

Mr. Phillips: YES, I'M PAUL PHILLIPS, AND I SPOKE HERE LAST WEEK, AND TODAY'S SUBJECT IS SHORT AND SLOW. LIGHTNING, 6-13-14. THAT STAND FOR JUNE 13th OF THIS YEAR. THAT WAS A CONVERSATION THAT I HAD WITH MR. LIGHTNING. THE SHORT AND SLOW, I'M CERTAINLY SHORTER FROM TWO VERTEBRAS IN MY SPINAL CORD BEING BROKE, AND MY HIP, AS WELL AS BEING SLOWER FROM THE ACCIDENT -- ASSIDENT. SEVEN DOG ATTACKS. MR. LIGHTNING HAD CORRECTED ME FROM LAST WEEK THAT THERE'S GUN CLUBS THAT YOU CAN SHOOT AT. I BROUGHT A TELEPHONE BOOK FROM DEX, A 2011 PORTLAND A-Z THAT HAS MULTNOMAH, WASHINGTON, AND COLUMBIA COUNTIES, AND THERE'S FIVE GUN RANGES HERE. I'LL PROVIDE THIS AS PROOF. SO HE WAS RIGHT ABOUT THAT. I EXPLAINED TO MR. LIGHTNING THAT THOSE PORTLAND SLOUGHS THAT THEY'RE ONLY A FIVE BY 10 AREA, IF THAT. THAT'S 50 SQUARE FEET AND THEY COST \$50,000. I ASKED HIM TO DO THE MATH, HE WAS RATHER HESITANT, I EXPLAINED THAT WAS A THOUSAND DOLLARS A SQUARE FOOT. I DON'T THINK EVEN A BANK WOULD COST THAT MUCH MONEY, OR THIS BUILDING HERE, TO BUILD THAT. AND THOSE PUBLIC RESTROOMS, THEY DON'T EVEN HAVE FULL WALLS, THEY'RE NOT HEATED TO MY KNOWLEDGE, AND -- BUT THEY'RE \$50,000. SO MUCH FOR THE TAXPAYER.

THIS MORNING ON THE NEWS THEY WERE SAYING ABOUT THOSE MONKEYS THAT DIED, SIX OF THEM. THEY WERE DELIVERED THE 22nd, AND OF COURSE THE WATER BOIL NOTICE, THE E-COLI WAS THE 23rd, AND THEY DIED THE 24th. TWO PEOPLE FROM MY APARTMENT HAVE ALSO DIED IN THAT EIGHT-DAY PERIOD. AND OF COURSE I EXPECT THAT THE MEDICAL EXAMINER OF MULTNOMAH COUNTY WOULD DENY THAT THE DEATH RATE'S GONE UP WITH THE E-COLI, BUT I SUSPECT THAT IT HAD. MY BUILDING IS ONLY ONE BUILDING DOWNTOWN, AND LIKE I SAID, TWO PEOPLE HAVE DIED IN EIGHT DAYS. SO I WANTED TO MENTION THAT. AND ANOTHER THING I TOLD LIGHTNING WAS TO GET HIS REACTION WAS THAT I CALLED HIM A BROWN NOSER. AND HE SAID OH, YOU NOTICED THAT? AND HE SAID, WELL, YOU GOT TO BE NICE TO THEM AT THE MEETING. AND I SAID, WELL, THEY'LL NEVER GIVE YOU HOUSING. EVER. AND HE AGREED WITH ME ON THAT. AND THAT'S SHAMEFUL. VERY SHAMEFUL. THAT HE'S AGREEING WITH ME. THANK YOU.

Mr. Lightning: I REPRESENT LIGHTNING THINK LAB, MY NAME IS LIGHTNING. I DID JUST GET ROASTED, IS THAT'S WHAT'S HAPPENING HERE? ANYWAY, THANK YOU, THOUGH. ONE OF THE THINGS I WANTED TO TALK ABOUT IS THE PORTLAND HOUSING BUREAU. THEY JUST PASSED ORDINANCE 639, AND THAT WAS AGAIN ON THE HOUSING BUREAU BUDGET ON WHERE THEY BASICALLY FUNDED A LOT OF THE MONEY. ONE OF THE CONCERNS I HAVE IS THAT BASICALLY I WANT TO SEE MORE PARTICIPATION FROM NONPROFITS THROUGHOUT THE CITY. BASICALLY WITH THE CITY OF PORTLAND AND MULTNOMAH COUNTY PERTAINING TO HOMELESSNESS. WE HAVE A LOT OF FUNDING THAT HAS BEEN DIRECTED TOWARD A LOT OF VARIOUS ORGANIZATIONS, WHICH I THINK IS FINE. IT WAS SOMEWHERE AROUND \$14

MILLION, SO EVERYTHING APPEARS TO LOOK GOOD, SUCH AS THE BUD CLARK COMMONS, EXPENSES, MAINTENANCE, AND OTHER LOCATIONS, WHICH I'M REALLY FINE WITH THAT. I LIKE THE BUD CLARK COMMONS.

ONE OF THE ISSUES I WANT TO SEE MAYBE HAPPEN IS THAT THE PORTLAND HOUSING BUREAU OVERALL BUDGET IS ABOUT 100 MILLION TO MAYBE 110 MILLION, AND THEY'RE UTILIZING THE MONEY I THINK VERY EFFICIENTLY, BUT ONE OF THE CONCERNS I HAVE IS THAT WE HAVE NONPROFITS OUT THERE SUCH AS MERCY CORPS, THEY HAVE A BUDGET OF ABOUT 250 MILLION PLUS. SO WHEN YOU START LOOKING AT THAT, WHAT I WANT TO SEE MORE INVOLVEMENT, SAY, FROM SOMEBODY SUCH AS MERCY CORPS WORKING WITH THE CITY OF PORTLAND AND MULTNOMAH COUNTY ON REALLY ENDING CHRONIC HOMELESSNESS. AND WHAT I WANT TO SEE IS MAYBE A COMMITTEE PUT TOGETHER WITH SOME OF THE NONPROFITS THAT HAVE THESE TYPE OF BUDGETS AND WORKING WITH THE COMMISSIONERS AND THE CHAIR AND THE MAYOR ON COMING UP WITH SOME SOLUTION. JUST REALLY SITTING TOGETHER AND SAYING, HEY, HOW CAN WE END CHRONIC HOMELESSNESS IN PORTLAND, MULTNOMAH COUNTY? I THINK THE RESOURCES NEED TO BE COMBINED. AS WE KNOW, MERCY CORPS, THEY HAVE BEEN, IF I AM CORRECT, GIVEN SOME LAND, SOME BUILDINGS SO THERE HAS TO BE SOMETHING GIVEN BACK IN RETURN.

I JUST WANT TO MAKE SURE IT'S LOCAL HERE IN TRYING TO END CHRONIC HOMELESSNESS. I UNDERSTAND THEY'RE MORE GLOBAL AND THEY'RE DOING A LOT OF OTHER THINGS. I'M JUST FOCUSING ON PORTLAND, MULTNOMAH COUNTY, MAKING SURE RESOURCES ARE BEING PROVIDED THAT PARTNERSHIPS ARE BEING CREATED, AND I FEEL THAT WE CAN END CHRONIC HOMELESSNESS, IT'S HAPPENED IN UTAH, IT'S HAPPENED IN OTHER STATES. WE NEED TO FOCUS ON THAT, BECAUSE THAT IS THE AREA THAT OVER 50% OF ALL PUBLICLY FUNDED SERVICES ARE GOING INTO THAT AREA. IF WE CAN END THAT CHRONIC HOMELESSNESS, WE CAN CUT DOWN THOSE COSTS TREMENDOUSLY. IF YOU CALCULATE, SAY, 1500 PEOPLE WHO ARE CHRONICALLY HOMELESS, AT \$30,000 PER PERSON, THAT'S 45 MILLION PER YEAR. IF WE CAN BUILD MICROAPARTMENTS AT, SAY, 5,000 PER APARTMENT IN A BUILDING, WE CAN PAY A LOT OF THESE BUILDINGS OFF IN JUST COST SAVINGS YEAR AFTER YEAR. THERE'S NO REASON TO HAVE PEOPLE OUT ON THE SIDEWALKS OR IN THE DOORWAYS. THERE ARE WAYS TO LOOK AT THIS AND DEAL WITH IT, AND AGAIN, THE NONPROFITS HAVE TO STEP UP WITH MULTNOMAH COUNTY AND THE CITY OF PORTLAND, AND OFFER SOME OF THEIR RESOURCES. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Johnson: GOOD MORNING, COMMISSIONERS. MY NAME IS CHARLES JOHNSON. AND HAPPY JUNETEENTH TO ALL OF YOU. PERHAPS CLOSING REMARKS COMMISSIONER SMITH WILL SHARE HER THOUGHTS ABOUT THE

HOLIDAY WITH US. I WANT TO THANK THE COUNTY I.T. PROFESSIONALS FOR MAKING THE WEBSITE A LITTLE BIT BETTER. WHEN WE CHECK UP ON YOU, THERE'S A NEW MEN SUE STRUCTURE, AND IT LOOKS LIKE YOU'VE GOTTEN YOUR MONEY'S WORTH. SO THANK YOU. UNFORTUNATELY WHAT'S VERY PROMINENT IN THE NEWS RIGHT NOW IS INTERNATIONAL EVENTS, AND I KNOW COMMISSIONER SHIPRACK IS A STRONG ADVOCATE TO MAKE SURE THAT THOSE PEOPLE HAVE BEEN THE ARMED SERVICES OF OUR COUNTRY GET CONTINUING SUPPORT FROM THE COUNTRY THAT THEY'VE SERVED. BUT I THINK WE SHOULD KNOW THAT PUTTING EVEN OUR MILITARY HARDWARE, LET ALONE OUR PEOPLE IN HARM'S WAY IN IRAQ IS HIGHLY UNLIKELY TO DO ANYTHING TO MAKE ANYTHING BETTER FOR ANY AMERICANS, AND PROBABLY NOT EVEN ANY OF THE CITIZENS IN IRAQ WHO ARE WORKING OUT THEIR PROBLEMS THE WAY SOMETIMES WE HAD TO DO IN AMERICA, WITH A CIVIL WAR AND REVOLUTIONARY WAR. SO I HOPE THAT ALL OF YOU ON THE COMMISSION WILL BE VOICES FOR PEACE AND MODERATION, EVEN THOUGH WE KNOW PEOPLE ARE SUFFERING AROUND THE WORLD, WE'VE SEEN SINCE VIETNAM THAT THINGS GET BETTER FOR OUR MILITARY CONTRACTORS, BUT NOT TOO OFTEN FOR THE PEOPLE THAT WE HAD HOPED TO HELP. SO I JUST HOPE THAT YOU LADIES WILL CONTINUE TO BE A VOICE FOR MODERATION AND THOUGHTFULNESS, AND HUMANITARIAN AID, BUT NOT AID THAT ONLY HELPS US WHEN THINGS TRICKLE DOWN FROM BOEING BOMBERS AND SUCH. THANK YOU.

REGULAR AGENDA

R.1 PUBLIC HEARING and RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2014-2015 Budget. Presenters: Carol Studenmund, County MHCRC Representative and Mary Beth Henry, MHCRC Staff.

Chair Kafoury: MAY I HAVE A MOTION?

Vice-Chair McKeel: SO MOVED.

Commissioner Shiprack: SECOND.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER SHIPRACK SECONDS, APPROVAL OF R-1. GOOD MORNING.

Ms. Studenmund: GOOD MORNING CHAIR KAFOURY, MEMBERS OF THE COMMISSION. I'M CAROL STUDENMUND, AND I'M YOUR APPOINTED REPRESENTATIVE TO THE MOUNT HOOD CABLE REGULATORY COMMISSION. WITH ME IS JULIE OMELCHUCK, THE MHCRC PROGRAM MANAGER. I WANT TO HAVE A SPECIAL GREETING FOR YOU CHAIR KAFOURY AND COMMISSIONER BAILEY. IT'S GOOD TO SEE YOU HERE. I'M HERE TO HIGHLIGHT A COUPLE ASPECTS OF THE FISCAL YEAR 2014-15 COMMISSION BUDGET REQUEST TO

SEEK YOUR APPROVAL. OUR COMMISSION IS AN INTERGOVERNMENTAL PARTNERSHIP AMONG GRESHAM, FAIRVIEW, PORTLAND, TROUTDALE, WOOD VILLAGE, AND MULTNOMAH COUNTY. EACH JURISDICTION APPOINTS CITIZEN REPRESENTS TO THE COMMISSION. THE COMMISSION HAS OVERSIGHT, ENFORCEMENT, AND PUBLIC BENEFIT RESPONSIBILITIES FOR THE CABLE SERVICES FRANCHISES WITHIN THE CITIES AND THE COUNTY. RIGHT HERE IN MULTNOMAH COUNTY WE HAVE TWO CABLE SERVICE FRANCHISE, ONE WITH COMCAST AND ONE WITH RELIANCE CONNECT. BEFORE I HIGHLIGHT SOME OF THE MHCRC ACTIVITIES OF THE PAST YEAR, I WANT TO EXPRESS MY THANKS TO THE WHOLE COMMISSION FOR ITS SUPPORT OF THE MHCRC OVER THE LAST 20 YEARS, AND COMMISSIONER MCKEEL, THANK YOU SO MUCH FOR COMING TO THE MHCRC'S 20th ANNIVERSARY GALA CELEBRATION AT METRO EAST IN JANUARY, ALONG WITH OVER 100 ELECTED OFFICIALS AND COMMUNITY SUPPORTERS. IT WAS REALLY QUITE AN EVENT.

OVER THE PAST YEAR THE COMMISSION HAS PROVIDED MANY SERVICES TO OUR COMMUNITY AND THE CITIZENS. COMMUNITY GRANTS FUNDED OVER \$1.7 MILLION IN 2013 FOR LOCAL SCHOOLS, LIBRARIES, NONPROFITS, AND LOCAL GOVERNMENTS TO USE TECHNOLOGY TO SUPPORT LOCAL PUBLIC SERVICES. DESCRIPTIONS CAN BE FOUND IN THE BUDGET NARRATIVE. SOME OF MY FAVORITES WERE OUR FUNDING OF IPADS TO GO INTO THE HANDS OF MANY OF THE HIGH SCHOOL STUDENTS ACROSS PORTLAND. VERY EXCITING. AND THE CURRICULUM TO GO ALONG WITH IT TO HELP THE TEACHERS KNOW HOW TO USE THAT TECHNOLOGY BEST. TWO COMMUNITY ACCESS CHANNELS WERE LAUNCHED IN HIGH-DEFINITION FORMAT THIS YEAR. APPLAUSE, APPLAUSE. THE FIRST IN THE NATION FOR COMMUNITY CHANNELS THAT. IS REALLY REMARKABLE. IT IS SO EXCITING. YOU SEE OTHER CITIES, "WHAT, YOU'RE STILL IN STANDARD DEF? WHAT'S WRONG WITH YOU?" NOT HERE. WE'RE IN HIGH DEF. METRO EAST GOVERNMENT AFFAIRS COUNCIL, WHERE YOUR COUNCIL MEETINGS ARE CARRIED IS NOW AVAILABLE AS BOTH STANDARD DIGITAL AND HD CHANNELS. THE COMMISSION COORDINATED THE FIRST MAJOR UPGRADE OF THE INSTITUTIONAL NETWORK BACKBONE ON TIME AND WITHIN BUDGET. THIS IS KNOWN AS THE "I-NET". IT'S REALLY MY FAVORITE PROJECT THAT WE DO. WITHOUT INCREASING COSTS TO OUR SCHOOLS, LIBRARIES, AND LOCAL GOVERNMENT SITES, THE UPGRADE PROVIDES MUCH-NEEDED ADDITIONAL NETWORK CAPACITY.

I'M HAPPY TO REPORT THAT THE MHCRC INDEPENDENT AUDIT FOR FY 2012-13 FOUND THAT THE MHCRC'S FINANCIAL STATEMENTS FAIRLY PRESENTED THE FINANCIAL POSITION OF THE MHCRC FUND. THE FULL AUDIT DOCUMENT IS AVAILABLE ON THE MHCRC'S WEBSITE. THE COMMISSION FOCUSES ITS RESOURCES ON THE FOLLOWING TWO PRIORITIES. TO MAINTAIN THE COMMISSION'S CORE RESPONSIBILITY FOR FRANCHISE MANAGEMENT AND CONSUMER PROTECTION. AND TO MANAGE THE FRANCHISE PUBLIC BENEFIT RESOURCES TO POSITIVELY IMPACT AND SUPPORT OUR COMMUNITIES. A MAJOR PART OF THE WORK THE LAST YEAR AND COMING YEAR IS A

COMPREHENSIVE REDESIGN OF THE COMMUNITY GRANTS PROGRAM. OVER THE PAST YEAR AND A HALF, THE COMMISSION HAS ENGAGED IN A COMPREHENSIVE PROCESS TO REALIGN THE GRANT INVESTMENTS TO HAVE GREATER IMPACT IN THE COMMUNITY. THIS IS REALLY EXCITING WORK. THIS FALL, THE MHCRC WILL LAUNCH AN INITIATIVE FOCUSED ON IMPROVING ACADEMIC OUTCOMES FOR ALL STUDENTS IN MULTNOMAH COUNTY. THE MHCRC IS PLEASED TO BE WORKING IN ALIGNMENT WITH THE ALL HANDS RAISED PARTNERSHIP, WHICH INCLUDES SCHOOL DISTRICTS, COMMUNITY GROUPS, BUSINESS LEADERS, ELECTED OFFICIALS, FUNDERS, AND OTHERS THROUGHOUT MULTNOMAH COUNTY.

THE MHCRC HAS ESTABLISHED A FRAMEWORK TO DEVELOP FUNDING PARTNERSHIPS WITH EACH SCHOOL DISTRICT IN MULTNOMAH COUNTY. THE MHCRC IS ALSO CONTRACTED WITH PORTLAND STATE UNIVERSITY, CENTER FOR STUDENT SUCCESS, TO ASSIST WITH RESEARCH AND EVALUATION DESIGN IN ORDER TO GAUGE LONG-TERM IMPACT OF GRANT FUND INVESTMENTS. WE WANT TO KNOW AT THE END OF OUR CONTRACT THAT WE ACTUALLY DID SOMETHING. I LOOK FORWARD TO COMING BACK TO THE COMMISSION THIS FALL TO SHARE MORE SPECIFICS ABOUT THE INITIATIVE. AND NOW THE EXCITING PART, THE BUDGET. YOU HAVE A COPY OF THE MHCRC'S FY 2014-15 BUDGET REQUEST IN YOUR MEETING PACKET. THE FUND BUDGET IS ON PAGE 11. HERE'S A COUPLE OF NOTES. MULTNOMAH COUNTY WILL RECEIVE OVER \$56,600 FROM CABLE FRANCHISE FEES, AFTER DISBURSEMENT OF FUNDS TO METRO EAST AND TO THE MHCRC OPERATING BUDGET. THE FRANCHISE FEE REVENUE AND DISBURSEMENT DETAIL IS INCLUDED ON PAGE 13. EACH MHCRC MEMBER CONTRIBUTES TO THE MHCRC'S ANNUAL BUDGET. MULTNOMAH COUNTY'S CONTRIBUTION FOR FY 14-15 IS \$12,720. YOU MAY NOTICE THAT THE MHCRC FUND HAS A LARGE BEGINNING BALANCE FOR FY 2014-15. THIS IS MAINLY DUE TO THE EDUCATION FUNDING INITIATIVE SET TO LAUNCH THIS FALL. THE MHCRC IS COMBINING DEDICATED GRANT FUNDS OVER A COUPLE FISCAL YEARS WHICH WILL BE GRANTED IN THIS UPCOMING FISCAL YEAR. THIS EXPENDITURE IS REFLECTED IN THE COMMUNITY CAPITAL GRANTS LINE ITEM. IN CONCLUSION, THE MHCRC RESPECTFULLY REQUESTS THAT THE COMMISSION APPROVE THE 2014-15 PROPOSED MHCRC FUND BUDGET. AND I'M HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

Chair Kafoury: QUESTIONS? COMMENTS?

Vice-Chair McKeel: THANK YOU. YOUR EVENT WAS VERY FUN. I THANK YOU FOR HIGHLIGHTING THE WORK THAT YOU'RE DOING, AND CERTAINLY FOR ALL THE WORK YOU DO OUT IN EAST COUNTY. I REALLY APPRECIATE THAT YOU'RE WORKING SO MUCH WITH EDUCATION, AND OUR STUDENTS. THAT'S SO IMPORTANT. SO THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. I DON'T HAVE ANY FURTHER QUESTIONS. I ALSO WANT TO OFFER MY CONGRATULATIONS FOR ANOTHER SUCCESSFUL YEAR, AND THANK YOU FOR COMING TO US TODAY AND TELLING US ABOUT WHAT YOUR PAST YEAR HAS BEEN AND WHAT WE CAN LOOK FORWARD TO IN THE FUTURE. ALL THOSE IN FAVOR? [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

Ms. Studenmund: THANKS VERY MUCH.

R.2 RESOLUTION Authorizing the Subordination of the County's Interests in Three Tax Foreclosed Properties Donated for Low Income Housing Purposes to Community Vision, Inc. to the State of Oregon. Presenter: Randy Walruff, Division Director, Division of Assessment, Recording and Taxation & Courtney Lords, Assistant County Attorney.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Commissioner Smith: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R-2. GOOD MORNING.

Mr. Walruff: GOOD MORNING, CHAIR KAFOURY, MEMBERS OF THE BOARD. I'M RANDY WALRUFF, THE COUNTY ASSESSOR AND TAX COLLECTOR, I HAVE COURTNEY LORDS FROM THE COUNTY ATTORNEY'S OFFICE WHO CAN ANSWER TECHNICAL QUESTIONS ABOUT ANY OF THE DOCUMENTS HAVE YOU IN FRONT OF YOU. THE FIRST ITEM WE HAVE TODAY IS THE SUBORDINATION AGREEMENT AUTHORIZING THE COUNTY'S INTERESTS IN THREE TAX CLOSED PROPERTIES DONATED TO COMMUNITY VISIONS AND THE SUBORDINATION WOULD BE TO THE STATE OF OREGON. AND OVER THE LAST NUMBER OF YEARS, SASS IN YOUR BOARD PACKET, WE'VE DONATED PROPERTIES TO COMMUNITY VISIONS. ALL THREE OF THESE PROPERTIES AMONG THE MAJORITY OF THE PROPERTIES WE'VE DONATED, WERE PROPERTIES THAT WERE IN VERY DERELICT CONDITION, THAT HAD OCCUPANTS IN THEM THAT HAD BEEN IN THEM A LONG TIME WITH MENTAL ILLNESSES AND OTHER ISSUES. AND WORKING WITH OUR COUNTY PARTNERS IT CAME TO US THAT ONLY CVI WAS UNIQUELY QUALIFIED AND POSITIONED TO DEAL WITH PROPERTIES THAT HAD OCCUPANTS IN THEM. AND AT THAT POINT THEY TOOK THE PROPERTIES, THEY WORKED WITH THE TAXPAYERS, WELL, THE FORMER TAXPAYERS, AND WERE ABLE TO SUCCESSFULLY MOVE THEM ON AND REHABILITATE THESE PROPERTIES.

COMMUNITY VISIONS GOALS, ONE OF THEIR PRIMARY GOAL IS AFFORDABLE HOMEOWNERSHIP. I JUST HAVE A LITTLE BLURB I PICKED UP YESTERDAY. I'M

JUST GOING TO READ IT. SINCE 1989, COMMUNITY VISIONS HAS BEEN EMPOWERING PEOPLE WITH DISABILITIES TO LIVE, WORK, AND THRIVE IN THE COMMUNITY OF THEIR CHOICE. THEY ARE THE LARGEST NONPROFIT ORGANIZATION IN OREGON PROVIDING INDIVIDUALIZED HOUSING, SUPPORTED LIVING, AND HOMEOWNERSHIP SERVICES TO PEOPLE WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES. THEY ARE A UNIQUE RESOURCE FOR US. AT THE SAME TIME, WE ARE LOOKING OUT FOR OUR OTHER NONPROFITS THAT COULD COME IN AND HELP IN THE VOID, BECAUSE WE DO ASK A LOT OF THEM SOMETIMES. IN THEIR GOAL IN FIXING UP THESE PROPERTIES, THEY'VE MADE SUBSTANTIAL INVESTMENTS, AND THEY HAVE FOUND FAMILIES TO PURCHASE THESE THREE PROPERTIES. BUT DUE TO OUR DONATION FOR LOW-INCOME HOUSING PURPOSES, WHICH IS REQUIRED BY STATUTE THAT WE DONATE FOR COMMUNITY SERVICES OR LOW-INCOME HOUSING, WE ALSO PLACE AN ADDITIONAL RESTRICTION ON IT WHICH IS A 30-YEAR USE FOR LOW-INCOME HOUSING. THAT IS A MULTNOMAH COUNTY CODE, NOT THE STATE STATUTE.

SO THAT'S WHY WE'RE HERE TODAY. THEY'VE SOLD THESE PROPERTIES AND THESE PEOPLE ARE UNABLE TO GET CONVENTIONAL FINANCING, SO THEY'VE GONE TO THE OREGON BOND PROGRAM THROUGH THE STATE OF OREGON, COMMUNITY VISIONS HAS A FINANCE PERSON THAT HELPS WORK WITH THEM, AND THE STATE OF OREGON IS REQUIRING THAT IF IN THE CASE THESE BORROWERS DEFAULT ON THE FIRST MORTGAGE, AND IF COMMUNITY VISION DOES NOT STEP IN AND CURE THAT AND TAKE THE PROPERTY BACK, THEN WE AGREE TO SUBORDINATE THAT INTEREST. SO THAT IS WHAT THESE THREE PROPERTIES ARE FOR. AND I WOULD ADD THAT IN THESE CASES HERE, COMMUNITY VISIONS IS PROVIDING THE SECOND FINANCING MAINTAINED A SUBSTANTIAL INTEREST IN THE PROPERTY. THEY PROVIDED FOR EACH ONE OF THESE POTENTIAL HOMEOWNERS BETWEEN A 30% AND 50% SECOND MORTGAGE TO MAKE THE SALE WORK, IN WHICH THEY'VE TAKEN BACK THE SECOND WITH NO INTEREST AND NO PAYMENTS. SO I'M HERE TODAY FOR OUR PARTNER, COMMUNITY VISIONS, AND FOR THESE THREE POTENTIAL HOMEOWNERS THAT WOULD MEET THE LONG-TERM REQUIREMENT IF THEY SELL THE PROPERTY, THE HOMEOWNER, THEY HAVE TO SELL TO A LOW-INCOME FAMILY. ALL OUR STANDARDS REMAIN IN PLACE. THE ONLY SMALL RISK, WHICH I IDENTIFY AS A SMALL RISK, WOULD BE IF FOR SOME REASON THEY DEFAULT, THE STATE OF OREGON HAS TO STEP IN, WHICH MEANS COMMUNITY VISION DID NOT. THEN WE WOULD AT THAT POINT SUBORDINATE OUR INTERESTS FOR THE LOW-INCOME HOUSING. AND COURTNEY COULD ANSWER ANY TECHNICAL QUESTIONS OR HOW SHE NEGOTIATED WITH THE STATE, BECAUSE SHE WORKED WITH THEM QUITE A BIT. THAT'S WHAT I HAVE TODAY.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION. TO GO ALONG WITH YOUR EXPLANATION, SO IF THE LENDER TOOK BACK THE PROPERTY, WE WOULD LOSE THAT LOW-INCOME HOUSING FOR 30 YEARS FOR A PROPERTY THAT WE GAVE AWAY TO COMMUNITY VISIONS.

Mr. Walruff: THAT'S CORRECT.

Commissioner Smith: THAT'S THE OTHER PART OF THE --

Mr. Walruff: THAT'S THE RISK. IF COMMUNITY VISIONS DECIDES TO WALK FROM THAT SUBSTANTIAL SECOND IN THE PROPERTY, AND THAT'S WHY I EMPHASIZED, I LOOKED AT WHAT IS THE PERCENTAGE OF THE SECOND. BASICALLY BECAUSE OF THAT, NO INTEREST, NO PAYMENT SECOND, THE STATE'S LOAN IS BETWEEN 50% AND 70% OF THE CURRENT SALES PRICE. IT'S NOT LIKE THEY'RE MAKING 95% LOANS. TO ME THAT JUST ADDED A DIFFERENT VIEW TO IT.

Commissioner Smith: RIGHT. AND THE LAST THING ABOUT THIS, I REALLY APPRECIATE THE PARTNERSHIP THAT WE HAVE WITH COMMUNITY VISIONS, AND THIS KIND OF TRUST ISSUE. DO THEY HAVE ANY SORT OF LOAN LOSS RESERVE SET ASIDE SO THAT IF THEY HAVE TO REPURCHASE THE FIRST, THAT THEY COULD? I KNOW YOU SAID THEY WERE VERY -- THEY'RE IN A GOOD FINANCIAL POSITION, BUT DO THEY HAVE SPECIFIC LOAN LOSS RESERVES FOR THIS THING?

Mr. Walruff: THAT I SPECIFICALLY DO NOT KNOW. I DO KNOW THAT RECENTLY STAFF HAD SEEN THEIR FINANCIAL AND THEY'RE EXTREMELY STRONG FINANCIALLY. WE COULD GET THAT FOR YOU.

Commissioner Smith: THE LAST THING ABOUT THIS, I THINK THIS IS GREAT, THIS IS A GREAT OPPORTUNITY. I'M NOT SURE WHAT FINANCIAL INSTITUTION THEY'RE USING TO GET THE OREGON BOND PROGRAM, BUT THE BIGGER CONVERSATION I'D LIKE TO HAVE A LARGER CONVERSATION ABOUT HOW WE DO THIS, BECAUSE IF WE'RE GOING TO GIVE UP OUR -- IF WE'RE GOING TO GIVE UP OUR ABILITY TO GET THE PROPERTY OR KEEP THE PROPERTY WITH LOW-INCOME FOLKS, WE NEED TO MAKE SURE THAT THOSE FOLKS WHO ARE GETTING THESE PROPERTIES, THAT THEY HAVE LOAN LOSS RESERVES. SO THAT WE KNOW FOR SURE THEY WILL BE ABLE TO BUY BACK A PROPERTY THAT GOES INTO DEFAULT AND THAT WE WON'T LOSE -- BECAUSE IF WE LOSE THAT PARTICULAR PROPERTY, THAT'S ONE MORE PROPERTY WE DON'T HAVE FOR FOLKS WHO ARE DISABLED.

Mr. Walruff: THAT'S CORRECT.

Commissioner Smith: AND I DON'T WANT TO HAVE THAT HAPPEN.

Mr. Walruff: AND I THINK THAT WHAT WE REALLY DO NEED TO DO IS BECAUSE OF THE CHANGING MARKET OF FINANCING OUT, WE NEED TO LOOK AT HOW THE ENTIRE DONATION PROCESS, IF WE WANT TO DONATE OUR PROPERTIES FOR LOW-INCOME HOMEOWNERSHIP, RIGHT NOW, IT'S NOT WORKING WELL.

THAT'S WHY IN THE LAST COUPLE YEARS WE RECEIVED SOME PROPERTIES BACK THAT WERE DONATED, BECAUSE YOU WERE NOT ABLE TO PULL OFF THE FINANCING AND MAKE THE DEALS WORK. SO AFTER THIS HERE, I THINK BEFORE WE DONATE ADDITIONAL PROPERTIES, IF THE INTENTION WOULD BE IT'S FOR LOW-INCOME HOUSING, THAT WE WOULD LIKE HOMEOWNERSHIP, THEN WE GOT TO FIGURE IT OUT. WHY PEOPLE WON'T LOAN ON THESE PROPERTIES.

Commissioner Smith: AND BY THE WAY, COMMUNITY VISIONS, THEY DO AN EXCELLENT JOB. I WENT OVER TO NORTHEAST 28th STREET OFF OF KILLINGSWORTH AND WE DID AN OPENING OF THIS. AND THE PROPERTY WAS JUST ABSOLUTELY DROP-DEAD GORGEOUS. AND SO I'D LIKE TO LIVE IN ONE OF THOSE HOUSES.

Mr. Walruff: THAT IS ONE OF THE THREE PROPERTIES THAT THEY'RE HERE WITH TODAY, WHERE THEY'RE PROVIDING A SUBSTANTIAL SECOND. AND WHAT COMMUNITY VISIONS INTENDS TO DO WITH THE FUNDS FROM THE SALE, THAT'S WHERE THEY'RE DOING A 50% --

Commissioner Smith: FOR NEW PROPERTY.

Mr. Walruff: THEN THEY CAN INVEST THAT PROPERTY BACK INTO THE COMMUNITY SOMEWHERE ELSE.

Commissioner Bailey: WHAT HAPPENED TO THE FOLKS LIVING IN THESE HOMES? I'M NOT ASKING SPECIFICALLY ON EACH CASE ON THE RECORD, BUT JUST IN GENERAL.

Mr. Walruff: IN GENERAL, ON -- WE DONATED THESE PROPERTIES, AND THEY BECAME ENGAGED WITH THEM, AND ONE CASE, IN ONE OF THESE PROPERTIES THEY WORKED WITH THE OCCUPANT WAS THE ADULT SON OF THE FORMER OWNERS WHO HAD BEEN PASSED AWAY. HE HAD BEEN LIVING IN THE PROPERTY FOR 10 YEARS IN THE GARAGE WITH RATS AND DEBRIS IN THE HOUSE. HE SLOWLY WORKED WITH HIM, THEY WERE ABLE TO CREATE A COMMUNICATION LINE WITH HIM AND MOVE HIM INTO A CONDOMINIUM THAT WE DONATED TO COMMUNITY VISIONS IN GRESHAM, AND HE'S ACTUALLY KEEPING HIS PLACE CLEAN, THEY'VE WORKED WITH HIM, IT'S BEEN THREE OR FOUR YEARS NOW, AND IT'S A TRUE SUCCESS STORY. AND THAT IS WHAT YOU WILL FIND WITH EACH ONE OF THESE IF WE SAT DOWN AND WENT THROUGH WHAT HAPPENED TO THESE PEOPLE AND TRACKED THEM. MY STAFF KEEPS TRACK OF ALL THESE PROPERTIES, AND ON TOP OF THAT, ON ALL THESE PROPERTIES, IT'S BEEN ABOUT FOUR OR FIVE YEARS SINCE THIS PROGRAM HAS BEEN RETURNED TO DART, WE TRACK ALL OUR DONATIONS EVERY YEAR.

Commissioner Bailey: IF WE WERE TO LOOK INTO THESE CASES, WE WOULD FIND THAT IN GENERAL, THIS IS THE FIRST STEP IN THE PROCESS IN HELPING

PEOPLE GET INTO SOCIAL SAFETY NET SYSTEMS TO GET IDENTIFIED AND TO GET TAKEN CARE OF, IS THAT AN ACCURATE STATEMENT?

Mr. Walruff: THAT'S 100% ACCURATE.

Commissioner Bailey: THANK YOU.

Ms. Lords: I'M GOING TO SPEAK TO THAT FOR A SECOND, WHAT MAKES COMMUNITY VISION UNIQUE IS THAT THEY ARE THE ONLY AGENCY THAT WE HAVE MET SO FAR THAT IS, ACTUALLY, WILLING TO GO INTO THESE PROPERTIES AND SAY, WE'LL TAKE THE PROPERTIES WITH THE OCCUPANTS IN THEM, AND WE WILL FIND SOCIAL SERVICES. WE WILL DO WHAT WE CAN TO HELP THEM REHABILITATE THEM, IF THAT'S AN OPTION. WE HAVE NOT FOUND ANY OTHER AGENCY THAT WILL DO THAT. IT HELPS US FROM A RISK SIDE BECAUSE IF WE HAVE A PROPERTY THAT WE TECHNICALLY NOW OWN, AS THE COUNTY, AND THERE IS AN OCCUPANT IN THERE AND ANYTHING HAPPENS, A FIRE, WHO KNOWS, ANYTHING ELSE, WE TECHNICALLY ARE LIABLE FOR THAT. SO, FOR US, FROM A LEGAL PERSPECTIVE, COMMUNITY VISION HAS BEEN VERY HELPFUL.

Commissioner Bailey: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS?

Commissioner Shiprack: JUST ONE OTHER QUESTION, THIS IS SO INTERESTING, I'M SO GLAD THAT WE ARE ENGAGED WITH THIS. THE -- SO, THE COMMUNITY VISION GETS INEQUITIES, CONTRIBUTION FROM, FROM US, WHEN WE GIVE THEM THE PROPERTY. AND THEN, THEY GET A LOAN FROM, FROM THE STATE TO DO THE REHAB OF THE PROPERTY, SO THAT IT LOOKS -- SO IT LOOKS BEAUTIFUL OR --

Mr. Walruff: THEY, ACTUALLY, INVEST THEIR OWN FUNDS TO DO THE WORK, AND IN EACH OF THESE CASES IT WAS LARGER THAN WHAT YOU COULD IMAGINE. UNFORTUNATELY, WE COULD NOT GET INTO THE PROPERTY. THEY COULD NOT GET INTO THE PROPERTY. SO, IT'S ALMOST LIKE THAT, THAT MOVIE ONE TIME, THE MONEY PIT. WE'RE IN A MONEY PIT.

Commissioner Shiprack: SO THEY REHAB THE PROPERTY, AND THEN THE PERSPECTIVE OWNER GETS THE LOAN FROM, FROM THE STATE OF OREGON?

Mr. Walruff: CORRECT.

Commissioner Shiprack: OK. AND OUR, OUR -- SO, AND THEN COMMUNITY VISION HAS A SUBSTANTIAL SECOND?

Mr. Walruff: THAT'S CORRECT.

Commissioner Shiprack: SO THE LOAN FROM THE STATE OF OREGON IS FIRST. COMMUNITY VISION IS SECOND. IS MULTNOMAH COUNTY ANYWHERE ON THE TREE ANY MORE ONCE WE GIVE UP OUR --

Mr. Walruff: I WILL LET COURTNEY EXPLAIN THAT.

Courtney Lords: SO, WHAT WE HAVE BEEN -- WE HAVE NOT EVER BEEN A LENDER ON THESE, BUT WHAT WE DO IS WE HAVE A 30-YEAR COVENANT ON THOSE PROPERTIES THAT SAYS, IN THE EVENT THAT YOU, BUYER, MOVE FROM THE PROPERTY, YOU SELL THE PROPERTY, YOU AGREE THAT IT WILL ONLY BE SOLD TO THOSE WHO QUALIFY UNDER AFFORDABLE HOUSING, WHICH IS 80% OF, I BELIEVE, MEDIAN INCOME. SO, AS A RESULT OF THAT, THOSE PROPERTIES FOR US WILL ALWAYS STAY IN THE AFFORDABLE HOUSING POOL FOR 30 YEARS. WHAT IS DIFFERENT HERE, AND THAT WE HAVE FOUND AND WHY THE STATE OF OREGON WAS BROUGHT IN, IS TRADITIONAL BANKS WILL NOT PUT MORTGAGES ON THE PROPERTIES WITH OUR 30-YEAR RESTRICTION ON THERE. SO, THE STATE OF OREGON THROUGH THEIR HOUSING PROGRAM HAS SAID FINE, WE WILL PROVIDE THE FUNDING FOR THESE THAT YOU CANNOT GET FROM BANKS, BUT IN ORDER TO DO THAT, COUNTY, IN THE EVENT THAT WE HAVE TO TAKE THE PROPERTIES OVER BECAUSE OF DEFAULT, YOU HAVE TO BE WILLING TO REMOVE THAT SO WE CAN SELL THE PROPERTY FREE AND CLEAR TO GET THEIR MONEY BACK IN THE PROPERTY. SO, THAT'S THE RISK.

Commissioner Shiprack: I RECOGNIZE THAT, AND THAT'S NOT UNFAMILIAR TERRITORY, AND I ALSO THINK -- THAT THERE IS SOME FRUITFUL ZONE FOR A CONVERSATION WITH THE STATE ABOUT WHAT EVERYBODY'S MISSION IS HERE, AND IF THE BANKS WANT TO COOPERATE, THAT'S GREAT. AND IF THEY DON'T, MAYBE WE SHOULD GO TO, TO A CREDIT UNION OR, YOU KNOW, FIND OTHER PARTNERS WHO ARE FINANCIAL INSTITUTIONS WHO DO SHARE THE MISSION BECAUSE REALLY, THE VALUE TO US IS THE 30-YEAR AFFORDABILITY IN OUR COMMUNITY.

Mr. Walruff: AND WITHOUT THROWING ALL THE IDEAS OUT ON THE TABLE WE HAVE A NUMBER OF IDEAS ABOUT CURRENT RESOURCES AND HOW, PERHAPS, WE COULD LEVERAGE THERE IN THE FUTURE. SO, I WILL SAVE THAT FOR ANOTHER TIME.

Commissioner Shiprack: PERFECT.

Mr. Walruff: I WILL NOTE DUE TO MODERN TECHNOLOGY, JOEL HAS BEEN ASKING, HE SAYS ABSOLUTELY THEY HAVE A MINIMUM OF \$300,000 SITTING IN THE DEFAULT THAT THEY CAN USE, AND THEY HAVE RESOURCES WITH CHEAP CREDIT TO STEP IN AND TAKE CONTROL TO REHAB IF THEY NEED TO STEP IN. SO HE TOLD US THERE IS \$300,000 IN RESERVE FOR THIS.

Commissioner Smith: MADAM CHAIR, I WANT TO CLARIFY SOMETHING, THE OREGON BOND GUARANTEES THE LOAN THAT THEY GET FROM A PRIVATE LENDER. IS THAT CORRECT?

Ms. Lords: I'M NOT SURE THAT I UNDERSTAND THE QUESTION.

Commissioner Smith: SO YOU GO TO A BANK, YOU GO TO WELLS FARGO, AND THEY HAVE PARTNERSHIPS WITH THE STATE OF OREGON TO, ACTUALLY, DO A LOAN BUY-DOWN. IT'S JUST A GUARANTEED LOAN FROM A NORMAL LENDING INSTITUTION. SO, AND I THINK THAT COMMISSIONER SHIPRACK WAS THINKING THAT OREGON STATE ACTUALLY GIVES THE LOAN, BUT IT'S NOT OREGON STATE BUT ANY LENDER. YOU JUST HAVE TO GO AND SEE IF THEY DO THE OREGON BOND PROGRAM BECAUSE THEY CERTIFY THEM THROUGH THE STATE TO GUARANTEE THE LOAN.

Ms. Lords: IT'S THE STATE OF OREGON WHO PROTECTS THE LOAN.

Commissioner Smith: IT'S A GUARANTEED LIKE A STUDENT LOAN, WHEN YOU LOAN MONEY FOR HIGHER EDUCATION, SO THIS IS THE SAME CONCEPT. IT'S NOT AN ACTUAL LOAN THAT'S GIVEN BY THE STATE. IT'S A BUY-DOWN, IN A PROGRAM.

Ms. Lords: IN THIS CASE IT'S AN ACTUAL LOAN.

Mr. Walruff: WE CAN FOLLOW-UP ON THAT, BUT AT A MINIMUM IT'S A GUARANTEED, WHICH MEANS IF THEY DEFAULT --

Commissioner Smith: YOU DON'T GO TO THE STATE OF OREGON, YOU GO TO A BANK TO GET IT.

Ms. Lords: I THINK IN THIS CASE, IT IS, ACTUALLY, THE STATE OF OREGON HOUSING PROGRAM THAT'S PROVIDING IT, BUT WE'LL FOLLOW UP ON THAT.

Commissioner Smith: I HAVE ONE SO I KNOW.

Ms. Lords: OK.

Commissioner Bailey: ONE MORE QUESTION, OR MORE OF A COMMENT, AND THE RISK OF LOOKING TANGENTIAL AND OUTSIDE YOUR PURVIEW, FIRST, I WANT TO MAKE SURE THAT, THAT I UNDERSTAND THAT WHEN THESE PROPERTIES ARE SOLD AGAIN, THAT THEY HAVE TO BE SOLD AS AFFORDABLE HOUSING, IS THAT RIGHT?

Ms. Lords: CORRECT. UNLESS -- I WILL CLARIFY THAT AGAIN. YES, UNLESS IN THE EVENT THE PROPERTY OWNER DEFAULTS, HASN'T BEEN MAKING

PAYMENT AND COMMUNITY VISION CANNOT STEP IN, THEN THAT IS WHEN WE WOULD BE AGREEING TO REMOVE THAT 30-YEAR.

Commissioner Bailey: BUT IF THE PROPERTY OWNER SELLS IT, IT'S --

Ms. Lords: IT STAYS WITHIN AFFORDABLE HOUSING FOR 30 YEARS.

Commissioner Bailey: SO I WOULD HOPE THAT, THAT WHETHER IT'S COMMUNITY VISION OR, OR SOME OTHER ENTITY, PERHAPS, OUTSIDE YOUR SCOPE, THAT WE ARE WORKING WITH THESE PROPERTY OWNERS ON, ON WAYS TO HELP THEM BUILD EQUITY FOR THE FUTURE, WAYS TO BUILD WEALTH FOR THE FUTURE BECAUSE FOR MOST FAMILIES, THAT'S IN THEIR HOME. AND THAT'S THE NUMBER ONE WAY THAT WE CAN, WE CAN START TO CLOSE THE WEALTH GAP IN, IN OUR ECONOMY, AND SO, HELPING THESE FOLKS TRANSITION OUT OF THOSE HOMES AT THE RIGHT TIME, AT A TIME WHEN THEY CAN GET INTO OTHER PROPERTIES THAT ARE NOT CONSTRAINED, THAT THEY CAN GROW INTO AND BUILD EQUITY IN, IS, I THINK, A REALLY IMPORTANT PART OF HELPING FAMILIES GET ONTO ESQUIRE FINANCIAL FOOTING, SO I ASSUME THAT THAT'S PART OF IT. PERHAPS OUTSIDE YOUR PURVIEW, BUT WOULD WANT TO AT LEAST PUT THAT OUT THERE FOR THE RECORD.

Mr. Walruff: VERY GOOD, AND THAT IS PART OF THE LARGER CONVERSATION, EVEN IF ONCE WE TALK ABOUT PROPERTY TAX REFORM.

Chair Kafoury: I WANT TO SAY THANK YOU. COMMISSIONER BAILEY WILL SOON LEARN THAT WE HAVE AN AMAZING DEPARTMENT OF ASSESSMENT AND TAXATION. NOT ONLY DO THEY DO THE HARD WORK TO MAKE SURE WE COLLECT THE TAXES, BUT THEY WORK WITH THE, THE LARGER MISSION AND VISION AND VALUES OF MULTNOMAH COUNTY IN THEIR WORK, AND THIS IS ONE OF THOSE EXAMPLES WHERE THEY ARE LOOKING OUT FOR, FOR NOT JUST WHAT'S THE BEST BOTTOM LINE FOR MULTNOMAH COUNTY, BUT HOW, HOW WE CAN TREAT OUR, ALL OF OUR COMMUNITY MEMBERS WITH DIGNITY AND RESPECT. SO, I AM THANKFUL, AND I AM ALSO GLAD THAT YOU BROUGHT UP WORKING TOGETHER, I WOULD LIKE SOMEONE FROM MY OFFICE TO BE INVOLVED IN THAT, AND I THINK THAT THE REST OF THE COMMISSIONERS WOULD AGREE, HAVING A PROCESS BECAUSE, OF COURSE, WE LOVE COMMUNITY VISIONS, AND THEY DO AN AMAZING JOB, AND AS YOU SAID, NO ONE ELSE STEPPED UP TO THE LEVEL THAT THEY HAVE, BUT I THINK THAT TO MAKE SURE THAT OUR PROCESS IS OPEN AND TRANSPARENT, SHOULD OTHER NONPROFITS WANT TO TAKE ADVANTAGE OF IT, THAT WE HAVE SOME KIND OF PROCESS MOVING FORWARD. SO THANK YOU.

Mr. Walruff: GREAT.

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

R.3 ORDER Declaring Certain Tax Foreclosed Property Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Division Director, DART & Courtney Lords, Assistant County Attorney.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER McKEEL SECONDS APPROVAL OF R-3.

Mr. Walruff: GOOD MORNING, RANDY WALRUFF, TAX ASSESSOR AND TAX COLLECTOR AND COURTNEY LORDS, FROM THE COUNTY ATTORNEY'S OFFICE. WE'VE BEEN HERE SEVERAL TIMES BEFORE, AND IT'S ABOUT TWICE A YEAR, AND WE FORECLOSED PROPERTY, UNFORTUNATELY, AND WE JUST GOT DONE HAVING THAT CONVERSATION, SO THESE TAIL TOGETHER REAL WELL. AND, AND LAST SEPTEMBER, ON OUR FORECLOSURE DEED WE HAD AROUND 99 PROPERTIES. OUT OF THOSE WE LOOK FOR IMPROVED PROPERTIES, AND NUISANCE VIOLATIONS AND THINGS LIKE THAT, AND WE GO OUT THERE BECAUSE WHAT THE LAW PROVIDE IS AFTER THE DELINQUENT, THEY ARE DELINQUENT, FOUR YEARS PAST DUE, WE GET A JUDGMENT. THEN THE LAW PROVIDES FOR A TWO-YEAR RIGHT OF REDEMPTION, WHICH MEANS THAT THE OWNER OF THE PROPERTY CAN STAY AND OCCUPY THE PROPERTY AS LONG AS THEY TAKE CARE OF IT, THEY DON'T ABANDON IT, AND THEY DON'T LET IT GO TO WASTE. THEY TAKE CARE OF THE MAINTENANCE, AND HOPEFULLY, OVER THE TIME PERIOD, THEY CAN STILL REDEEM THE PROPERTY BY PAYING THE BACK TAXES AN ADDITIONAL INTEREST. IF THEY DO THAT BEFORE THE TWO-YEAR TIME PERIOD EXPIRES, THEN ALL IS GOOD. DURING THAT TWO-YEAR TIME PERIOD AFTER WE RECEIVE THE JUDGMENT, THE STATUTE PROVIDES THAT, THAT IF THEY ARE NOT TAKING CARE OF THE PROPERTY, WE CAN REDUCE THE TWO-YEAR REDEMPTION PERIOD TO WHAT'S CALLED A 30-DAY PERIOD. OBVIOUSLY, IT'S NOT EXACTLY 30 DAYS BECAUSE WE'RE ALMOST A YEAR NOW SINCE THESE WERE, WERE IN THE JUDGMENT LAST SEPTEMBER.

SO WE WENT OUT TO THE PROPERTIES, AND WE GIVE NOTICE OF HEARINGS, AND WE HOLD HEARINGS, AND WE ASK FOR DATA TO COME IN. WE PROVIDE IT TO YOUR OFFICE, A PACIFIC SATELLITE PICTURE OF THE PROPERTIES, THE CONDITION THEY ARE IN, AND RIGHT NOW, THERE IS TEN PROPERTIES ON THIS LIST, AND IN ALL CASE, THESE PROPERTIES HAVE BEEN FOUND THROUGH OUR HEARING PROCESS, AND I REVIEW THE PROCESS, AND BRING FORWARD TO YOU THE MOST EGREGIOUS ONES WHERE, WHERE WE HAVE DETERMINED THAT WE NEED TO STEP IN. WITH THESE PROPERTIES, WHAT WILL HAPPEN

NEXT IS SOME OF THEM ARE OCCUPIED. SOME OF THEM WE, WE DON'T KNOW WHO IS IN THEM. THEY ARE ALL IN VERY DERELICT, POOR CONDITION. SO, THE FIRST THING THAT WE DO IS ONCE WE OWN THE PROPERTY, AND WE WANT TO OWN IT, BUT WE HAVE LIMITED RIGHTS UNTIL THEN, WE WILL HAVE A MORE AGGRESSIVE ABILITY TO IDENTIFY WHO IS OCCUPYING THE PROPERTY. THEN BASED ON THAT, WE LOOK FOR SERVICES. IN MOST CASES, AS COMMISSIONER BAILEY MENTIONED, THERE IS PEOPLE IN THESE WITH TYPICALLY MENTAL ILLNESSES OR NEEDS, AND WE KNOW OF ONE THAT HAS A DISABLED VETERAN IN THEM, AND HE'S UNABLE TO FIND OTHER HOUSING, AND WE NEED TO INTERVENE AND HELP. WE CANNOT DO THAT, AND THIS IS ONE OF THE PROPERTIES, WHEN YOU LOOK AT THE PICTURES, THE MOSS IS GROWING OVER THE ROOF. IT APPEARS TO BE READY TO FALL DOWN, AND BASED ON THE INSPECTION IN HIS OWN ADMISSION, THE PROPERTY IS EXTREMELY DERELICT, IN DISREPAIR.

SO, IN ALL THESE, THE FIRST THING WE'LL DO IS LOOK FOR COUNTY SERVICES, VETERAN SERVICE OFFICERS, BEEN VERY GOOD FOR US, AND SENIOR AND DISABLED SERVICES, AND WE -- THE NEXT STEP IS NONPROFITS. GO OUT AND KNOCK ON THE DOOR. SOMETIMES, THAT'S A BETTER SITUATION BECAUSE NOW, IT'S NOT THE GOVERNMENT KNOCKING ON YOUR DOOR, AND THAT'S WHERE THE COMMUNITY VISION HAS BEEN VERY, VERY ABLE TO WORK WITH US, AND EVEN NOT EXPECTING TO RECEIVE A PROPERTY DONATION, WE CALL THEM UP AND WE SAY WE HAVE THIS PROPERTY OUT HERE, AND THE PERSON WON'T ANSWER THE DOOR FOR US, BUT THEY WILL GO OUT ON A SATURDAY, AND THEY HAVE PEOPLE REALLY SKILLED AND TRAINED, AND THEY TRY TO START THE CONVERSATION. SO, WHAT WON'T HAPPEN IMMEDIATELY IS THAT WE'RE GOING TO GO OUT THERE AND, AND DO WHAT'S CALLED A RIGHT OF ASSISTANCE AND KICK THE PEOPLE OUT. WE WILL WORK WITH THEM, AND IN THE END, ON ANY OF OUR FORECLOSED PROPERTIES, IF WE HAVE TO GO TO THAT STEP, THEN THAT IS AN IN-DEPTH CONVERSATION BETWEEN TO BE WITH THE CHIEF OPERATING OFFICER AND THE CHAIR. SO, THAT'S THE TEN PROPERTIES HERE, AND WE CAN ANSWER ANY QUESTIONS ABOUT THIS.

Ms. Lords: I JUST WANT TO CLARIFY ONE THING THAT RANDY SAID. WHAT STARTS THE REDUCED REDEMPTION PERIOD FROM THE TWO YEARS TO THE 30 DAYS IS NOT THAT IT IS NOT WELL MAINTAINED OR CARED FOR. IT HAS TO BE THAT THERE'S BEEN OBJECTIVE OBSERVATION THAT THE PROPERTY IS WASTING. SO, IT GOES BEYOND JUST NOT MAINTAINING THE PROPERTY.

Mr. Walruff: CORRECT. THANK YOU.

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT. I THINK IT'S GREAT THAT COMMUNITY VISION GOES OUT AND THEY DO THAT, BUT I THINK THAT THEY PROBABLY DO WANT TO HAVE AN OPPORTUNITY, OR AT LEAST FOR A SHOT, WHICH PUTS US IN A VERY PECULIAR SITUATION. I MEAN, WE DO HAVE WELFARE CHECKS THROUGH THE COUNTY WHERE WE CAN HAVE SOMEONE

COME OUT FROM THE DISABLED SERVICES TO MAKE THAT CALL. I DON'T THINK THAT THEY THINK OF THEM AS BEING GOVERNMENT. THEY THINK OF THEM AS SOMEONE WHO IS DOING A CHECK TO MAKE SURE THAT THEY ARE OK. I THINK THAT WE, WE GIVE A LITTLE BIT OF OUR EDGE WHEN WE HAVE THE PEOPLE WHO ARE ACTUALLY GOING TO END UP GETTING THE HOME, AND IF, IF THEY GO THE PEOPLE OUT. SO, THEY PROBABLY DO HAVE AN EXPECTATION OF WANTING TO GET THAT HOME. THAT'S NOT -- THEY ARE DEVELOPERS, HOUSING DEVELOPERS, SHORT FOR DISABLED FOLKS, AND THAT'S WHAT THEY DO.

Mr. Walruff: THEY HAVE, ACTUALLY, AND I DON'T WANT TO MISCHARACTERIZE, MY STAFF WORKS WITH ALL OF THE COUNTY AGENCIES AND DOES THEIR BEST TO DO THAT. SO, WHAT YOU JUST SAID DOES OCCUR. THEY ARE LIKE OUR LAST RESORT, AND WE HAVE ABSOLUTE EXAMPLES OF WHERE FINALLY COMMUNITY VISIONS WAS ABLE TO COMMUNICATE WITH THE PEOPLE, THEY NEVER RECEIVED THE PROPERTY. THEY WERE ABLE TO MOVE THE PEOPLE TO, TO OTHER HOUSING, AND ASSIST, AND ONE EXAMPLE WAS, WAS A FAMILY OUT IN THE ROCKWOOD AREA A YEAR AND A HALF AGO, AND THEY WERE IN HERE, THE CHILDREN, TEENAGE CHILDREN CAME DOWN HERE, AND THEY WERE CRYING, UPSET, AND ONE OF THE COMMISSIONER'S OFFICES, PROBABLY ONE OF YOURS, AND IN THE END, THE COMMUNITY VISIONS WAS ABLE TO HELP THAT FAMILY, MOVE THEM TO ANOTHER PLACE, AND WE SOLD THE PROPERTY. BUT AND, AND WE RECENTLY HAD AN UPDATE, AND THE CHILDREN ARE IN COLLEGE NOW, AND DOING A GREAT JOB. THEY ARE LIVING ON THEIR OWN. SO, IT WAS A VERY SUCCESSFUL STORY, THAT CAN HAPPEN FROM A MULTIPLE SOURCES, INCLUDING COUNTY SOURCES OUT THERE, AND IT DOES HAPPEN. SO, I DIDN'T WANT TO MISCHARACTERIZE THAT.

Commissioner Smith: I JUST WANTED TO MAKE SURE. I DIDN'T WANT A CONFLICT OF INTEREST. MY QUESTION IS, IN THE NEWS WE HAVE SEEN A COUPLE OF FIRES AND DILAPIDATED HOMES. SO WE HAVE A LIST WE SHARE WITH THE PORTLAND FIRE BUREAU SO, I MEAN, IT'S NOT THAT THEY ARE GOING TO BE WATCHING ALL THE TIME. BUT, IT WILL BE GOOD IF THEY KNEW WHERE FOLKS WERE BECAUSE WE HAVE HAD A PROBLEM IN THE LAST WEEK OR SO WITH THAT.

Mr. Walruff: YES, WE HAVE, AND WE ARE ALWAYS VERY CONCERNED ABOUT THOSE. THAT'S, ACTUALLY, WAS ONE OF OUR MOTIVATIONS FOR COMING TO YOU ABOUT THREE YEARS AGO TO ENACT THIS PART OF THE STATUTE BECAUSE BEFORE THAT, MULTNOMAH COUNTY, THROUGH CODE, DID NOT HAVE THIS AUTHORITY, AND YOU HAD TO APPROVE THAT WHEN WE CAME TO YOU. WE HAD HAD A PROPERTY WHERE, WHERE IF WE HAD HAD THIS IN PLACE, PERHAPS WE COULD HAVE SAVED SOMEBODY, AND THAT WAS THE SITUATION IN NORTHEAST PORTLAND, AND SHE WAS A HOARDER, AND SHE BURNED HER HOUSE DOWN BEFORE WE COULD GET THIS ORDINANCE INTO PLACE. THAT'S THE TYPES OF REASONS WHY WE DO THIS, AND SOME OF THESE PROPERTIES,

AND IF YOU SEE THEM, I AM SURE YOU HAVE SEEN THE PHOTOS, THEY COULD BE THAT NEXT FIRE, AND SOMEONE IS GOING TO SAY, WHY DID YOU NOT STEP IN WHEN YOU HAD THE, THE LEGAL ABILITY. YOU MAY NOT HAVE THE REQUIREMENT, YOU HAD THE OPPORTUNITY, THOUGH, AND THAT'S WHERE MY STAFF AND, AND THEY ARE HERE TODAY, AND COULD ANSWER ANY ADDITIONAL QUESTIONS, AND WE WOULD BE HAPPY TO MEET WITH ANY OF YOU INDIVIDUALLY TO GO OVER HOW WE GO OUT AND INSPECT THE PROPERTIES AND, AND THE PROACTIVE APPROACH OF NOT JUST WAITING. BEFORE THREE OR FOUR YEARS AGO, IT'S WAIT UNTIL THE TWO YEARS IS UP, AND I CALL IT PROCRASTINATION, BUT I ONLY BELIEVE IN EFFECTIVE PROCRASTINATION, I CONSIDER THAT INEFFECTIVE, IF THE HOUSE BURNS, SOMEONE DIES.

Chair Kafoury: THANKS FOR THAT EXPLANATION; DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS?

Vice-Chair McKeel: I HAVE A COMMENT. I WANTED TO -- I THANK YOU FOR ALL YOUR GREAT WORK YOU DO, AND YOUR EXAMPLE WAS, YOU KNOW, THAT WAS MY OFFICE THAT WAS CONTACTED. AND WE GAVE THAT RIGHT OVER TO YOU, AND YOU FIXED IT, AND THAT'S PUZZLE, WE DID NOT KNOW THE ENDING, SO THE SUCCESS STORY IS WONDERFUL. SO, THANK YOU FOR ALL OF YOUR WORK THAT YOU DID.

Mr. Walruff: AND IT'S THE GREAT STAFF AT DART.

Board Clerk: MADAM CHAIR, WE HAVE PUBLIC COMMENT ON THIS ITEM.

Chair Kafoury: OH, OK.

Board Clerk: YES. WE HAVE PUBLIC COMMENT ON THAT. DO I NEED TO READ THAT AGAIN? PUBLIC COMMENT, OPPORTUNITY FOR PUBLIC COMMENT ON THIS MATTER. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS THE TIME FOR THE BOARD TO HEAR THE PUBLIC TESTIMONY NOT FOR BOARD DELIBERATION, AND MR. LIGHTNING, PLEASE COME FORWARD.

Mr. Lightning: YES. MY NAME IS LIGHTNING, AGAIN, I REPRESENT LIGHTNING, INC. ONE OF THE CONCERNS I HAVE ON FORECLOSURES IS THAT PEOPLE ARE IN DISTRESS, AND MAYBE I HEARD THIS WRONG BUT YOU SAID THAT THERE WAS SOMEONE MENTALLY ILL IN A HOUSE IN A GARAGE, AND IS MY UNDERSTANDING CORRECT, THAT POSSIBLY, THE RELATIVES OF THAT INDIVIDUAL PASSED AWAY AND HE WAS POSSIBLY IN LINE FOR THAT HOUSE? NOW, IF I'M INCORRECT ON THAT, I APOLOGIZE, BUT LET'S SAY THAT THAT IS THE CIRCUMSTANCES THAT THERE HAS TO BE DISCRETION, ALSO, ON NONPROFITS COMING IN AND TRYING TO REMOVE SOMEBODY OUT OF A PROPERTY WHEN THEY MAY STILL HAVE ANOTHER TWO YEARS REMAINING TO TRY TO RESOLVE THAT INTEREST. THERE NEEDS TO BE SOMEBODY BROUGHT

IN THE MENTAL HEALTH PROFESSION WHO CAN SIT DOWN WITH THAT INDIVIDUAL AND, AND TRY TO UNDERSTAND REALLY WHAT IS GOING ON HERE CAN THERE BE MORE POSITIVE SOLUTIONS BECAUSE IF, IN FACT, THAT INDIVIDUAL WAS IN LINE, MAYBE, IN LINE FOR THAT PROPERTY, OUT OF LINEUP DOMESTIC DISPUTE DEPRESSION OR WHATEVER THE CIRCUMSTANCES, COULD NOT MAINTAIN THE PROPERTY, IT WOULD BE NICE TO SEE A NONPROFIT COME IN AND WORK WITH THAT INDIVIDUAL TO FIX THE PROPERTY UP AND MAYBE EVEN TRY TO ARRANGE TO WHERE THEY CAN END UP WITH THE PROPERTY DOWN THE LINE AND STILL LIVE IN THE PROPERTY. SO, WHEN ANYBODY MENTIONS THEY ARE MENTALLY ILL IN A PROPERTY, TO ME, THEY NEED HOUSING THE MOST. THEY NEED PEOPLE TO STEP IN AND FOLLOW PROCEDURES TO UNDERSTAND THAT THEY MIGHT NOT BE COHERENT ENOUGH TO UNDERSTAND CONTRACTS, TO UNDERSTAND WHAT IT TAKES TO MAINTAIN THE PROPERTY. BUT, THERE HAS TO BE PEOPLE THAT WILL STEP IN AND DO THAT AND I JUST WANT MORE DISCRETION ON THIS ISSUE.

Chair Kafoury: THANK YOU FOR THAT, THOSE COMMENTS, MR. LIGHTNING. I HOPE YOU UNDERSTAND THAT WE TAKE EVERY CONSIDERATION ABOUT THE PERSON WHO IS LIVING IN THE HOME, THAT'S OUR FIRST RESPONSIBILITY, FIRST AND FOREMOST. ANY OTHER COMMENTS OR QUESTIONS ABOUT THIS ITEM? ALL IN FAVOR, VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE ORDER IS ADOPTED. THANK YOU.

Mr. Walruff: HAVE A GREAT DAY. THANK YOU VERY MUCH.

R.4 Annual Report from The Oregon Historical Society Levy Oversight Committee. Presenters: Emerald Walker, Chair's Office; Avel Gordly, Former State Senator, Co-Chair of OHS Levy Oversight Committee; Nichole Maher, Executive Director of NAYA, Co-Chair of the OHS Levy Oversight Committee; and Kerry Tymchuk, Executive Director of the Oregon Historical Society.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: MADAM CHAIR?

Chair Kafoury: VICE-CHAIR, WOULD YOU LIKE TO SAY SOMETHING? VICE-CHAIR McKEEL? UNLESS THIS HAS CHANGED. OK. YOU ARE THE SECOND -- YOU ARE MOTIONING. OH. ARE YOU OK?

Mr. Walruff: YEAH, DIDN'T SEE THE TABLE.

Chair Kafoury: WE'RE ALL AWAKE NOW. YES, VICE CHAIR McKEEL.

Vice-Chair McKeel: I WOULD LIKE TO POSTPONE THIS ITEM INDEFINITELY.

Chair Kafoury: I HAVE A MOTION TO POSTPONE R-4, DO I HAVE A SECOND?

Commissioner Shiprack: SECOND. I WANT TO SAY THANK YOU FOR COVERING UP MY FAUX PAS.

Chair Kafoury: WELL, I MADE ONE MYSELF, SO. WE'RE ALL STILL LEARNING. EMERALD, WOULD YOU PLEASE COME FORWARD AND GIVE US AN EXPLANATION ABOUT THE INDEFINITE POSTPONEMENT? THANK YOU.

Ms. Walker: GOOD MORNING. GOOD MORNING, COMMISSIONERS, I AM EMERALD WALKER AND I WORK IN THE CHAIR'S OFFICE. MANY OF YOU, I THINK, WITH THE EXCEPTION OF COMMISSIONER BAILEY, ARE FAMILIAR WITH THE ANNUAL REPORT FROM THE OREGON HISTORICAL SOCIETY LEVY OVERSIGHT COMMITTEE. AS YOU KNOW, THE BALLOT LANGUAGE PUT IN PLACE, THE LEVY OVERSIGHT COMMITTEE TO ENSURE THAT LEVY FUNDS ARE BEING SPENT IN THE WAY THAT THEY WERE PROMISED IN THE BALLOT LANGUAGE, AND THAT COMMITTEE IS REQUIRED, IN THE BALLOT LANGUAGE, TO MAKE AN ANNUAL REPORT TO THE BOARD OF COUNTY COMMISSIONERS ON THEIR WORK AND OHS PROGRESS TOWARDS THEIR GOALS IN THE LEVY. THE ATTACHMENTS TO R-4, ACTUALLY, SATISFY THAT. THEIR ANNUAL REPORT IS ATTACHED TO THAT. THE LEVY OVERSIGHT COMMITTEE CHOOSES, IN ADDITION, TO DO AN IN-PERSON BRIEFING TO YOU ALL, TO KEEP THE DIALOGUE ALIVE IN PERSON. WE HAD THAT SCHEDULED FOR TODAY, AND THEN BOTH OF THE LEVY OVERSIGHT COMMITTEE CO-CHAIRS WERE NEEDING TO RESCHEDULE. SO, I DIDN'T WANT TO MOVE FORWARD WITH THIS, WITHOUT THEM. AND HAVE IT JUST BE ME REPRESENTING THAT WORK, SO THIS WILL BE RESCHEDULED, AND HOPEFULLY FOR JULY OR AUGUST. I AM HAPPY TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: SO ALL IN FAVOR VOTE AYE. THE MOTION TO POSTPONE INDEFINITELY IS APPROVED. THANK YOU.

Ms. Walker: THANK YOU VERY MUCH.

R.5 RESOLUTION Consenting to the Chair's Appointments of Marissa Madrigal as Director of the Department of County Management and Joanne Fuller as Director of the Health Department. Sponsor and Presenter: Chair Deborah Kafoury.

Chair Kafoury: MAY I HAVE A MOTION?

Commissioner Shiprack: SO MOVED.

Vice-Chair McKeel: SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND McKEEL SECONDS APPROVAL OF R-5. I WILL START. JUST WANTED TO TAKE THIS OPPORTUNITY

TO SAY A FEW NICE WORDS. IT WILL BE A LITTLE LOVE FEST ABOUT JOANNA AND MARISSA. WE ARE SO LUCKY AT MULTNOMAH COUNTY TO HAVE JOANNA FULLER, SHE'S ONE OF THE MOST EXPERIENCED LEADERS AND HAS LED THE DEPARTMENT OF COMMUNITY JUSTICE, DEPARTMENT OF HUMAN SERVICES AND SERVED AS THE COO AND, AND HAS, DURING A DIFFICULT TIME BEEN ABLY LEADING OUR HEALTH DEPARTMENT DURING A TIME OF IMMENSE UNCERTAINTY AND TRANSITION. SHE HAS BEEN A LEADER IN OUR EFFORTS WHICH WE KNOW ARE IMPORTANT NOT JUST TO MULTNOMAH COUNTY, NOT JUST TO THE HEALTH DEPARTMENT, BUT TO ALL THE RESIDENTS OF MULTNOMAH COUNTY. I CAN'T THINK OF A BETTER PERSON TO STEP IN TO SMOOTH THE TRANSITION AT THE HEALTH DEPARTMENT AND ALSO TO, TO BUILD THE NEW HEALTH DEPARTMENT HEADQUARTERS, WHICH WE HAD THE OPEN HOUSE FOR LAST NIGHT. VERY EXCITING. AND IN ADDITION TO THAT WORK, TO LEAD THE COUNTY'S HEALTH CARE TRANSFORMATION EFFORTS, WHICH INCLUDES WORKING WITH EACH AND EVERY DEPARTMENT IN MULTNOMAH COUNTY BECAUSE THIS IS MORE THAN JUST A ELEMENTARY EFFORT. SO, I WILL STOP THERE, AND SEE IF THERE IS ANY OTHER BOARD COMMENTS BEFORE WE END, IF YOU WOULD LIKE TO SAY SOMETHING.

Commissioner Smith: I HAVE A COMMENT, AND I WANT TO EXTEND MY CONGRATULATIONS TO YOU, JOANNA, AND MARISSA. BOTH OF YOU TOOK OVER AT A TIME THAT I BELIEVE JUST, FROM KNOWING A BIT ABOUT THE COUNTY'S HISTORY, WAS PROBABLY ONE OF THE MOST DIFFICULT TIMES IN THE COUNTY'S HISTORY. AND YOU HAVE DONE IT IN REGARDS TO THE BEST INTERESTS OF MULTNOMAH COUNTY. AND ITS RESIDENTS, SO, I WANT TO THANK YOU FOR ALL OF THE WORK THAT YOU HAVE DONE THIS FAR. AND YES, JOANNA, YOU ARE THE BIONIC WOMAN. AND YOU HAVE BEEN THE DEPARTMENT HEAD AT MOST PLACES IN THE COUNTY AND, AND YOU HAVE A GREAT UNDERSTANDING OF, OF THE WORK FOR THE COUNTY, AND I SO APPRECIATE THAT. AND, AND IN YOUR NEW ROLE, I HAVE ONE QUESTION ABOUT THIS, AND I WAS ON THE CAMPAIGN TRAIL THIS PAST YEAR AND, AND THANK YOU, MULTNOMAH COUNTY, FOR THE RE-ELECTION. BUT ONE OF THE THINGS THAT I HEARD A LOT ABOUT WAS THE MERGING OF MENTAL HEALTH AND PHYSICAL HEALTH, AND PUTTING THAT UNDER THE UMBRELLA OF THE HEALTH DEPARTMENT. IN THE PAST, THERE'S BEEN A LOT OF RESISTANCE TO THAT. AND, AND WOULD YOU, GOING FORWARD, IF WE TAKE THIS ISSUE FORWARD, BE WILLING TO HAVE A BLUE RIBBON TASK FORCE TO, TO LOOK AT THAT, THE STAKEHOLDERS, AROUND THE ISSUE OF COMBINING THE TWO?

Ms. Fuller: THANK YOU, COMMISSIONER. FIRST, I WANT TO SAY THANK YOU FOR YOUR SUPPORT BECAUSE YOU ARE MY ELECTED REPRESENTATIVE ON THE BOARD, AND I AM VERY PROUD OF THAT. AND THE CHAIR AND I HAVE HAD CONVERSATIONS ABOUT, ABOUT LOOKING AT THE INTEGRATION OF, OF MENTAL HEALTH WITH THE HEALTH DEPARTMENT, AND I, ACTUALLY, THINK THAT WE DON'T NEED ANOTHER BLUE RIBBON COMMITTEE. I THINK THAT WE CAN LOOK AT THIS ISSUE IN A MUCH MORE QUICKER IN ORDER TO, TO FIGURE

OUT WHAT'S IN THE BEST INTEREST OF, ESPECIALLY WITH HEALTH CARE TRANSFORMATION AND, AND THE NEW REALITY OF LOOKING AT WHOLE HEALTH. AND, AND IN HEALTH CARE. SO, I WOULD NOT BE PUTTING TOGETHER ANOTHER TASK FORCE, BUT REALLY, VERY QUICKLY, DO SOME QUICK ANALYSIS AND BRING A RECOMMENDATION TO THE BOARD ABOUT THAT POTENTIAL INTEGRATION.

Commissioner Smith: SO YOU WOULD BRING THE RECOMMENDATION YOU, AND YOU ALONE, NO OTHER INPUT FROM STAKEHOLDERS.

Ms. Fuller: I WOULD BE TALKING TO STAKEHOLDERS, BUT I THINK THAT WE WOULD NOT FORM A COMMITTEE AND, AND DO A WHOLE PROCESS, A DETAILED PROCESS, WE WOULD INTERVIEW AND TALK TO STAKEHOLDERS. OBVIOUSLY WE HAVE TWO ADVISORY COMMITTEES THAT ADVISE US OVER MENTAL HEALTH AND, AND WE WOULD WANT TO MAKE SURE THAT WE CHECKED IN WITH THEM AND GOT THEIR INPUT. THERE IS A WHOLE PROVIDER NETWORK THAT PROVIDES THE ACTUAL DIRECT SERVICES IN THE MENTAL HEALTH SYSTEM, WE WOULD WANT TO BE SURE THAT WE TALK TO THEM, AND THERE ARE A BUNCH OF KIND OF INSIDER BASEBALL ISSUES AROUND MOVING DIVISIONS IN THE COUNTY, AND SO WE NEED TO GET THE CFO OF THE COUNTY, COUNTY H.R., THE BUDGET OFFICE, THE ATTORNEYS TO LOOK AT THAT.

Commissioner Smith: SO IT'S NOT GOING TO BE DONE IN A VACUUM, AND SOMEONE ASKED ME THIS ON THE CAMPAIGN TRAIL, AND I WAS LIKE, I DON'T KNOW ABOUT THIS, BUT LET ME CHECK AND FIND OUT, AND YOU KNOW, IT MAKES SENSE TO ME, BUT I DIDN'T KNOW WHAT, WHAT WOULD BE THE PROCESS, SO, GOING FORWARD, UNDER YOUR LEADERSHIP, THIS WOULD BE A GOOD OPPORTUNITY FOR ME TO, TO ASK THE QUESTION ABOUT THIS. I THINK HEALTH CARE TRANSFORMATION WILL BE THE BIGGEST THING WE DO, AND WE NEED FOLKS WHO UNDERSTAND, AND YOU HAVE DONE THAT FOR THE PAST FOUR YEARS, SO I APPLAUD YOUR EFFORTS, AND I WANT TO BE SURE THAT WE CONTINUE TO DO SO, THAT, NOT ONLY IS IT GOOD FOR MULTNOMAH COUNTY, BUT WE ARE ALSO A MODEL FOR THE STATE. SO, WE NEED TO MAKE SURE THAT CONTINUES TO HAPPEN.

Ms. Fuller: ABSOLUTELY.

Commissioner Shiprack: THANKS.

Chair Kafoury: I APPRECIATE YOU BRINGING THAT UP BECAUSE IT'S REALLY IMPORTANT, AND I HEARD IT ON THE CAMPAIGN TRAIL, AS WELL. BUT, I THINK THE POINT THAT, THAT JOANNA IS TRYING TO MAKE THAT I AGREE WITH IS DOING THIS QUICKLY, NOT, YOU KNOW, WE'RE SO HEAVILY INVOLVED IN HEALTH CARE TRANSFORMATION AND WE DON'T WANT TO TAKE OUR EYE OFF THE BALL TRYING TO CREATE A NEW PROCESS, BUT I THINK THAT -- I

APPRECIATE THAT YOU UNDERSTAND THE IMPORTANCE OF COMMUNITY INPUT INTO THE DECISIONS. DO WE HAVE ANY OTHER QUESTIONS FOR JOANNA?

Commissioner Shiprack: I HAVE A COMMENT FOR BOTH OF YOU. I WANT TO SAY, THIS IS DELIGHTFUL. I REALLY -- I'M TRULY DELIGHTED THAT YOU ARE WHERE YOU ARE TODAY, AND ALSO, I THINK THAT, YOU KNOW, AT THE RISK OF STATING THE OBVIOUS, THAT THIS IS ALSO A REFLECTION ON OUR NEW LEADERSHIP. SO THANK YOU, CHAIR KAFOURY FOR MAKING THESE APPOINTMENTS, AND I AM PLANNING ON VOTING AYE WHEN THAT MOMENT ARRIVES.

Chair Kafoury: YOU ARE SHOWING YOUR HAND.

Vice-Chair McKeel: CHAIR. THANK YOU, I ALSO WANT TO MAKE A COMMENT. I AM VERY HAPPY TO SEE YOU BOTH IN THESE POSITIONS. YOU, AS THE COMMISSIONERS HAVE SAID, YOU BOTH STEPPED IN THE SHORT-TERM, YOU STEPPED IN AT A VERY DIFFICULT TIME, AND YOU BOTH MOVED US FORWARD WITH OUR WORK AND, AND DID IT WITH SUCH INCLUSIVENESS AND, AND GRACE. WE REALLY APPRECIATE THAT. BUT ALSO, YOUR LONG-TERM COMMITMENT TO MULTNOMAH COUNTY. YOU BOTH ARE SO COMMITTED TO THE WORK OF THE COUNTY, AND YOU CARE SO MUCH ABOUT THE COUNTY. THAT'S VERY EVIDENT. SO, I AM HAPPY THAT YOU ARE BOTH GOING TO BE IN THIS. THANK YOU.

Chair Kafoury: I WANT TO GET MY MARISSA COMMENTS IN QUICKLY, ALSO VERY EXCITED ABOUT THE APPOINTMENT OF MARISSA MADRIGAL, AS THE DIRECTOR OF COUNTY MANAGEMENT, AND ALSO AS, AS OUR COO, SHE WILL BE THE COUNTY'S FIRST LATINA TO SERVE IN THIS ROLE, AND SHE IS ALSO, I BELIEVE, THE FIRST PERSON WHO SERVED AS CHIEF OF STAFF TO THE CHAIR, THE CHAIR, AND NOW THE COO, SO THIS TRIPLE THREAD, WE'RE BREAKING ALL KINDS OF GROUND HERE, BUT I THINK THIS GIVES HER A UNIQUE PERSPECTIVE THAT NO ONE ELSE IN THE COUNTY CAN SAY THAT THEY HAVE SERVED IN ALL THOSE DIFFERENT POSITIONS, AND, NOT ONLY HAVE YOU JUST SERVED, BUT DONE IT WITH SUCH GRACE AND THE FACT THAT EVERYONE WHO I HAVE SPOKEN WITH ABOUT THIS HAS BEEN THRILLED THAT YOU ARE NOT ONLY STAYING WITH THE COUNTY, BUT IN THIS ROLE. REALLY SHOWS THAT, AS EVERYONE SAID DURING A REALLY CRITICAL AND, AND UNCERTAIN TIME, YOU SHOWED SOME, SOME LEADERSHIP FAR BEYOND YOUR YEARS. YOU YOUNGSTER. I LOOK FORWARD TO WORKING WITH YOU, SO, ANY OTHER COMMENTS ABOUT THESE TWO WONDERFUL WOMEN?

Board Clerk: WE HAVE PUBLIC COMMENT.

Chair Kafoury: WE DO? EXCELLENT. WE WOULD LIKE PUBLIC COMMENT.

Ms. Fuller: I WOULD LIKE TO MAKE A COUPLE OF COMMENTS.

Chair Kafoury: PERFECT.

Ms. Fuller: SO I DON'T KNOW IF YOU WANT PUBLIC COMMENT AND THEN DO THOSE?

Chair Kafoury: WHY DON'T YOU GO FOR IT.

Ms. Fuller: GREAT. THANK YOU. FIRST OF ALL, I JUST WANT TO THANK YOU FOR THIS OPPORTUNITY. I DO LOVE MULTNOMAH COUNTY AND EVERYTHING THAT WE DO AND, AND TREMENDOUSLY AM COMMITTED TO IT, AND I FEEL LIKE IT IS A GREAT -- I AM VERY EXCITED TO START THIS NEXT CHAPTER AND TO WORK WITH -- CONTINUE TO GET TO WORK WITH MARISSA AND ALL OF YOU AND WITH YOU, MADAM CHAIR. I DO THINK THAT HEALTH CARE TRANSFORMATION IS HUGE, AND IT'S A GREAT OPPORTUNITY. WE'VE BEEN, EXCUSE ME LANGUAGE, KICKING ASS IN HEALTH CARE TRANSFORMATION. AND I THINK THAT WE WILL CONTINUE TO DO SO, AND BUT, WE ALSO HAVE CHALLENGES AHEAD OF US. AND SO, I REALLY LOOK FORWARD TO BEING A PART OF THAT LEADERSHIP. THE HEALTH DEPARTMENT HAS GREAT LEADERSHIP. WE EMPHASIZE THAT THE MULTNOMAH COUNTY DEPARTMENT DIRECTORS, BUT I JUST LIKE ALL THE HEALTH DEPARTMENT EMPLOYEES WHO ARE HERE TO WAVE YOUR HANDS IN THE AIR, AND LET THE BOARD KNOW THAT YOU ARE HERE. [APPLAUSE]

WE HAVE TREMENDOUS CLINICAL LEADERSHIP. WE HAVE FANTASTIC PUBLIC HEALTH LEADERS, AND WE'VE BEEN ON THE CUTTING EDGE OF SO MANY THINGS IN THE HEALTH DEPARTMENT, AND THAT'S THE WORK OF, OF THE, ALL OF THE MANAGERS AND SUPERVISORS AND LINE STAFF WORKING CLOSELY TOGETHER TO MAKE THAT HAPPEN. AND SO, YOU KNOW, I FEEL REALLY FORTUNATE TO STEP INTO AN ORGANIZATION THAT HAS SUCH GREAT PEOPLE WHO ARE ALSO REALLY COMMITTED TO MULTNOMAH COUNTY AND COMMITTED TO MAKING OUR COMMUNITY A BETTER PLACE. THERE IS A LOT TO DO, TALKED ABOUT THE HEALTH DEPARTMENT HEADQUARTERS, HEALTH CARE TRANSFORMATION, AND WE NEED TO LOOK AT THE FUTURE OF PUBLIC HEALTH. FUNDING HAS BEEN UNDER A THREAT AND DECREASING, AND YET IT'S CRITICAL TO OUR SAFETY AND OVERALL COMMUNITY HEALTH AND WELLNESS AND THE QUALITY OF LIFE IN OUR COMMUNITY. AND WE ALSO HAVE HUGE HEALTH DISPARITIES IN THE COMMUNITY, AND WE REALLY NEED TO FIGURE OUT NEW STRATEGIES FOR, FOR TACKLING THOSE DISPARITIES AT AN INCREASED LEVEL. SO, THOSE ARE THE THINGS THAT ARE ON MY SHORT LIST, AND I AM SO LOOKING FORWARD TO THE OPPORTUNITY TO WORK WITH THE WHOLE HEALTH DEPARTMENT AND WITH ALL OF YOU TO MAKE THOSE THINGS HAPPEN. THANK YOU.

Chair Kafoury: THANK YOU.

Ms. Madrigal: I WOULD LOVE TO MAKE A FEW COMMENTS, TOO. CHAIR KAFOURY AND COMMISSIONERS, WORDS CANNOT EXPRESS HOW EXCITED I AM TO BE

SERVING MULTNOMAH COUNTY IN THIS ROLE AND CONTINUING TO WORK WITH ALL OF YOU. I DO LOVE MULTNOMAH COUNTY. IT'S A VERY SPECIAL PLACE WITH EXCELLENT, WONDERFUL PEOPLE, AND I FEEL LIKE WE ONLY HAVE, THE BEST IS YET TO COME. I THOUGHT I WOULD SHARE A BIT ABOUT HOW I PLAN TO APPROACH THIS POSITION. IN MY TIME AT THE COUNTY I HAVE BECOME INTIMATELY AWARE OF THE GRAVITY OF THE DECISION THAT THE CHAIR AND THE COMMISSIONERS ARE FACED WITH. AND HAVE FOUND THAT THE SINGLE MOST IMPORTANT THING IN MAKING GOOD DECISIONS IS HAVING THE RIGHT INFORMATION AT THE RIGHT TIME.

SO, I VIEW THE ROLE OF THE CHIEF OPERATING OFFICER AND THE DIRECTOR OF COUNTY MANAGEMENT NOT ONLY AS RESPONSIBLE FOR THE, THE DAY-TO-DAY, EFFICIENT OPERATIONS THAT, AT THE COUNTY, SORT OF A DO NO HARM AND ALSO, MAKING SURE THAT, THAT EVERYONE WITHIN THE COUNTY IS WORKING AT THE TOP OF THEIR LICENSE. BUT, ALSO, AS A POSITION THAT MUST PROVIDE A FREE FLOW OF INFORMATION, THE RIGHT INFORMATION THAT'S TIMELY AND RELEVANT TO THE CHAIR AND THE BOARD TO THE BEST POSSIBLE DECISIONS FOR THE COUNTY AND FOR THE COMMUNITY, SO THEY CAN BE MADE. SO, I AM LOOKING FORWARD TO SERVING IN THAT ROLE FOR YOU, AND I WAS LUCKY AND IN ALL MY POSITIONS AT THE COUNTY, IN MY EIGHT YEARS TO HAVE GREAT INFORMATION AND PEOPLE, AND SO I HOPE TO -- I ASPIRE TO BE THAT GREAT PERSON FOR YOU. I AM JUST SO HONORED THAT YOU ARE ENTRUSTING ME OF THAT RESPONSIBILITY, SO THANK YOU.

Chair Kafoury: THANK YOU. WE HAVE SOME PUBLIC COMMENT?

Board Clerk: PUBLIC COMMENT, OPPORTUNITY FOR PUBLIC COMMENT ON THIS MATTER. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS THE TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT BOARD DELIBERATION. CHARLES JOHNSON, PLEASE COME FORWARD.

Mr. Johnson: FOR THE RECORD, CHARLES JOHNSON, AND NOW I KNOW HOW GREAT IT MUST HAVE FELT FOR YOU TO SIT NEXT TO MARISSA MADRIGAL. THE UNUSUAL CIRCUMSTANCES OF HER COMING INTO SERVICE AND THE AWESOME JOB THAT SHE DID REALLY SHOULD NOT GO UNREMARKED ON BY A MEMBER OF THE PUBLIC, SO I AM GLAD TO BE ABLE TO BE UP HERE AND SAY, YOU ARE MAKING A WONDERFUL DECISION BY KEEPING MARISSA MADRIGAL IN THE COUNTY SERVICE, AND IN THE POSITION WHERE HER EXPERIENCE WILL BE ABLE TO BENEFIT THE COMMISSION AND THE COUNTY, AND WE'LL HAVE A SEASONED PERSON WHO HAS BEEN IN THE POSITION OF BEING ON THE COUNTY BOARD COMING BACK INTO A, AN EXECUTIVE STAFF POSITION AND OFFERING GREAT LEADERSHIP. AND I WAS VERY, ALSO, IMPRESSED WITH THE WORK OF THE INCOMING PERSON TAKING OVER THE HEALTH DEPARTMENT BECAUSE SHE PROBABLY, IN MY OPINION, HAS A MORE DIFFICULT JOB THAN YOU ALL, OR MISS MARISSA MADRIGAL BECAUSE SHE'S SOMEWHAT AT THE MERCY OF THE ABILITY OF THE OREGON HEALTH ADMINISTRATION AND THE

AFFORDABLE CARE ACT PEOPLE TO DO WHAT'S NECESSARY TO FINANCE BETTER PUBLIC HEALTH FOR THE CITIZENS OF THE COUNTRY, SO I WAS IMPRESSED TO HEAR THE REMARKS. AND I KNOW THAT AS ELECTED LEADERS, SOMETIMES, IT'S AN AWKWARD POSITION FOR YOU TO, TO, TO ALIENATE WELL PAID INSURANCE EXECUTIVES, BUT I HOPE THAT, THAT TO THE EXTENT THAT YOU ARE ABLE TO, YOU WILL ADVOCATE FOR SINGLE PAYER CARE AND, IN OREGON, AND IT REALLY IS JUST A BETTER WAY. I THINK IT WOULD BE WITHIN THE SCOPE OF THE BOARD TO DO THESE TWO, TO HAVE A STUDY DONE WHICH TALKS ABOUT MONEY THAT, THAT IS, ACTUALLY, EVEN THOUGH THEY TALK ABOUT COST SAVINGS, I BELIEVE MUCH MONEY IS WASTED IN THE ADMINISTRATION OF, OF PRIVATE INSURANCE COMPANIES, AND IT WOULD BE WITHIN THE SCOPE OF THE BOARD TO, TO, TO ERECT A STUDY TO SEE IF THE CITIZENS OF THE COUNTY WOULD BE BETTER SERVED IF, IF YOU WILL STRONGLY INFLUENCE SALEM TO FOLLOW IN THE FOOTSTEPS OF VERMONT AND GIVE US A SINGLE PAYER SYSTEM. GOOD LUCK, LADIES. ISSUE YOU WILL DO AN AWESOME JOB.

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

BOARD COMMENT

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

Chair Kafoury: NOW, WE HAVE TIME FOR BOARD COMMENTS, ON NON-AGENDA ITEMS.

Commissioner Smith: MADAM CHAIR, I HAVE A COMMENT, AND MR. JOHNSON, IS HE STILL HERE? OH, THANK YOU WITH THE JUNETEENTH NOTE, AND I WANT TO GO BACK TO JUNETEENTH. IT IS CELEBRATED ON JUNE 19. IT'S THE OLDEST KNOWN CELEBRATION COMMEMORATING THE ENDING OF SLAVERY IN THE UNITED STATES. DATING BACK TO 1865, IT WAS ON JUNE 19 THAT THE UNION SOLDIERS LED BY MAJOR GENERAL GORDON GRANDEUR, LANDED AT GALVESTON, TEXAS, WITH THE NEWS TWO YEARS LATER, THAT THE WAR HAD ENDED AND THAT THE ENSLAVED WERE NOW FREE. SO, A BRIEF NOTE ABOUT THIS. THAT THIS WAS 2.5 YEARS AFTER PRESIDENT -- PRESIDENT LINCOLN'S EMANCIPATION PROCLAMATION, SO IT BECAME OFFICIAL AND THAT'S WHY WE CELEBRATE IT, AND THERE IS A JUNETEENTH CELEBRATION AT LEGACY HOSPITAL THIS WEEKEND. SO, THANK YOU. THANK YOU, MR. JOHNSON.

Chair Kafoury: THANK YOU, COMMISSIONER SMITH. ANY OTHER COMMENTS?

Vice-Chair McKeel: YES, CHAIR. I JUST WANT TO REMIND EVERYBODY THAT SUMMER READING IS GOING ON AT THE MULTNOMAH COUNTY LIBRARY, SO YOU CAN SIGN UP FOR THAT, AND ALSO, THIS SATURDAY AT THE COMMUNITY

COLLEGE, THERE WILL BE MULTIPLE EVENTS GOING ON. ONE BEING STRAWBERRY EVENT, AND THAT WAS THE ORIGINAL NAME, I THINK, BECAUSE MOUNT HOOD COMMUNITY COLLEGE WAS BUILT ON STRAWBERRY FIELDS, AND THEY KEPT THAT NAME, BUT BURGERSVILLE WILL BE SERVING STRAWBERRY SHORTCAKE, AND THERE WILL BE A FOOD CART FESTIVAL GOING ON THE CAMPUS ON THAT DATE, TOO, SO MANY THINGS AT MOUNT HOOD COMMUNITY COLLEGE ON SATURDAY.

ADJOURNMENT

Chair Kafoury: THANK YOU. THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED. [GAVEL POUNDED]

The meeting was adjourned at 10:43 a.m.

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

Submitted by:

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Board of County Commissioners
Multnomah County, Oregon