HAND IN HAND WITH A SCHOOL IN NEEDS IT MORE THAN MOST. I'M ASKING YOU TO THINK ABOUT ADDING US INTO YOUR BUDGET BECAUSE I THINK THAT IF WE CAN CHANGE IT NOW, WE CAN CHANGE THE FUTURE AND WE CAN GIVE THESE KIDS EXACTLY WHAT THEY NEED AND EXACTLY WHAT THEY DESERVE AND GIVE THEM THE OPPORTUNITIES THEY ARE SO DESPERATELY SEEKING. THANK YOU SO MUCH.

Chair Kafoury: CONGRATULATIONS ON YOUR NEW JOB.

Ms. Price: THANK YOU.

Chair Kafoury: YOU CAN START, GOOD MORNING.

Ms. Vasquez: GOOD MORNING. I'M AN ARTIST AND I'M AN EDUCATOR AND I'M HERE TO TALK ABOUT MLK WORKERS CENTER, WHICH IS A CENTER THAT EXISTS HERE IN PORTLAND NORTHEAST, AND THAT HIRES DAY LABORERS, IT'S BEEN AROUND EIGHT YEARS. SO IT SOUNDS LIKE IN PREVIOUS YEARS THE COUNTY ALLOCATED SOME BUDGET FOR THEM AND THIS YEAR THEY ARE NOT IN THE BUDGET. SO I AM HERE TO ADVOCATE FOR THEM. I'VE BEEN A COLLABORATOR AND ALLY OF THE CENTER FOR A NUMBER OF YEARS AND I HAVE TAUGHT MUSIC AND ART CLASSES THERE. I BELIEVE THE CONTINUATION AND THE STABILITY OF THE CENTER IS EXTREMELY IMPORTANT FOR A NUMBER OF REASONS. ONE OF THEM IS THAT THE POPULATION OF THE CENTER SERVES IS EXTREMELY VULNERABLE. DAY LABORERS HAVE SUFFERED ABUSES IN THE WORK, DIFFERENT ABUSES, AND WAGE THEFT. THEIR SAFETY HASN'T BEEN RESPECTED.

SO THE CENTER HAS DONE A LOT, NOT JUST IN TERMS OF EDUCATION AND INFORMING THE WORKERS ABOUT THE RIGHTS IN THE WORKPLACE BUT ALSO ADVOCATING FOR THEM IN MANY PLACES. IN MY EXPERIENCE THE CENTER, IT'S NOT ONLY A PLACE WHERE PEOPLE LOOK FOR WORK BUT ALSO A PLACE THAT PROVIDES A SENSE OF BELONGING FOR THE PEOPLE. AND ALSO WHETHER THEY ARE ABLE TO ACCESS EDUCATION THAT THEY WOULD BE ABLE TO ACCESS, YOU KNOW THEIR PLACE IS NOT JUST ABOUT THE RIGHTS AS WORKERS BUT ALSO THROUGH OUR COMPUTER. WE BELIEVE IT'S VERY IMPORTANT FOR THIS CENTER TO CONTINUE TO BE SUPPORTED. WE KNOW TIMES ARE DIFFICULT AND SOMETIMES DIFFICULT DECISIONS HAVE TO BE MADE IN TERMS OF BUDGET. BUT I BELIEVE THAT MANY OF US COMMUNITY MEMBERS ARE DOING OUR PART SUPPORTING THE CENTERS AND GOING TO WORK AND IT'S IMPORTANT THAT EVERYBODY DOES THEIR PART INCLUDING

THE CITY AND COUNTY IN SUPPORTING THIS ORGANIZATION AND THIS INSTITUTION.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Villeho: GOOD MORNING, MY NAME IS Ranfis Villeho. I'M THE WORKFORCE DEVELOPMENT COORDINATOR AND WE OPERATE THE MLK WORKERS CENTER. ESSENTIALLY THE MLK WORKERS CENTER IS A PUBLIC STRUCTURE, A PLACE WHERE DAY LABORERS AND IMMIGRANTS CAN MEET AND CONGREGATE AND FIND WORK SAFELY. AS I THINK PATRICIA MENTIONED, THE COMMUNITY WE DEAL BE ARE VERY VULNERABLE TO WAGE THEFT. THEY DEAL WITH HOMELESSNESS. SO WE ARE BASICALLY A SAFETY NET WHERE WORKERS CAN FIND WORK. BECAUSE OF OUR MODEL OF HELPING FOLKS FIND WORK, WHICH IS WE DO NOT CHARGE THE EMPLOYEES FEES NOR DO WE CHARGE THE EMPLOYERS FEES, THEY CAN SEEK WORK WITHOUT HAVING AN IMPACT ON THEIR WAGES.

WE ARE ABLE TO GUARANTEE A \$12 MINIMUM WAGE FOR ALL WORKERS WHO SEEK OUT WORK AND WE ARE ABLE TO BUILD THEIR RESUME AND KEEP TRACK OF THEIR RESUMES THROUGH OUR DATABASE. SO WE ARE A VERY ESSENTIAL PUBLIC STRUCTURE, AND WE'RE ABLE TO ESSENTIALLY MEET CERTAIN NEEDS OF OFFER COMMUNITY AS WE HAVE -- AND WE'RE VERY CULTURALLY COMPETENT WITH THE COMMUNITY WE SERVE WITH. SO OUR STAFF WERE FORMERLY DAY LABORERS, OUR BOARD MEMBERS ARE AT LEAST 50% DAY LABORERS. SO THE BOARD IS ALWAYS PROVIDING INSTRUCTION FOR OUR ORGANIZATION. HOW DO WE BEST MEET THEIR NEEDS, I'D LIKE TO ENCOURAGE THE COUNTY TO CONSIDER FUNDING THE WORKERS CENTER. LAST YEAR WE WERE FUNDED FOR \$10,000 THROUGH DCHS. I BELIEVE THERE WAS A PROGRAM OFFERS THIS YEAR, WE UNFORTUNATELY DID NOT MAKE THE BUDGET BUT WE WOULD LIKE TO CONTINUE TO ENCOURAGE THE VALUE AND NECESSITY OF FUNDING A PUBLIC STRUCTURE SUCH AS THE MLK WORKERS CENTER. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Carrera: GOOD MORNING, MY NAME IS GONZALO CARRERA. I'M THANKFUL FOR THE ATTENTION YOU PROVIDE TO THE CENTER THIS MORNING. AND I'M VERY MOVED TO BE ABLE TO EXPRESS THIS. THE WORKERS CENTER HAS PROVIDED IMMEDIATE WITH A LOT OF HELP. I CAME HERE PRETTY MUCH DESTROYED FROM SEATTLE SUFFERING FROM A VERY SEVERE DEPRESSION. AND THANKS TO THE WORKERS CENTER I FOUND A WAY TO FIND WORK WITH DIGNITY AND TO NOT BE CAUSING TROUBLE IN SOCIETY. AND MY GOAL IS TO CONTINUE STUDYING. I'M NOT GOING TO BE ABLE TO ACCOMPLISH A MASTER'S OR PH.D. BECAUSE IT'S TOO LATE BUT IT IS GOOD TO BE ABLE TO ACCOMPLISH THINGS THROUGH SCHOOL AND EDUCATION AND I'M THANKFUL PARTICULARLY TO OREGON AND MULTNOMAH COUNTY SOCIETY, BECAUSE I

HAVE LEARNED OR THEY HAVE TAUGHT ME HERE IN THE COMMUNITY THAT I AM A PERSON, TOO BECAUSE THEY HELPED ME WHEN I CAME HERE PRETTY MUCH DESTROYED. AND NOW I'M IN A VERY DIFFERENT SITUATION AND THAT'S BECAUSE OF THE WORK I'VE BEEN ABLE TO ACCESS THROUGH THE WORKERS CENTER. AND I WANT TO ASK FOR YOUR SUPPORT. I KNOW YOU'VE DONE A LOT BUT MAYBE YOU CAN DO A LITTLE BIT MORE. BUT UNFORTUNATELY I CAN'T ALWAYS MAKE A DOLLAR FOR MY BREAKFAST.

Mr. Park: HI, MY NAME IS PETER PARK. I LIVE ON NORTH WILBUR STREET IN PORTLAND. I THANK YOU FOR THE OPPORTUNITY TO SPEAK TO YOU THIS MORNING. I AM A BOARD MEMBER OF THE VOC RIGHTS EDUCATION CENTER. I AM ON THE COMMITTEE TO HAVE A NEW BUILDING BUILT AT THE LOCATION WHICH IS JUST UP PRESIDENT STREET HERE. THIS MORNING WE HAD AN INCREDIBLE CEREMONY WHERE WE ACTUALLY ARE USING THE BILLBOARD OVER THE CENTER AND HAVE NEW DECLARATIONS AROUND THE SIDE SHOWING PICTURES OF PEOPLE WORKING. YOU SHOULD COME BY AND TAKE A LOOK. I'M A RETIRED LONGSHOREMAN. IT IS IMPORTANT TO SEE DAY LABORERS ORGANIZING THEMSELVES INTO A CENTER WHERE THEY ARE IN A SAFER PLACE TO GET WORK. THEY HAVE DEVELOPED ALL KIND OF THINGS THAT ARE VERY SIMILAR TO UNIONS, SO I THINK THAT IT'S A VERY BASIC WORKER ORGANIZING PROJECT AND VERY IMPORTANT TO THE CITY TO HELP THE DAY LABORERS WHO ORDINARILY WOULD BE STANDING ON THE CORNERS TRYING TO GET WORK AS INDIVIDUALS. AT THE CENTER THEY ARE WORKING TOGETHER AS A COMMUNITY. I FEEL VERY PRIVILEGED AS A COMMUNITY MEMBER TO BE AN ALLY TO THE DAY LABORERS AND TRY TO HELP. AND THE SITUATION FOR DAY LABORERS IS NOT JUST A CITY ONE, ITS COUNTY WIDE, AND A LARGE ISSUE. WE REALLY HOPE THAT THE COUNTY WILL CONTINUE THE FUNDING THEY HAVE RECENTLY STARTED FOR THE CENTER, AND YOU KNOW, WE WORK TOGETHER IN THE FUTURE TO HELP THESE LOW-WAGE WORKERS WHO ARE DOING INCREDIBLE WORK TO HELP THEMSELVES. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Turnbull: MY NAME IS GEMMA ROSE TURNBULL. I JUST PRODUCED A PROJECT TO BRING MORE VEGETABLES TO THE WORKERS CENTER. I WORK FOR AN AGENCY CALLED MAGNUM PHOTOS, IT'S A GRAPHIC AGENCY AND WE'VE PARTNERED WITH A PORTLAND-BASED DESIGN STUDIO, AS WELL AS THE OWNER OF THE BILLBOARD THAT SITS ABOVE THE WORKERS CENTER. AND CLEAR CHANNEL WHO REDUCED THE COST OF THE BILLBOARD AND THE HE DESIGNER WHO PROVIDED THE SERVICES DID SO BECAUSE THEY REALLY BELIEVE IN THE WORKERS CENTER AS A SUPPORT AND SERVICE FOR A REALLY VULNERABLE POPULATION. WE INSTALLED THE BILLBOARD ABOVE THE CENTER AND MEASURE HANDLES AROUND IT TO INCREASE VISIBILITY AND OUR AIM WAS TO PROVIDE MORE WORK FOR THE WORKERS THERE. IT'S A REALLY POWERFUL THING TO DRIVE DOWN MLK AND SEE IN THAT PLACE

NOW AND THE WORKERS CENTER IS GOING TO BE PAINTED IN THE COLORS THAT MATCH THE COLORS ON THE BILLBOARD AND IN THE MESH PANELS THAT DISPLAY IMAGES OF THE WORKERS AND SOME OF THE VALUES THEY REPRESENT. IT'S ONE THING I THINK TO INCREASE VISIBILITY OF THE CENTER, BUT IT'S REALLY CRUCIAL AND I THINK EVERYONE HAS THAT WORKED TOGETHER ON THIS PROJECT. I THANK THEM, SOME FROM PORTLAND AND FROM SOME FROM OUT OF PORTLAND LIKE MYSELF. I THINK IT'S REALLY IMPORTANT THIS PLACE BE SUSTAINED. IT'S ONE THING TO INCREASE VISIBILITY BUT THE SUSTENANCE TO A CENTER THAT PROVIDES SUCH HELP TO SUCH A VULNERABLE POPULATION IS CRUCIAL. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Sousa: GOOD MORNING, COUNTY COMMISSIONERS, MY NAME IS ROMEO SOUSA AND I WORK WITH A PROJECT AND ALSO OPERATE THE MARTIN LUTHER KING, JR. WORKERS CENTER. THE WORKERS CENTER IS A PLACE WHERE WE CONNECT PEOPLE WITH JOBS. JUST A LITTLE BIT OF HISTORY, IN JUNE 16, 20008, WITH THE CITY OF PORTLAND HE WERE WE WERE ABLE TO OPEN THE FIRST WORKERS CENTER IN THE CITY OF PORTLAND. WHY WE OPENED, THERE'S MANY REASONS WHY WE OPENED. ONE OF THE THINGS IS THAT THERE ARE ABOUT 300 DAY LABORERS IN THE COUNTY AND THE CITY OF PORTLAND THAT ARE LOOKING FOR WORK. AND THERE IS MANY PROBLEMS WHEN PEOPLE THAT ARE LOOKING FOR WORK ON THE STREET, AND SOME OF THEM, THEY DON'T GET PAID AT THE END OF THE DAY, SOME OF THEM, IT'S LIKE THEY'RE DOING THINGS LIKE THEY ARE NOT SUPPOSED TO BE DOING. A LOT OF BUSINESSES COMPLAIN AND THE CITY BUSINESS UNIONS, ORGANIZATIONS, WE GOT TOGETHER TO SOLVE THIS BIG PROBLEM. WE CAME UP WITH THE WORKERS CENTER AS AN IMMEDIATE WAY TO SOLVE THE PROBLEM OF WHAT'S GOING ON IN THE STREETS. AND SINCE WE OPENED THE WORKERS CENTER, IT'S A SAFE PLACE FOR WORK, FOR DAY LABORERS AND ALSO FOR EMPLOYERS AND ALSO WE AVOID THE PROBLEMS LIKE LOITERING, PEOPLE DRINKING, SELLING DRUGS OR SIMPLY LIKE THEY LIKE DON'T HAVE, LIKE, A BAD INTERACTION WITH THE BUSINESSES ON THE STREET CORNERS. FOR ME, THE WORKERS CENTER IS ABOUT THE PUBLIC HEALTH AND SAFETY. AND IT'S ABOUT TO BUILD COMMUNITY. IT'S NOT ONLY HELPING DAY LABORERS, IT HELPS THE ENTIRE COMMUNITY. THE LABORERS RIGHT TO WORK AND MAKE PORTLAND A BEAUTIFUL PLACE TO LIVE. SO I ENCOURAGE YOU TO CONTINUE TO SUPPORT IT LIKE HAVE YOU DONE IN THE PAST. WE DON'T ASK FOR TOO MUCH BUT JUST A LITTLE BIT OF SUPPORT FROM THE COUNTY, THANKS.

Chair Kafoury: THANK YOU, GOOD MORNING.

Mr. Yarrow: MY NAME IS DOUGLAS YARROW. FOR MANY YEARS I'VE BEEN THE VOLUNTEER PHOTOGRAPHER FOR VOC, BEEN HERE MANY TIMES TAKING PICTURES OF PAST MEETINGS. AS I SAID, I'VE BEEN GOING TO THE CENTER

OFTEN AND OFTEN AND OFTEN TAKING PICTURES. AND PEOPLE AS MY FRIEND OVER HERE SAID, COME FROM VERY MEAGER CIRCUMSTANCES IN THEIR HOME COUNTRIES, AND COME HERE FOR A BETTER LIFE. RECENTLY OVER THE LAST TWO WEEKS I'VE BEEN INTERVIEWING DAY LABORERS TO FIND OUT THEIR STORIES. AND AGAIN, MANY, MANY TOUGH STORIES FROM THEIR HOME COUNTRIES. WHEN THEY COME HERE, LOTS OF EXPERIENCE OF WAGE THEFT FROM COMING FROM THE CORNERS. THE WORKERS CENTER, MLK WORKERS CENTER IS DESIGNED TO ELIMINATE IF POSSIBLE WAGE THEFT BY REGULATING. PEOPLE COME THERE AND GET JOBS, THE EMPLOYERS ARE TRACKED, THE DAY LABORERS ARE ON RECORD AND ALSO THERE'S LEGAL SUPPORT WHEN WAGE THEFT DOES OCCUR. RECENTLY THESE ARE TWO AMERICAN GUYS THAT COME TO THE CENTER, AND THEY HAVE HAD ISSUES WITH SOBRIETY AND DRUGS. NOW THEY ARE VERY HAPPY TO COME TO THE CENTER BECAUSE THEY CAN COME THERE SOBER, THEY ARE VERY PROUD OF THEIR SOBRIETY, AND GET AN HONEST DAY'S WORK. THAT HELPS THEM GREATLY IN GOING FORWARD. OBVIOUSLY IT HELPS EVERYBODY GREATLY IF YOU CAN COME TO THE CENTER, GET A DAY'S WORK, GET MONEY AND GET PRIDE. SO THE PEOPLE I'VE INTERVIEWED, WHICH HAS BEEN 10 OR 20 NOW, ARE ALL UNIFORMLY VERY HAPPY ABOUT THE CENTER AND THE SERVICE THEY GET. IT'S AMAZING TESTIMONIALS TO HOW MUCH GOOD THIS IS DOING FOR OUR COMMUNITY. SO I'M OBVIOUSLY IN SUPPORT OF THE CENTER AND HOPE THAT YOU WILL FUND US.

Chair Kafoury: THANKS FOR COMING THIS MORNING. THANK YOU TO ALL WHO CAME AND TESTIFIED ON THE BUDGET THIS MORNING. WE WILL ALSO BE HAVING A PUBLIC HEARING ON JUNE 10th AT 6:00 P.M. HERE, SO SPREAD THE WORD TO FOLKS IF THEY WANT TO COME AND TESTIFY AT THAT POINT, AS WELL.

R.1 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services of the MCC and Repealing Resolution No. 2014-072. Presenters: Deborah Sievert Morris, Senior Business Operations Manager; Douglas Morgan, Supervising Engineer; and, Elshad Hajiyeu, Principal Financial Analyst - City of Portland, Bureau of Development Services.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECONDED APPROVAL OF R.1. GOOD MORNING.

Mr. Hajiyeu: ELSHAD HAJIYEV HERE WITH THE BUREAU OF DEVELOPMENT FOR THE CITY OF PORTLAND. WE'RE HERE EVERY YEAR TO PROPOSE CHANGES TO OUR FEE SCHEDULES. ON MY LEFT IS DOUGLAS MORGAN, SUPERVISING ENGINEER AND ON MY RIGHT CORRDIRATOR FOR THE TREE PROJECT. WE ENTERED INTO A AN AGREEMENT ALLOCATING THE PORTLAND PLANNING REVIEW FOR INSPECTION SERVICES IN SPECIFIC AREAS IN UNINCORPORATED MULTNOMAH COUNTY. I HAVE GOOD NEWS TODAY, THAT THE MAJORITY OF

OUR FEES ARE NOT BEING INCREASED. AND THAT'S THE THIRD YEAR IN A ROW THAT WE'RE NOT INCREASING OUR FEES DUE TO THE FACT THAT THE ECONOMY IS DOING REALLY WELL AND CONSTRUCTION ACTIVITY, AS YOU CAN SEE BY THE CRANES POPPING UP EVERYWHERE IS DOING REALLY WELL. THE MAJORITY OF OUR FEE RESOURCE NOT BEING INCREASED, ONE OF THE PROGRAMS DEL INDICATED TO THE CITY OF PORTLAND IS THE SUBSURFACE SEWAGE PROGRAM. WE CALL IT ENVIRONMENTAL SOILS PROGRAM. THE PROGRAM, BASICALLY WE INSPECT CESSPOOLS AND OTHER DISPOSAL SYSTEMS. A FEW YEARS AGO THE COUNTY AND CITY ENTERED AN AGREEMENT FOR MAKE SURE THE PROGRAM IS OPERATING AT THE FULL COST RECOVERY. IT'S ELIMINATING ITS DEFICITS. BACK THEN THE DEFICIT WAS AT APPROXIMATELY \$1.4 MILLION. SO WE'VE BEEN RAISING FEES FOR FOUR YEARS IN A ROW. RIGHT NOW THE DEFICIT ACTUALLY IS DOWN TO \$800,000. SO WE EXPECT WITHIN TWO TO THREE YEARS THE PROGRAM WILL COMPLETELY ELIMINATE THE DEFICIT. SO WHAT WE'RE REPORTING TODAY IS TO RAISE THE FEES ANOTHER 10% AS AGREED FOUR YEARS AGO.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner McKeel: CHAIR, THANK YOU. THIS APPLIES TO THE UNINCORPORATED AREAS WITHIN THE CITY OF PORTLAND?

Mr. Hajiyev: ENVIRONMENTAL SOILS PROGRAM ACTUALLY APPLIES TO THE ENTIRE MULTNOMAH COUNTY.

Commissioner McKeel: SO ALL THE UNINCORPORATED AREASES.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD. ANY OTHER PRESENTATION?

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

R.2 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area and Repealing Resolution No. 2014-074. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, Mike Liefeld, Supervising Planner; Douglas Morgan, Supervising Engineer, City of Portland, Bureau of Development Services.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECONDED APPROVAL OF R.2.

Mr. Hajiyev: ELSHAD HAJIYEV HERE PRESENTING A FEW CHANGES FOR SEVERAL FOLLOW-UP PROGRAMS. AGAIN, AS I SAID, IN THE PREVIOUS

TESTIMONY, THE ECONOMY'S DOING REALLY WELL. WE ARE NOT INCREASING MOST OF OUR FEES. BASICALLY THERE ARE SOME CHANGES TO OUR FEE SCHEDULE TO INCREASE TRANSPARENCY TO OUR CUSTOMERS MANY ONE OF THEM IS A SIDE DEVELOPMENT C SCHEDULE. WE ARE DIVIDING FEES INTO TWO COMPONENTS. THAT ONE IS FOR INSPECTIONS AND THE OTHER FOR PLAN REVIEW. THE AMOUNT DOESN'T CHANGE. IT'S JUST SHOWING THEM EXACTLY WHAT THEY ARE PAYING FOR. THERE IS NO IMPACT ON CUSTOMERS. WE HAVE MINOR CHANGES TO OUR ENFORCEMENT FEE SCHEDULE WHERE WE ARE DECREASING SOME OF THE FEES AND INCREASING A COUPLE OF OTHERS JUST TO MAKE SURE THAT WE ARE IN COST RECOVERY. AGAIN, MINOR CHANGES THERE.

Mr. Hajiyev: WE ALSO ARE INCLUDING IN OUR FEE SCHEDULE FEES FOR SHORT-TERM RENTALS, AIR BNB. BASICALLY WE'RE INCLUDING INITIAL INSPECTION AND THEN THE TWO, FOUR AND SIX-YEAR RENEWALS. THE OTHER BIG CHANGE IS WE ARE INCLUDING OUR FEES FOR THE TREE PROJECT. THAT INITIATIVE WAS TAKEN, I WANT TO SAY STARTED TWO OR THREE YEARS AGO, IT'S WELL PUBLICIZED. IT'S TO PRESERVE THE TREE CANOPY IN THE CITY, AND TO MAKE SURE THAT WHEN THERE IS A DEVELOPMENT OR IF ANYONE WANTS TO CUT THE TREE BASICALLY, THERE ARE CERTAIN MEASURES TO EITHER REPLANT THAT TREE OR PRESERVE THAT TREE OR PAY A FEE TO BE ABLE TO DO THAT. SO THAT FEE SCHEDULE IS INCLUDED AS PART OF THE SUBMISSION. WE ARE OPEN TO QUESTIONS AND I HAVE TWO PEOPLE HERE TO ANSWER MORE QUESTIONS IF YOU HAVE ANY.

Commissioner Shiprack: THAT WAS REALLY FASCINATING WHAT YOU SAID, THE ECONOMY IS DOING REALLY WELL, SO FEES DON'T HAVE TO GO UP. I KNOW YOU COME TO US EVERY YEAR WITH THIS. WHEN THE ECONOMY IS DOING REALLY BADLY, THEN FEES NEED TO GO UP? IS THAT KIND OF THE WAY IT WORKS?

Mr. Hajiyev: GOOD QUESTION. THE WAY WE SET OUR FEES, THE MAIN REASON FOR THOSE INCREASES WAS TO MAINTAIN COST RECOVERY, TO MAKE SURE THAT WE'RE RECOVERING COSTS OF PROVIDING SERVICES TO OUR CUSTOMERS. BUT YOU'RE ABSOLUTELY RIGHT, WHEN WE WERE IN THE RECESSION WE WERE HERE A CUSTOM TIMES WITH FEE INCREASES. BACK THEN THERE WERE SEVERAL OF OUR PROGRAMS THAT WERE NOT AT COST RECOVERY AND WE HAD TO INCREASE THOSE FEES. FOR EXAMPLE IN MY PREVIOUS TESTIMONY, WE'RE INCREASING FEES FOR ENVIRONMENTAL SOILS. THE REASON THERE IS BECAUSE OF A HUGE DEFICIT IN THE PROGRAM AND WE NEED TO ELIMINATE THAT.

Commissioner Shiprack: I GUESS THE POSSIBLE CONSIDERATION THAT THIS CONVERSATION SUGGESTS IS THAT RATHER THAN DECREASE FEES WHEN THERE IS THE CAPACITY IN THE COMMUNITY TO PAY, AND INCREASE FEES

WHEN THERE IS NO CAPACITY IN THE COMMUNITY TO PAY, WHICH SOUNDS A LITTLE BACKWARDS, THAT THERE MIGHT BE SOME WAY THAT WE COULD PUT OUR HEADS TOGETHER AS POLICYMAKERS AND FIGURE OUT A WAY TO SMOOTH SOME OF THOSE CYCLES OUT SO THAT THE COMMUNITY OF PEOPLE WHO PAY THESE FEES ARE ABLE TO HAVE FEES THAT ARE SET MORE TO THEIR ABILITY TO PAY, JUST A COMMENT, JUST AN OBSERVATION ON YOUR COMMENT.

Mr. Hajiyev: AND THAT'S A GREAT OBSERVATION ACTUALLY. THE WAY WE ESTIMATE THE FUTURE FEE INCREASES WE ACTUALLY PROJECT FIVE YEARS FORWARD AND WE MAKE SURE THAT WE HAVE ENOUGH FUNDING FOR OUR NEXT FIVE YEARS TO PROVIDE SERVICES TO CITIZENS OF PORTLAND, TO DEVELOPERS AND HOMEOWNERS. AND WE TRY TO KEEP OUR FEE INCREASES AT A MINIMUM, BASICALLY VERY FEW TIMES WE WOULD BE HERE ASKING FOR MORE THAN 5% IF WE ARE ASKING FOR FEE INCREASES.

Commissioner Shiprack: I APPRECIATE THAT, NOBODY LIKES FEE INCREASES.

Mr. Hajiyev: NOBODY LIKES FEE INCREASES.

Chair Kafoury: THANK YOU.

Commissioner McKeel: ON THAT NOTE, AS WELL, HOW DO YOU NOTIFY THE PUBLIC OF WHAT YOU ARE DOING, THE PEOPLE AFFECTED BY THESE CHANGES, WHAT'S YOUR PUBLIC OUTREACH?

Mr. Hajiyev: THERE ARE SEVERAL WAYS WE DO THAT. FIRST WE ALWAYS HAVE A PRESS RELEASE BASICALLY, USUALLY A MONTH OR TWO MONTHS BEFORE THE FEE GOES INTO EFFECT, THERE IS A PRESS RELEASE SAYING FEES ARE GOING UP OR SOMETIMES GOING DOWN. WE SEND LETTERS TO OUR HOMEOWNERS AND WE HAVE A DATABASE BASICALLY OF EVERYONE WHO APPLIED FOR A PERMIT. SO WE DO NOTIFY THEM THAT THE FEE INCREASE IS COMING. THERE ARE SEVERAL COMMITTEES THAT WE ALSO WORK WITH, DEVELOPMENT REVIEW ADVISORY COMMITTEE THAT, CONSISTS OF REPRESENTATIVES FROM THE DEVELOPMENT COMMUNITY AS WELL AS THE NEIGHBORHOODS. THEY ACTUALLY COMMENT ON OUR FEE INCREASES AND THEY BASICALLY ALL THIS YEAR REPETITIVE BEEN IN SUPPORT OF EVERYTHING WE PROPOSED IN TERMS OF FEE INCREASES. SO THERE IS A LOT OF OUTREACH THAT WE DO TO MAKE SURE THAT OUR CUSTOMERS UNDERSTAND WHAT KIND OF FEE INCREASES ARE BEING IMPLEMENTED AND TO WHAT EXTENT AND WHAT PROGRAMS ARE AFFECTED.

Ms. Madkour: CHAIR, IF I MAY? THIS ISSUE APPLIES ONLY TO THE URBAN POCKETS WITHIN PORTLAND'S URBAN GROWTH BOUNDARY, JUST FOR CLARITY.

Commissioner McKeel: R.2. IT SAYS COLUMBIA RIVER GORGE NATIONAL SCENIC AREA, SO THAT'S CONFUSING.

Ms. Madkour: IF WE WANT ADDITIONAL CLARITY MR. TOMKINS WILL STEP UP.

Commissioner McKeel: THANK YOU.

Mr. Tomkins: GOOD MORNING, JED TOMKINS, ASSISTANT MULTNOMAH COUNTY ATTORNEY. WE HAVE MULTIPLE AGREEMENTS FOR DIFFERENT SERVICES WITH THE CITY, AND SO THERE ISN'T ONE RULE THAT FITS WITH EACH KIND OF FEE RESOLUTION THAT COMES TO YOU ALONG THESE LINES. THESINATION WAS IN R.1, THEY CALLED IT ENVIRONMENTAL SOILS. AND THAT ONE IS COUNTYWIDE. THERE ARE OTHER AGREEMENTS SUCH AS BUILDING PERMIT SERVICES, LAND USE PLANNING SERVICES, AND WE ARE IN THAT ONE NOW, THE LATTER, LAND USE PLANNING. AND THOSE ARE WHAT WE CALL WITHIN THE URBAN POCKETS. AND THE URBAN POCKETS ARE ESSENTIALLY UNINCORPORATED AREAS WITHIN THE URBAN GROWTH BOUNDARY. IT CAN BE DEFINED A COUPLE DIFFERENT WAYS. IT CAN BE REFERRED TO AS THE CITY'S URBAN SERVICES AREA, WHICH IS A BOUNDARY THAT'S BROADER THAN THE CITIES CORPORATE BOUNDARY. THOUGH IT'S UNINCORPORATED, SO FOR OUR PLANNING WE STILL DO IN-HOUSE ALL THE PLANNING AND FEE-SETTING FOR OUR RURAL AREAS OUTSIDE THE URBAN GROWTH BOUNDARY.

Commissioner McKeel: SO TO CLARIFY, R.1 IS COUNTYWIDE, R.2 IS THE UNINCORPORATED--

Mr. Tomkins: MORE LIMITED.

Commissioner McKeel: WITHIN THE CITY?

Mr. Tomkins: LET'S SAY WITHIN THE URBAN GROWTH BOUNDARY.

Commissioner McKeel: OKAY. I'M GOOD WITH THAT. THANK YOU. THANKS.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner Mckeel: I MIGHT NEED A LITTLE MORE COFFEE.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE [UNANIMOUS AYES].

Chair Kafoury: THE RESOLUTION IS ADOPTED, THANK YOU.

R.3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Sellwood Bridge Project. Presenters: Ian B. Cannon, Interim County Engineer; Kenneth M. Elliott, Asst. County Attorney.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECOND APPROVAL OF R.3.

Mr. Elliott: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I'M KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE. I'M HERE THIS MORNING WITH IAN CANNON OUR INTERIM COUNTY ENGINEER, AND ALSO THE SELLWOOD BRIDGE PROGRAM MANAGER. WE ARE HERE WITH WHAT WE HOPE WILL BE OUR FINAL REQUEST FOR AUTHORITY TO ACQUIRE ONE MORE CHUNK OF LAND FOR THE SELLWOOD BRIDGE PROJECT. WE HAVE PREVIOUSLY BEEN TO THE BOARD LAST YEAR TO INITIATE DISCUSSIONS WITH THE SUBJECT PROPERTY OWNER. WE'VE HAD THOSE INITIAL DISCUSSIONS, AND HAVE HAD THE PROPERTY APPRAISED. AND WE HAVE MADE THE 40-DAY OFFER THAT'S REQUIRED BY STATUTE BEFORE COMING TO THE BOARD AND ASKING FOR THE BOARD'S AUTHORITY TO USE THE EMINENT DOMAIN POWER TO ACQUIRE THE PROPERTY. I'LL LET IAN EXPLAIN WHY THIS LITTLE RECTANGLE IS IMPORTANT FOR THE SELLWOOD BRIDGE PROJECT.

Mr. Cannon: I'M IAN CANNON, SELLWOOD BRIDGE PROGRAM MANAGER. THIS LITTLE PIECE OF PROJECT IS KIND OF AT THE NORTH END, A RESULT OF THE REDESIGN OF THE INTERCHANGE BETWEEN THE BRIDGE AND OREGON 43. THE MACADAM BAY FLOATING HOME COMMUNITY, NOT REALLY ON THE PICTURE BUT THEY HAVE A DRIVEWAY THAT ATTACHES TO OREGON 43. BECAUSE OF THE REDESIGN OF THE INTERCHANGE THERE, THE PLACE WHERE THEIR DRIVEWAY TIES INTO OREGON 43 NEEDS TO MOVE FURTHER AWAY FROM THE BRIDGE IN ORDER TO MEET OR TO COME CLOSER TO MEETING OREGON DEPARTMENT OF TRANSPORTATION STANDARDS. SO WE'VE GONE THROUGH AN EXTENSIVE PROCESS WITH THE PUBLIC TO ARRIVE AS A SOLUTION TO THIS. THAT HOPEFULLY KEEPS THE IMPACT MINIMAL AND PROVIDES FOR A SAFE ACCESS FOR THE RESIDENTS THERE. SO THIS STRICTURE LAND THAT WE NEED TO ACQUIRE, THIS IS COMBINATION OF PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS, JUST IT'S PARKLAND AT THE SOUTH END OF THE LEASE AREA, IT'S JUST TO MAKE THE DRIVEWAY SAFE FOR THE COMMUNITY TO GET IN AND OUT.

Chair Kafoury: IT'S OWNED BY THE CITY OF PORTLAND?

Mr. Cannon: THE FEE OWNERSHIP OF THE PROPERTY IS THE CITY OF PORTLAND.

Mr. Elliott: AND IT'S LEASED BY FMC PRIORITIES, FREEMAN MOTORS. THE CONDEMNATION COMPLAINT WOULD NAME THE CITY OF PORTLAND AS THE FEE OWNER AND THEN ALSO BE SEEKING TO ACQUIRE FMC PROMPTS' LEASEHOLD INTERESTS. PREVIOUS DISCUSSIONS WITH THE CITY RECOGNIZING THE MAIN VALUE OF THAT LAND TO THE CITY IS IN ITS LONG TERM LEASE WITH FREEMAN MOTORS, THE CITY WOULD BE PASSING THROUGH THOSE PROCEEDS, THE NEGOTIATED SALE PRICE, TO FMC PROPERTIES IN EXCHANGE FOR WHICH THE COUNTY WILL AGREE TO EN DEMONSTRATE FYE AND HOLD HARMLESS THE CITY FROM ANY CLAIMS THAT WOULD BE BROUGHT AGAINST IT BY ITS TENANT. BUT WE EXPECT THAT WE WOULD, WITH THE BOARD'S AUTHORITY, HAVE FOLLOW-UP CONVERSATIONS WITH BOTH THE CITY AND FMC PROPERTIES OVER THE NEXT FEW DAYS. IF THOSE DO NOT RESULT IN A SETTLEMENT, THEN WE WOULD GO AHEAD AND FILE THE COMPLAINT, PUT A GOOD FAITH DEPOSIT IN TO THE COURT AND ASK THE COURT FOR IMMEDIATE POSSESSION OF THE PROPERTY. AND THE GOAL IS TO BE ABLE TO ACCOMPLISH THIS CONSTRUCTION BEGINNING IN EARLY JULY AND GET IT DONE BEFORE THE RAIN STARTS IN THE FALL.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD.

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

Chair Kafoury: THANK YOU.

R.4 Approval of Local Agency AGREEMENT for Local Bridge Program (LBP) Project for Morrison Bridge Deck Replacement, Bridge No. 02758. Presenter: Jon Henrichsen, Bridge Services Manager.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.4.

Mr. Henrichsen: I'M THE INTERIM BRIDGE SERVICES MANAGER FOR THE BRIDGE DIVISION IN THE DEPARTMENT OF COMMUNITY SERVICES. I'M HERE TO REQUEST APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE OREGON DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE DESIGN OF THE MORRISON BRIDGE DECK REPLACEMENT PROJECT. PURPOSE OF THIS PROJECT IS TO REPLACE THE DECK CURRENTLY ON THE MORRISON BRIDGE LIFT SPAN WITH A LIGHTWEIGHT CONCRETE STEEL GRID DECK WITH AN ASPHALT LIGHT SURFACE. \$27,000 IN FUNDING FOR THE DESIGN CONCLUSION MUST BE MATCHED BY \$89,000 OF COUNTY FUNDS. THE COUNTY PORTION OF THE BUDGET WILL COME FROM THE BRIDGE FUND AND WHAT'S INCLUDED IN OUR CURRENT BUDGET. WE ANTICIPATE STARTING DESIGN THIS MONTH AND BEING COMPLETE BY DECEMBER OF THIS YEAR WITH CONSTRUCTION

STARTING AND RUNNING FEBRUARY OF 2016 TO SEPTEMBER OF 2016. PRIOR TO BEGINNING CONSTRUCTION I WILL RETURN TO THE BOARD TO REQUEST APPROVAL OF AN AMENDMENT TO THIS IGA FOR FUNDING FOR THE CONSTRUCTION PORTION OF THIS PROJECT. QUESTIONS?

Commissioner Shiprack: I'M CURIOUS IF THIS IGA DIFFERS ANY ESTABLISH OR ANY OTHER WAY FROM PAST IGAs WE'VE HAD AN ODOT AROUND PROCUREMENTS RELATED TO THE MORRISON BRIDGE.

Mr. Henrichsen: AT THIS TIME THE IGA IS TRADITIONAL LOCAL AGENCY IGA SITE DOESN'T DIFFER IN ANY SUBSTANTIAL WAY FROM PAST AGREEMENTS.

Commissioner Shiprack: I GUESS THAT WAS WHAT I THOUGHT. AND I AM FEELING LIKE PERHAPS OUR PAST EXPERIENCE WITH THE WAY THESE THINGS HAVE TURNED OUT, STARTING WITH THE DESIGN AND MOVING INTO CONSTRUCTION AND GENERALLY HAVING AS AN EXPLANATION SOMEWHERE, WELL, WE HAD TO DO IT THAT WAY BECAUSE THAT WAS THE REQUIREMENT PLACED ON THE IGA WITH ODOT. IN OTHER WORDS, HAD WE NOT BEEN WORKING WITH ODOT WE WOULD HAVE DONE IT SMARTER. MAKES ME FEEL REALLY CONCERNED ABOUT STARTING A NEW PROJECT ON THE MORRISON BRIDGE USING AN IGA THAT IS SUBSTANTIALLY THE SAME AS THE IGAs THAT WE'VE USED ALL THROUGH THE PAST, WHICH FOR SOME REASON WITH THIS PARTICULAR BRIDGE HAVE NOT WORKED OUT WELL SO. MAYBE YOU CAN PUT MY CONCERNS TO REST.

Mr. Henrichsen: SO IF I UNDERSTAND YOUR CONCERN, YOUR CONCERNS ABOUT CONTRACTING METHODS AND SELECTING THE CONTRACTORS AND PROBABLY THE LOW BID PROCESS?

Commissioner Shiprack: ABSOLUTELY, ABSOLUTELY, AND NOT JUST CONTRACTORS BUT DESIGN, AS WELL. BECAUSE THE CONTRACTOR, EVERYBODY ALWAYS HAS AN OUT IN THIS DISCUSSION EXCEPT FOR THOSE OF US SIGNATURE AT THIS TABLE BECAUSE WE'RE RESPONSIBLE.

Mr. Henrichsen: SO THE DESIGN CONTRACTOR, WE SELECT BASED ON QUALIFICATIONS, WE GO THROUGH AN RFP PROCESS AND PICK THE DESIGNER WITH THE MOST EXPERIENCE AND WHO CAN -- HAS THE BEST PROPOSAL BASICALLY FOR SOLVING THE PROBLEM THAT WE HAVE. THAT'S WHAT WE'VE DONE WITH THIS PROJECT. RIGHT NOW WE'VE SELECTED DAVE EVANS AND ASSOCIATES TO DO THE DESIGN. THEY HAVE DONE RESEARCH ON DIFFERENT TYPES OF DECKS. WE'VE EVERY ASSURED THAT THE DECK WE SETTLED ON WAS A GOOD CHOICE AND A CHOICE LIKELY TO BE SUCCESSFULLY INSTALLED BY THE GENERAL CONTRACTING COMMUNITY. IT'S A CHOICE THAT HAS WIDE USE IN THE INDUSTRY AND HAS A LONG HISTORY OF BEING USED ON ALL SORTS OF DIFFERENT TYPES OF BRIDGES. SO IT'S PRETTY WELL KNOWN. AS FAR AS THE CONTRACTING FOR THE

CONSTRUCTION CONTRACTOR, WE'LL BE WORKING WITH ODOT GOING FORWARD TO WORK WITHIN THE FRAMEWORK THAT THEY OPERATE WITHIN BASED ON FEDERAL RULES, TO SELECT THE CONTRACTOR AS MUCH AS WE CAN ON QUALIFICATIONS AND LOW BID FOR THIS PROJECT.

Commissioner Shiprack: THANK YOU. I JUST AM HOPEFUL THAT THIS HAS BEEN A LEARNING EXPERIENCE AND IT SOUNDS LIKE IT HAS BEEN, AND THAT WE CAN CONTINUE TO PERFORM OR THAT WE -- THAT WE IMPROVE OR PERFORMANCE WITH REGARD TO THE MORRISON BRIDGE.

Mr. Henrichsen: CERTAINLY.

Chair Kafoury: THERE'S NO DESIRE TO GO THROUGH THAT AGAIN.

Commissioner Shiprack: AND ABSOLUTELY, AND THAT'S THE REASON FOR MY QUESTIONS, MADAME CHAIR. HOPEFULLY OUR PROCESSES REFLECT OUR EXPERIENCE.

Mr. Henrichsen: I THINK THAT EVERY PROJECT WE TRY TO LEARN FROM, A PROJECT THAT GOES THE WAY THE MORRISON BRIDGE PROJECT, WE SPEND A LOT OF TIME REFLECTING ON IT. WE MAKE A LOT OF EFFORT TO MAKE DIFFERENT DECISIONS THAT LEAD US TO DIFFERENT RESULTS ON FUTURE PROJECTS.

Commissioner Shiprack: THANK YOU.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE.
[UNANIMOUS AYES]

Chair Kafoury: THE AGREEMENT IS APPROVED.

Mr. Henrichsen: THANK YOU.

R.5 Approval of Intergovernmental Agreement (IGA) with ODOT to Fund the Broadway Bridge Rail Wheel Replacement Project. Jon Henrichsen, Bridge Services Manager.

Mr. Henrichsen: I'M JON HENRICHSEN, THE INTERIM SERVICES MANAGER FROM THE DEPARTMENT OF COMMUNITY SERVICES. THE SECOND INTERGOVERNMENTAL I'M REQUESTING THE BOARD APPROVE THIS MORNING REPLACES AN IGA BROUGHT BEFORE THE BOARD IN 2013. IN DECEMBER 2014 IAN CANNON BROUGHT A RESOLUTION TO THE BOARD THAT WAS APPEAR EXCEPTION FROM COMPETITIVE BIDDING REQUIREMENTS. AS A RESULT WE NEED A NEW IGA WITH ODOT. IT'S A LOCAL AGENCY PROJECT WHERE WE'RE REQUIRED TO USE THE DESIGN LOW BID METHOD TO A CMG PROJECT. IN THAT CASE THE COUNTY DOES THE PROCUREMENT OF THE DESIGN

CONSULTANT AND CONSTRUCTION CONTRACTOR BASED PRIMARILY ON QUALIFICATIONS. THE CONSTRUCTION CONTRACTOR IS SELECTED PRIOR TO THE DESIGN COMMENCING TO THE PROJECT CAN BENEFIT FROM THEIR EXPERTISE AND INPUT DURING THE DESIGN PHASE AND THE CONSTRUCTION PRICE IS NEGOTIATED WITH THE CONSTRUCTION CONTRACTOR ONCE THE DESIGN DOCUMENT RESOURCE COMPLETE. THIS IS THE SAME PROJECT COLUMBIA RIVER METHOD THAT WE ARE USING TO DELIVER THE SELLWOOD PROJECT. WE FEEL IT'S THE BEST WAY TO DELIVER A TECHNICALLY COMPLEX PROJECT LIKE THE BROADWAY ROLLER WHEEL WHERE WE FEEL LIKE THE INFUTURE WE'RE GOING TO GET FROM THE CONTRACTOR WE SELECT, BASED ON THEIR EXPERTISE IS GOING TO INFLUENCE THE DESIGN SO WE GET THE BEST, MOST SUCCESSFUL PROJECT, THE MOST LEAST-RISK PROJECT THAT WE CAN GET. ARE THERE ANY QUESTIONS?

Chair Kafoury: CAN YOU REMIND ME THE SCHEDULE FOR WHEN THE CONSTRUCTION, WHEN THE REPLACEMENT WILL OCCUR?

Mr. Henrichsen: WE HAVE A SERIES OF PROJECTS LINED UP, THIS PROJECT IS SCHEDULED TO START UP AS SOON AS MORRISON FINISHES.

Chair Kafoury: GLAD TO HEAR YOU'RE THINKING ABOUT STAGGERING THESE PROJECTS SO OUR PHONES DON'T RING OFF THE HOOK.

Mr. Henrichsen: WE'RE TRYING TO IMPACT JUST ONE BRIDGE DOWNTOWN AT A TIME.

Chair Kafoury: THANK YOU, VERY THANKFUL. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE AGREEMENT IS APPROVED.

R.6 RESOLUTION Declaring a Portion of the Property Located at 1401 NE 168th Ave., Portland, Oregon to be Surplus and Approving a Real Property Lease with CASA for Children. Presenter: Carla Bangert, Senior Property Management Specialist.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.6.

Ms. Bangert: GOOD MORNING, CHAIR KAFOURY, COMMISSIONERS. I'M CARLA BANGERT WITH FACILITIES AND PROPERTY MANAGEMENT. THE PROPERTY IS 1724 SQUARE FEET AT THE JUVENILE JUSTICE COMPLEX, WHICH IS OCCUPIED BY CASA FOR CHILDREN. DEPARTMENT OF COUNTY JUSTICE HAS REQUESTED THAT A GRATIS LEASE BE EXECUTED WITH CASA WHICH WILL ALLOW THEM THE CONTINUED USE OF THE SPACE FOR COURT APPOINTED SPECIAL ADVOCATE SERVICES FOR CHILDREN WITHIN MULTNOMAH COUNTY. MULTNOMAH COUNTY DOES NOT ANTICIPATE THE NEED FOR THIS SPACE THROUGH THE TERM LEASE WHICH IS JUNE 30th, 2018. THE LEASE ALSO

PROVIDES FOR FIVE ONE-YEAR RENEWAL OPTIONS. HOWEVER, THE LEASE DOES PROVIDE FOR A 90-DAY TERMINATION CLAUSE SHOULD THE COUNTY REQUIRE THE USE OF THAT SPACE. IT'S RESPECTFULLY REQUESTED THE SPACE BE DECLARED A SURPLUS AND THE LEASE BE APPROVED. ANY QUESTIONS?

Commissioner Smith: MADAME CHAIR, I HAVE A QUESTION.

Chair Kafoury: YES.

Commissioner Smith: I'M TRYING TO GET CLARIFICATION ON WHY WE WOULD NEED TO DECLARE 1724 SQUARE FEET OF PROPERTY SURPLUS IN ORDER TO ENTER THE LEASE AGREEMENT. WE COULDN'T DO IT OTHERWISE?

Ms. Bangert: IT'S STANDARD COUNTY PROCEDURE TO DECLARE IT SURPLUS STATE THAT THE COUNTY DOESN'T NEED THE SPACE AT THE PRESENT TIME SO THAT WE CAN LEASE IT TO AN OUTSIDE ENTITY, A PARTNER IN THIS CASE.

Commissioner Smith: OKAY. OKAY, GREAT, THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner McKeel: JUST FOR MY CLARIFICATION, CARLA, THEY ARE THERE NOW?

Ms. Bangert: YES.

Commissioner McKeel: THEY USE THE SPACE NOW?

Ms. Bangert: YES.

Commissioner McKeel: THIS IS JUST A CONTINUATION?

Ms. Bangert: YES.

Commissioner McKeel: AND I HAVE A COMMENT. I THINK CARLA IS RETIRING, RIGHT?

Ms. Bangert: I AM.

Commissioner McKeel: AND THIS WILL BE YOUR LAST PRESENTATION TO THE BOARD, WON'T IT? WELL, WE WANT TO RECOGNIZE THAT AND THANK YOU FOR YOUR SERVICE HERE.

Ms. Bangert: IT'S BEEN A PLEASURE WITH MULTNOMAH COUNTY,

Commissioner McKeel: WISH YOU THE BEST WHEN YOU RETIRE.

Chair Kafoury: I'LL HAVE TO JUMP ON THAT ONE. THANK YOU SO MUCH, CARLA, YOU HAVE BEEN AN EXEMPLARY EMPLOYEE AT MULTNOMAH COUNTY AND A GREAT PERSON TO WORK WITH. YOU'VE DONE YOUR RESEARCH, YOU'VE DONE YOUR HOMEWORK AND WHEN YOU COME FORWARD YOU GET AN AYE VOTE. SO THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

Ms. Bangert: THANK YOU.

Chair Kafoury: AND CONGRATULATIONS.

R.7 Ratification of Tentative AGREEMENT between Multnomah County and the Deputy Sheriff's Association. Presenters: Jeff Heinrich, Labor Relations Manager and Mark Herron, DSA President.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER BAILEY SECONDED APPROVAL OF R.7. GOOD MORNING.

Mr. Heinrich: GOOD MORNING, CHAIR, COMMISSIONERS. MY NAME IS JEFF HEINRICH. I'M A LABOR RELATIONS MANAGER WITH CENTRAL HUMAN RESOURCES. I'M HERE THIS MORNING WITH SERGEANT MARK HERRON, PRESIDENT OF THE DEPUTY SHERIFF'S ASSOCIATION. I KNOW YOUR AGENDA IS TIGHT SO WE'LL KEEP OUR COMMENTS BRIEF. WE'RE HERE TO REQUEST YOUR RATIFICATION OF A FOUR-YEAR COLLECTIVE BARGAINING AGREEMENT. THE DSA AND THE COUNTY BARGAINED OVER THIS CONTRACT FOR ABOUT A YEAR BETWEEN APRIL OF 2014 AND APRIL OF 2015. WE REACHED A TENTATIVE AGREEMENT IN APRIL AND THE DSA RATIFIED LAST MONTH ON MAY 15th. THE HIGHLIGHTS OF THE CONTRACT ARE PRETTY STRAIGHTFORD. WE AGREED TO COST-OF-LIVING INCREASES IN EACH OF THE FIRST FOUR YEARS, OR EACH OF THE FOUR YEARS OF THE CONTRACT. THOSE ARE TIED TO THE CONSUMER PRICE INDEX. WE'VE ALSO AGREED TO CONTINUE THE COLLABORATIVE WORK ON THE EMPLOYEE BENEFITS ADVISORY TEAM, WHICH IS A BODY DESIGNED TO DISCUSS HEALTH BENEFITS AND THE IMPACTS OF THE AFFORDABLE CARE ACT.

WE'VE ALSO AGREED TO A REOPENER SCHEDULED FOR ABOUT THIS TIME NEXT YEAR TO SEE IF THERE ARE ANY IMPACTS THAT WE NEED TO ADDRESS BEFORE CERTAIN PROVISIONS OF THE ACA BECOME EFFECTIVE. WE ALSO AGREED TO SOME ADDITIONAL LANGUAGE AROUND RETIREE BENEFITS AND SOME OTHER PROVISIONS OF THE CONTRACT REVOLVING AROUND ACCESS TO PERSONNEL FILES AND THE RECORDS THAT ARE IMPORTANT TO THE DEPUTIES. IT WAS A POSITIVE PROCESS. I'D LIKE TO PERSONALLY THANK SERGEANT HERRON AND HIS TEAM FOR THEIR CONTINUED INVOLVEMENT. IT TOOK A LONG TIME BUT THROUGHOUT THE PROCESS THEY WERE ALWAYS

PROFESSIONAL AND ENGAGED IN THE IMPORTANT WORK THAT WE WERE DOING. I'D ALSO LIKE TO THANK THE SHAVE AND HIS COMMAND STAFF. I PERSONALLY BELIEVE IT WAS THE CREDIBILITY THEY HAVE WITH DSA THAT ALLOWED TO US REACH THIS SETTLEMENT. AND WITH THOSE COMMENTS I WILL TURN IT OVER TO SERGEANT HERRON.

Mr. Herron: THANK YOU AGAIN, MY NAME IS MARK HERRON, PER YOU HAVING YOU THE HERE TODAY. I CAN'T ECHO MORE WHAT JEFF HAS ALREADY SAID THAT IN THE 15 YEARS I'VE BEEN DOING THIS, NEGOTIATING CONTRACTS ON BEHALF OF THE DEPUTY SHERIFF'S ASSOCIATION THAT NO ONE HAS BEEN THE SAME. THIS WAS NO EXCEPTION. WE WENT THROUGH A LONGER PROCESS THAN WE'VE EXPERIENCED IN THE PAST BUT ULTIMATELY IT WAS THE FLEXIBILITY, IT WAS THE CREATIVENESS OF EACH TEAM THAT LED TO THE AGREEMENT AND THE INVOLVEMENT OF FRANKLY ALL PARTIES. AND IT'S BECAUSE OF THAT FLEXIBILITY AND UNDERSTANDING OF OUR SITUATION THAT WE'VE BEEN ABLE TO REACH THE TENTATIVE AGREEMENT, WHICH THE DEPUTIES HAVE ALREADY RATIFIED. I LOOK FORWARD TO THE NEXT FOUR YEARS BEFORE WE MEET AGAIN. SO THANK YOU VERY MUCH FOR YOUR TEAM ALSO.

Chair Kafoury: THANK YOU ANY QUESTIONS OR COMMENTS?

Commissioner Smith: MADAME CHAIR, I HAVE ONE QUESTION. WHAT WOULD BE THE FINANCIAL IMPACT TO THE COUNTY WITH THIS RETROACTIVE PAY?

Mr. Heinrich: THE RETROACTIVE PAY FOR FISCAL YEAR 2015 COMES FROM A COST-OF-LIVING ADJUSTMENT OF 2.7%, AND THAT HAS BEEN CALCULATED BY THE BUDGET OFFICE TO BE \$265,000, WHICH WAS ASSUMED IN FISCAL YEAR 2015'S BUDGET.

Commissioner Smith: OKAY. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD?

Chair Kafoury: CONGRATULATIONS ON A SUCCESSFUL CONTRACT NEGOTIATION. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE AGREEMENT IS APPROVED.

Mr. Heinrich: THANK YOU.

R.8 Authorizing SETTLEMENT of Tori Lopez and Lynn Mangum vs. Multnomah County, Multnomah County Circuit Court Case No. 14CV04435. Presenter: Katharine von Ter Stegge, Asst. County Attorney.

Chair Kafoury: COMMISSIONER MCKEEL MOVED AND COMMISSIONER BAILEY SECONDED APPROVAL OF R.8.

Ms. Madkour: GOOD MORNING, CHAIR AND COMMISSIONERS. I GOT A LITTLE OVERZEALOUS THERE. MY NAME IS JENNY MADKOUR AND I'M YOUR COUNTY ATTORNEY. I'M HERE TO REQUEST THE BOARD'S AGREEMENT IN THE AMOUNT OF \$150,000, INCLUSIVE OF ALL COSTS AND ATTORNEY FEES AND COMPLETELY RESOLVES THE CASE. I'M AVAILABLE TO ANSWER ANY QUESTIONS.

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

R.9 BUDGET MODIFICATION Non-Dept-03-15 Increasing the Non-D Federal/State Fund Appropriation by \$43,906 to Recognize Additional Grant Dollars. Presenters: Rachel Novick, Emergency Management Coordinator.

Chair Kafoury: COMMISSIONER Shiprack MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL OF R.9.

Mr. Voss: CHRIS VOSS, DAY FOUR. I'M HERE TO ASK FOR A BUDGET MODIFICATION TO INCREASE OUR AUTHORITY TO DRAW DOWN FUNDS OF AN ADDITIONAL \$43,906. THIS IS ACTUALLY EMERGENCY MANAGEMENT PROGRAM FUNDS THAT COME FROM FEMA, JUST A QUICK BACKGROUND ON HOW THESE FUNDS SORT OF DISSEMINATE. THESE ARE ADDITIONAL DOLLARS, WE WERE ALLOCATED DOLLARS FROM THE STATE DURING THE COURSE OF THE YEAR THERE ARE SOME JURISDICTIONS THROUGHOUT THE STATE THAT DO NOT DRAW DOWN ALL THEIR DOLLARS AND THE STATE REALLOCATES ADDITIONAL DOLLARS. I WANT TO SORT OF THANK MY STAFF AND THE GROUP BECAUSE WE WERE SO EFFICIENT, EFFECTIVE, THIS ALLOWED TO US ACHIEVE OR ASK FOR ADDITIONAL DOLLARS FROM THE STATE THAT CAME FROM THE FEDS. AND CERTAINLY I'M A FAN OF SPENDING FEDERAL DOLLARS WHEN WE CAN.

Chair Kafoury: EXCELLENT. QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: CAN THESE FUNDS BE USED FOR ADDITIONAL STAFF OR HOW IS IT GOING TO BE USED?

Mr. Voss: THIS MONEY WOULD GO TOWARDS PAYING FOR STAFF. IT'S BASICALLY STAFF FUNDS THAT ARE ALREADY OCCURRING. WE WOULDN'T HIRE ADDITIONAL FOLKS WITH THIS. IT'S FOLKS FOR THIS LAST FISCAL YEAR.

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. [UNIANIMOUS AYES] BUDGET MODIFICATION IS APPROVED.

R.10 PROCLAMATION Proclaiming June 1-5, 2015 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Cindy Hahn, County Privacy Officer.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.10.

Ms. Hahn: GOOD MORNING, MY NAME IS CINDY HAHN, I'M THE MULTNOMAH COUNTY PRIVACY OFFICER. I'M HERE TO ASK FOR YOUR APPROVAL OF A PROCLAMATION TO DECLARE JUNE 1-5 AS PRIVACY AWARENESS WEEK AT MULTNOMAH COUNTY. IT WAS CREATED TO RECOGNIZE THE IMPORTANCE OF PROTECTING THE PRIVACY OF PERSONAL INFORMATION OF THE INDIVIDUALS IN THE MULTNOMAH COUNTY COMMUNITY.

Chair Kafoury: QUESTIONS OR COMMENTS?

Chair Kafoury: WHY DON'T YOU READ THE PROCLAMATION?

[MS. HANH READ THE PROCLAMATION INTO THE RECORD.]

Chair Kafoury: ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION IS ADOPTED.

R.11 RESOLUTION Approving Central City Concern's Sale of Part of the County Leased CATC Facility Premises and Related Agreements. Presenters: Marissa Madrigal, COO, Ed Blackburn, Central City Concern; and, Neal Rotman, Sr. Mgr., DCHS.

Commissioner Shiprack: I WOULD LIKE TO MOVE THAT WE POSTPONE R.11 INDEFINITELY.

Commissioner McKeel: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED APPROVAL TO REPEAL INDEFINITELY R.11. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE MOTION TO POSTPONE INDEFINITELY IS APPROVED.

BOARD COMMENT

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

Chair Kafoury: NOW WE HAVE COME TO THAT SPECIAL TIME WHERE WE CAN DISCUSS NONAGENDA ITEMS. ANYTHING FOR THE GOOD OF THE ORDER?

Commissioner McKeel: THANK YOU, I HAVE TWO THINGS THIS MORNING. THE

FIRST BEING THAT MULTNOMAH COUNTY WAS RECOGNIZED AS BEING THE EMPLOYER OF THE YEAR BY THE WOMEN IN TRANSPORTATION. AND IF YOU'LL REMEMBER, THIS IS THE SECOND AWARD THIS YEAR FOR EMPLOYER OF THE YEAR AS THE SHERIFF RECEIVED ONE FROM THE OREGON AIR NATIONAL GUARD. SO I SAY CONGRATULATIONS TO OUR DEPARTMENTS AND TO OUR EMPLOYEES HERE AT MULTNOMAH COUNTY.

Chair Kafoury: CONGRATULATIONS.

Commissioner McKeel: AND SECONDLY, A GREAT STORY ABOUT A THIRD GRADER FROM TROUTDALE WHO WANTED TO DO SOMETHING ON MEMORIAL DAY FOR OUR MILITARY. SEW ORGANIZED A FUN RUN AND HE RESEARCHED WHERE HE WANTED THE MONEY TO GO AND HE WANTED IT TO GO TO THE U.S.O. HE ORGANIZED IT AND RAISED THIS YEAR \$227 FOR THE U.S.O. AND HE SAYS NEXT YEAR HE'LL ADVERTISE MORE WIDELY. AND HAVE MORE PEOPLE. AND SO WE'LL SUPPORT HIS FUN RUN NEXT YEAR ON MEMORIAL DAY. I THOUGHT THAT WAS A GREAT STORY OF ONE OF OUR YOUNG PEOPLE IN THE COUNTY REALLY DOING SOMETHING IMPACTFUL. SO THANK YOU.

Chair Kafoury: THANK YOU FOR SHARING. ANY OTHER INFORMATION FOR THE GOOD OF THE ORDER?

Chair Kafoury: JUST WANTED TO ACKNOWLEDGE WE WILL NOT HAVE OUR BUDGET WORK SESSION AT 10:45, IT'S BEEN CANCELED. WE WILL NOT MEET AGAIN UNTIL TUESDAY THE 9th OF JUNE AT 10:00 A.M. FOR OUR NEXT BUDGET WORK SESSION HERE IN THE COUNCIL CHAMBERS. THANK YOU FOR TUNING IN. WE ARE ADJOURNED.

ADJOURNMENT

The meeting was adjourned at 10:48 a.m.

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County