

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, March 1, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Commissioners Sharon Meieran, Loretta Smith, and Jessica Vega Pederson present. Vice-Chair Lori Stegmann is excused.

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

Chair Kafoury: GOOD MORNING, WELCOME TO MULTNOMAH COUNTY. VICE CHAIR LORI STEGMANN IS EXCUSED THIS MORNING.

CONSENT AGENDA

- C.1 Budget Modification # DCS-09-18: Reclassification of HR Analyst 2 to HR Analyst Senior
- C.2 Budget Modification DCA-10-18: Reclassification of a Systems Administrator Senior to an IT Business Consultant Senior
- C.3 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Teresa L Blanshine

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER VEGA PEDERSON SECONDS THE CONSENT CALENDAR. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. I WILL CALL FOUR AT A TIME. [READS NAMES]

Mr. Broussard: GOOD MORNING, A BEAUTIFUL DAY, SUN IS SHINING. THE PLACE IS PACKED, YOU KNOW WHAT I MEAN, I HAD TO TAKE A COUPON JUST TO GET IN HERE. I GOT MINE BUT HERE I AM TODAY. SINCE IT IS ALL PACKED AND I AM SURE THAT EVERYBODY IS ANXIOUS TO STAND UP AND, AS I LADY THE PLEDGE OF ALLEGIANCE TO THE FLAG. WOULD YOU MIND PLEASE STANDING UP? WON'T TAKE BUT A MINUTE. [PLEDGE OF ALLEGIANCE]

Mr. Broussard: THANK YOU VERY MUCH. THE ONLY THING THAT I WILL SAY, THIS IS THE FIRST, AND WE JUST GOT OUT OF BLACK HISTORY MONTH, I AM SAD TO SAY AFTER I READ THE WILLAMETTE WEEK, REALLY SAD TO SEE HOW WE ARE ENDING THE BLACK HISTORY MONTH CELEBRATION AND RECOGNITION. THE ARTICLE ON CHARLES MCGEE WAS SOMETHING THAT I WOULD LIKE TO HAVE BEEN ABLE TO JUST CHAT ABOUT, BUT WHAT I AM GOING TO DO THIS SUNDAY ON MY OREGON VOTER'S DIGEST, THE PASTOR AND I ARE GOING TO, BASICALLY, TALK A BIT ABOUT BLACK HISTORY MONTH AND ALSO JUST TRY TO BRING CALM AND POSITIVE BACK TO WHO WE ARE, AND WE HAVE BLACK FAMILIES AND WE HAVE HUSBANDS AND WE HAVE BLACK MEN AND WIVES AND KIDS AND I SHARE THAT A LOT OF TIMES ON MY FACEBOOK, AND EVEN, I NOTICED THAT BOTH COMMISSIONER LORETTA SMITH AND ALSO CHAIR KAFOURY. I LOOKED AT FAMILY PHOTOS ON YOUR FACEBOOK PAGE. IT'S A POSITIVE THING, WE ARE GOING TO BE ON OREGON VOTERS' DIGEST, AND YOU CAN LOOK AT IT ON YOUTUBE. BUT WE ARE GOING TO TALK BUT THE ISSUE, AND AS YOU KNOW THE DOOR CLOSING ON ALL FOLKS RUNNING FOR OFFICE ON THE 6TH.

SO ON THE 7TH THAT'S WHETHER IT BEGINS. YES, I AM RUNNING FOR COUNTY COMMISSIONER SEAT. VACATING SEAT OF COMMISSIONER LORETTA SMITH, AND I UNDERSTAND THAT YOU ARE GOING TO STAND -- IT'S GOOD TO HAVE YOU AS PART OF THE ELECTORATE, IF YOU WILL, TO RUN FOR CITY COUNCIL. LORETTA SMITH, AND ALSO CHAIR KAFOURY, THAT YOU WANT TO BE RUNNING AGAIN FOR THE CHAIR, I THINK THAT THAT'S GREAT BECAUSE IN ALL DUE RESPECT THE ONLY TWO SENIOR PEOPLE THAT I SEE SITTING ON THE COUNTY SEAT ARE YOU TWO, AND SO THEY NEED THAT SUPPORT, I KNOW, FROM THE OTHERS WHO JUST GOT ELECTED, IN A ROUNDABOUT BUT IT WILL WORK OUT. SO THANK YOU VERY MUCH, AND LIKE I SAID, PLEASE JOIN ME AND THE OREGON VOTERS' DIGEST WITH PASTOR MATT HENNESSEY, AND WE ARE GOING TO TALK BUT THE ONE BLACK HISTORY MONTH AND JUST WHAT IS LOOKING FORWARD TO IN THE CITY. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Mr. Lightning: I AM LIGHTNING AND I REPRESENT LIGHTNING SUPER JUSTICE WATCHDOG. AGAIN ON MY POSITION IS THAT ONE OF THE MOST IMPORTANT ISSUES TO FOCUS ON RIGHT NOW IS THE HOUSING BOND AT METRO. WE NEED TO UNDERSTAND THE RESOURCES ARE NECESSARY AND NEEDED, AND MY POSITION FROM MULTNOMAH COUNTY IS THAT, AND ALSO THE CITY OF PORTLAND, WASHINGTON COUNTY, IS THAT I WOULD LIKE TO SEE MULTNOMAH COUNTY PREPARE AN IGA TO FUND THEIR RESEARCH THAT THEY ARE GOING TO BE DOING AND THE DATA THAT THEY ARE GOING TO BE PUTTING TOGETHER OVER METRO. I WOULD LIKE TO SEE MULTNOMAH COUNTY PROVIDE A MINIMUM OF 150,000, UP TO 250,000 FOR THE METRO BOND, THE DATA AND THE RESEARCH THAT WILL BE NECESSARY.

Mr. Lightning: I WILL BE ASKING THE CITY OF PORTLAND TO PROVIDE 150 TO 250,000 AND ALSO WASHINGTON COUNTY. I THINK IT'S IMPERATIVE TO HAVE AN UNDERSTANDING THAT IT IS NECESSARY TO FUND THE DATA, THE RESEARCH THAT WILL BE NEEDED ON THIS SIZE OF A BOND, AND AT THIS POINT THEY NEED TO HAVE THE MOST DATA PROVIDED TO THE PUBLIC TO BE ABLE TO GET THE NUMBER THAT I THINK IS -- I AM ASKING FOR IS \$750 MILLION. AS YOU KNOW THEY FLOATED A NUMBER AROUND 500 MILLION, AGAIN, THAT'S A NUMBER BEING FLOATED BASED UPON THE DATA. THAT'S WHY I AM ASKING MULTNOMAH COUNTY, THE CITY OF PORTLAND NOT TO SIT BACK BUT TO STEP UP AND TO PROVIDE THE FUNDING WHICH WILL BE NECESSARY TO PRESENT TO THE PUBLIC THE BENEFITS OF THIS BOND. AGAIN MY POSITION IS TO BUILD NEW, NOT EXISTING. BUILD NEW, CREATE JOBS. CREATE OPPORTUNITIES IN THE COMMUNITY. CREATE THE ABILITY TO BUY THE BUILDING MATERIALS IN THE LOCAL COMMUNITIES.

AND AGAIN, YOU ARE EXPANDING THE PROPERTY TAX BASE, AND YOU ARE ALSO ADDING MORE ADDITIONAL UNITS TO THE CURRENT SUPPLY CURRENTLY IN THE MARKETPLACE. SO AGAIN MY POSITION IS TO BUILD NEW, BUT TO BE ABLE TO DO THAT PROPERLY WE HAVE TO HAVE THE PROPER DATA PROVIDED ON THIS. IF MULTNOMAH COUNTY STEVE -- CITY OF PORTLAND [INAUDIBLE] IF IT FAILS I WILL BE LOOKING AT YOU SAYING WHY DIDN'T YOU PROVIDE ANY FUNDING? WHY DIDN'T YOU UNDERSTAND THE IMPORTANCE OF THE RESOURCES ABOUT BUT YOU DON'T FUND IT. IF IT HAPPENS, YOU WILL BE THERE TAKING ALL THE CREDIT FOR IT. YOU WILL TAKE ALL THE CREDIT. THE REALITY IS NO, YOU NEED TO STEP UP TO THE TABLE AND FUND IT. SO DOES THE CITY OF PORTLAND, SO DOES WASHINGTON COUNTY AND THEY NEED TO FUND THIS AND MAKE SURE THAT THEY HAVE THE PROPER AMOUNT OF MONEY TO DO THIS PROPERLY AND GET THIS PUSHED THROUGH. THANK YOU.

Chair Kafoury: THANK YOU.

Mr. Pissedoff: MY NAME IS INJURED AND PISSEDOFF, AND THE SUBJECT IS LIBERTY AND JUSTICE FOR ALL. I WAS WATCHING ON THE NEWS THIS MORNING, PARKLAND THEY WERE SAYING THAT THE STUDENTS CAME BACK YESTERDAY APPARENTLY, AND PLEDGE ALLEGIANCE TO THE FLAG. THERE WAS 17 VOICES THAT WERE NOT TALKING. IF ANYBODY BELIEVES LIBERTY AND JUSTICE FOR ALL, THAT SHOULD PROVE THE POINT. OF COURSE THERE IS OTHER PLACES LIKE THAT. THAT'S NOT THE ONLY SCHOOL SHOOTING, BUT THERE'S BEEN A HALF A MILLION PEOPLE THAT HAVE DIED SINCE MY HIP SURGERY. PEOPLE WITH HIP SURGERIES ONLY HAVE AN 80% CHANCE OF LIVING FOR THE FIRST YEAR IF PEOPLE DON'T KNOW THAT. THAT'S 500,000 PEOPLE THAT HAVE PASSED AWAY. THERE IS 353,000 HIP SURGERIES A YEAR ACCORDING TO THE CDC. WITH 70,600 PEOPLE PASSING AWAY WITHIN THE FIRST YEAR OF THEIR OPERATIONS THIS KIND OF IS SHOCKING.

Mr. Pissedoff: OF COURSE I HAD HIP SURGERY AS WELL AS TWO FRACTURES TO MY SPINAL CORD. NO JUSTICE AT ALL. THEY WERE ALSO SAYING THAT PARKLAND SCHOOL, THE KIDS WERE BOTHERED WITH ALL OF THE CANINES AND POLICE OFFICERS AND THERAPY ANIMALS AND CALLING THEM SERVICE ANIMALS. THERAPY ANIMALS AND CANINES ARE NOT THERAPY, ARE NOT IS SO ANIMALS. SUCH AS MYSELF. WITH MY SERVICE ANIMALS BEING ATTACKED. SEVEN TIMES WITHIN SIX YEARS. NOBODY HAS BROUGHT UP THE POINT THAT THAT'S A CONFLICT OF INTEREST. THEY WERE GETTING PAID HUD MONEY TO KEEP THE CITY OWNS THE PROPERTY. THEY WERE KEEPING GETTING HUD MONEY FOR THAT DISABLED PERSON, THE MENTALLY ILL PERSON. TURNED THEIR DOG LOOSE UP AGAINST US, AND IT NOT ONLY JUST ATTACKED MY DOGS SEVEN TIMES, BUT IT ATTACKED OTHER DOGS IN THE BUILDING. SHE WAS ARRESTED AFTER SHE ASSAULTED ANOTHER RESIDENT AND SENDS HER TO THE HOSPITAL FOR SIX DAYS, OHSU. OHSU, AS I WAS SAYING, FEBRUARY 1 HERE, THAT THEY WERE EVEN TELLING ME, THE DOCTORS IN THE RECOVERY ROOM IT SOUNDS LIKE A CATCH 22. WELL, IF THAT'S ALL THAT LIBERTY AND JUSTICE IS, WELL, IT IS JUST ICE. LIBERTY AND JUST ICE FOR EVERYBODY.

Chair Kafoury: THANK YOU.

Ms. German: I AM MIMI GERMAN. I CAME TO TALK BUT THE THRESHOLD FOR SHELTER OPENINGS. I DO OUTREACH ON THE STREETS. BUT MOSTLY IN ST. JOHN'S, AND OVER THE LAST TWO WEEKS SHELTERS HAVE BEEN CALLED FOR AN OPENING TOO FEW TIMES, AND WE HAVE WATCHED THE EFFECTS ON THE PEOPLE ON OUR STREETS. THEY ARE SUFFERING. THEY ARE SUFFERING IN THE RAIN. THE RAIN ISN'T EVER ON THE THRESHOLD MANIFEST. I DON'T KNOW WHY THAT IS. THE WEATHER SAYS TO US THIS WEEK OR A COUPLE DAYS THAT WE ARE GOING TO HAVE RAIN BUT THE SHELTER SHOULD BE OPEN FOR THAT. NO ONE SHOULD HAVE TO LAY IN THE STREETS IN THE RAIN. MY QUESTION IS I HAVE TRIED CALLING 2-1-1 TO FIND OUT WHO IS IN CHARGE OF THE THRESHOLD MYSELF. THERE IS A HUMAN IN THIS BUILDING WHO DECIDES WHAT THE THRESHOLD IS, THE THRESHOLD I BELIEVE USED TO BE 35 DEGREES, NOW I HEARD 25. IT USED TO HAVE WIND CHILL ON IT, IT NO LONGER HAS WIND CHILL AND NEVER HAS HAD RAIN, I WOULD LIKE TO SPEAK TO THE PERSON WHO CREATES THE THRESHOLD.

THE PERSON AT 2-1-1, IF THEY DECIDE IT'S COLD OUT, THEY DECLARE THE SHELTERS CAN BE OPEN, I KNEW THAT'S WRONG, IT IS NOT A TRUTH AND IT ISN'T. I ALWAYS THOUGHT 35 AS A THRESHOLD WAS TOO LOW. NONE OF US WOULD BE ABLE TO SURVIVE IN 35 ON THE STREETS FOR DAYS. I WAS CLASS WARFARE, BUTCH, A MAN ON OUR STREETS IN ST. JOHN'S, HE NEVER ASKS FOR A THING, NOBODY ASKS FOR ANYTHING. HE SAID TO ME I JUST LOOKED AT HIS SHOE, HIS SNEAKER, AND HE LIFTED HIS TOES. AND THE SNEAKER WAS SEPARATED FROM THE SOLE. POURING RAIN. POURING RAIN. AT THE SAME

TIME SAFEWAY, WHERE IS WHERE A LOT OF PEOPLE HANG OUT BECAUSE THERE IS AN AWNING, WAS THROWING THEM OUT INTO THE PARKING LOT FROM UNDER THE AWNING. AND HERE'S BUTCH SHOWING ME HIS SHOE.

Ms. German: I PUT THE WORD OUT TO OUR COMMUNITY, WE NEED MEN'S SHOES AND MORE BLANKETS AND THIS AND THAT. WHAT I ALSO LENDERS FROM OUR SHELTER IN NORTH PORTLAND, IT'S ON LOMBARD, THEY GET ZERO DOLLARS FROM THE CITY, AND THEY WANT TO OPEN MORE. AARON WANTS TO OPEN MORE. HE CAN'T BECAUSE THE AMOUNT OF MONEY FOR JUST GARBAGE, THEY HAVE ADDED BIG BINS SO THAT THEY CAN TAKE CARE OF THE GARBAGE THAT COMES IN, AND THE WET CLOTHES AND EVERYTHING. AND THEY WOULD BE OPEN JUST ABOUT EVERY NIGHT IF THEY HAD ANY FUNDS FROM THE CITY. THEY HAVE NONE. THE THRESHOLD HAS TO CHANGE. MULTNOMAH COUNTY HAS TO OPEN THE SHELTERS WHEN WE HAVE A LOT OF RAIN. RAIN HAS TO BE ON THERE, SOMETHING HAS TO CHANGE.

Chair Kafoury: THANK YOU.

Mr. Johnson: GOOD MORNING, FOR THE RECORD CHARLES BRIDGE CRANE JOHNSON. I THINK FIRST WE WILL REVISIT THE CONCERNS MS. GERMAN HAD. OCCASIONALLY WE WOULD HEAR ABOUT YOUR ANNOUNCEMENTS AND PLANS FOR A NEW SHELTER BED OR EVEN BETTER SEE SOME OF YOU IN SITUATIONS LIKE NEAR THE CONVENTION CENTER WHERE HUNDREDS OF UNIONS OF AFFORDABLE HOUSING ARE OPENING. BUT IT SEEMS LIKE WE ARE ALMOST SCARED TO FACE THE BRUTAL FACTS OF THE CRISIS RIGHT NOW. WE MIGHT HEAR THAT A RUN OR 200 BEDS HAVE OPENED OR UNITS ARE COMING ON, BUT WE DON'T REALLY TALK ABOUT IF WE ARE LOSING. WE KNOW THAT WE ARE LOSING A FEW LIVES, MORE THAN A FEW, YOU KNOW, IF WE CONSIDER THE NUMBERS IN THE DOMICILE UNKNOWN DEATH REPORT BUT ALSO WHEN YOU ARE OUT THERE FIGHTING AND AGITATING TO GET THE MONEY NECESSARY TO DO THIS WORK, WE NEED TO NOT BE AFRAID TO SAY WHEN WE ARE LOSING, WHEN THE PERCENTAGE OF PEOPLE SHELTERED VERSUS A TOTAL HOMELESS POPULATION HAS GONE DOWN.

RIGHT NOW WE MAY BE ONLY SHELTER, WE THINK, ONE IN TEN OR ONE IN 20 OF THE PEOPLE THAT ARE SLEEPING OUTSIDE IN DOORWAYS AND STREETS. EVEN THOUGH WE KNOW THIS COUNTY OWNS REAL ESTATE AND INDOOR FACILITIES THAT ARE UNDER 30-DAY EXTENSIONS. WE HAVE HUNDREDS OF PEOPLE SLEEPING INDOORS. WE HAVE RECENTLY LENDERS THAT WE MIGHT AS WELL PUT PEOPLE IN BUILDINGS TEMPORARILY BECAUSE WE NEVER KNOW WHEN WE ARE GOING TO HAVE A PROPERTY WHERE THE ROOF WAS NOT PROPERLY ASSESSED, AND WE END UP EXPENDING A LOT OF MONEY FOR WHAT PROBABLY COULD HAVE BEEN PREVENTED IF MONEY AND WISDOM WERE APPLIED EARLIER IN THE PICTURE.

Mr. Johnson: SUCH AS THE FAMILY SHELTER ON STARK, SO PUSH YOUR RESOURCES TO GIVE YOU REALLY CLEAR NUMBERS ABOUT IF WE ARE GROWING SHELTER BEDS AND HOUSING CAPACITY, AS FAST AS WE ARE EVICTING PEOPLE AND SEEING THEM SET UP IN TENTS AND SLEEPING IN DOORWAYS, ESPECIALLY WITH THE PROBLEM, SOMETHING I HOPE THAT YOU WILL ALL INDIVIDUALLY TAKE UP WITH THE COUNTY ATTORNEY, THE CITY HAS HAD SUCCESS WITH A RELOCATION EXPENSE ORDINANCE. EVEN THOUGH THE MAJORITY OF RESIDENTS IN THIS COUNTY DO LIVE WITHIN THE CORPORATION LIMITS OF THE CITY OF PORTLAND, IT'S ARGUABLE NONE OF YOU -- SOME OF YOU ARE NOT GOING TO BE RE-ELECTED ANYWAY BECAUSE YOU ARE TERMED OUT BUT SHOULD ANYBODY ON THIS BOARD BE RE-ELECTED, IF YOU HAVE FAILED TO CRAFT A SIMILAR STRUCTURE TO PRESENT YOUR, TO PROTECT YOUR CONSTITUENTS, SO LOOK INTO CREATING A COUNTY RELOCATION. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

R.1 Resolution Authorizing County Chair to Execute an Intergovernmental Agreement with City of Fairview for the NE 223rd Avenue Pedestrian Crossing Feasibility Study Project. Presenter: Riad Alharithi, Engineering Services Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.1, GOOD MORNING.

Mr. Alharithi: GOOD MORNING CHAIR AND COMMISSIONERS. MY NAME IS RIAD ALHARITHI, ENGINEERING SERVICES MANAGER. I AM HERE ASKING FOR THE EXECUTION OF THE AGREEMENT BETWEEN CITY OF FAIRVIEW AND MULTNOMAH COUNTY REGARDING THE VISIBILITY STUDY FOR A SIDEWALK AND THE BIKE LANE UNDER THE RAILROAD CROSSING ON 223RD BETWEEN GLISAN AND SANDY ON THE SOUTH END OF THE PROJECT AND ON THE NORTHERN END OF IT. CURRENTLY THERE IS A BENCH POINT ON THE ROADWAY WHERE, UNDER THE UNDER-CROSSING, PREVENTING THE ADDITIONAL SIDEWALK AND BIKE LANES, AND THIS STUDY THAT THE CITY IS LEADING, AND FUNDING WOULD, WOULD START THE DESIGN EVENTUALLY PROCESS, AT THIS POINT IN TIME WE ARE TRYING TO FIGURE OUT THE LIMITATIONS OF THE COST INVOLVED IN IT. ANY QUESTIONS?

Chair Kafoury: ANY QUESTIONS? OKAY. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

R.2 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Cornelius Pass Road Project, in Unincorporated Multnomah County. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R.2.

Ms. Lords: GOOD MORNING, I AM COURTNEY LORDS WITH THE COUNTY ATTORNEY'S OFFICE. WE ARE HERE FOR THE CORNELIUS PASS ROAD PROJECT. YOU MAY RECALL THAT IN 2016 FOR THOSE OF YOU WHO WERE THERE YOU APPROVED RESOLUTION 2016, 128 WHICH AUTHORIZED THE TRANSPORTATION DIVISION TO MOVE FORWARD WITH NEGOTIATIONS WITH PROPERTY OWNERS. WE ARE HAPPY TO SAY THAT WE HAVE SUCCESSFULLY NEGOTIATED PROPERTY SETTLEMENTS, AND SO BY ACCEPTING THE RESOLUTION TODAY YOU ARE DECLARING THAT YOU APPROVE OF THOSE NEGOTIATIONS AND ALSO THAT THE EASEMENT IS NECESSARY FOR THE PROJECT AND IN THE BEST INTEREST OF THE PUBLIC AND MULTNOMAH COUNTY. IF YOU HAVE QUESTIONS BUT THE PROJECT, RIAD IS ANTICIPATE TO ANSWER THOSE.

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

R.3 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Germantown Road Project, in Unincorporated Multnomah County. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL OF R.3. WELCOME BACK AGAIN.

Ms. Lords: SO JUST LIKE WITH THE LAST RESOLUTION THIS ONE IS FOR A PROJECT THAT YOU HAVE SEEN US HERE BEFORE ABOUT, AND THIS IS NORTHWEST GERMANTOWN ROAD. LAST YEAR YOU APPROVED RESOLUTION 2017, 059 WHICH AUTHORIZED US TO BEGIN PROPERTY NEGOTIATIONS, AND WE HAVE SUCCESSFULLY NEGOTIATED FOR SETTLEMENTS IN THIS CASE, OR EXCUSE ME, IN THIS ROAD PROJECT, SO AGAIN BY YOUR APPROVAL OF THIS RESOLUTION YOU ARE ACCEPTING OUR SETTLEMENT AND RECOGNIZING THAT THE EASEMENTS ARE NECESSARY FOR THE PROJECT AND IN THE BEST INTEREST OF THE PUBLIC AND MULTNOMAH COUNTY.

Chair Kafoury: QUESTIONS OR COMMENTS? I AM GLAD TO SEE WE HAVE THREE PROJECTS IN THE WORKS FOR A LONG TIME MOVING FORWARD SO FIND TODAY IS A POSITIVE STEP IN THE RIGHT DIRECTION. THANK YOU FOR YOUR

WORK. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

R.4 Resolution Declaring the Central Office Building, Located at 421 SE 10th Ave., Portland, Surplus; and Establishing a Public Comment Period. Presenters: Sherry Swackhamer, DCA Director; and Ken Wilson, Senior Real Estate Specialist.

Commissioner Vega Pederson: I WOULD LIKE TO MAKE A MOTION TO POSTPONE R.4.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS APPROVAL TO POSTPONE R.4. WE WANTED A LITTLE MORE TIME TO LOOK AT THE SURPLUS PROPERTY ARRANGEMENT THAT WE ARE DOING WITH THIS BUILDING AND LOOK AND SEE WHETHER WE HAVE A NEED FOR IT INTERNALLY BEFORE WE MARKET IT. ANY QUESTIONS?

Commissioner Smith: MADAM CHAIR I HAVE A QUICK QUESTION, WHAT'S THE SQUARE FOOTAGE OF THIS PARTICULAR PROPERTY? DO YOU KNOW?

Chair Kafoury: NO.

Commissioner Smith: COULD IT POSSIBLY BE USED FOR TEMPORARY HOMELESS SHELTER?

Chair Kafoury: I DON'T KNOW YET. IT'S TOO SOON TO SAY.

Commissioner Smith: OKAY. THANKS.

Chair Kafoury: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE MOTION TO POSTPONE R.4 IS APPROVED.

BOARD COMMENT

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

Chair Kafoury: LONG AGENDA TODAY. NOW WE HAVE COME TO THE TIME ON OUR CALENDAR FOR NON-AGENDA ITEMS, DISCUSSION, DO WE HAVE QUESTIONS OR COMMENTS?

Commissioner Vega Pederson: YES. I WANTED TO SAY I HAD THE OPPORTUNITY THIS WEEK, AND I THINK COURTNEY HAS LEFT BUT SHE WAS DOWN IN SALEM WITH ME TESTIFYING IN FRONT OF THE JOINT TRANSPORTATION COMMITTEE ABOUT A BILL FOR THE BURNSIDE BRIDGE PROJECT, AND IT PASSED UNANIMOUSLY. SO THAT IS A HAPPY THING. IT HAPPENED IN SALEM.

Chair Kafoury: THAT IS A HAPPY THING. THANK YOU. ANYTHING ELSE? ALL RIGHT. I THANK EVERYONE FOR COMING THIS MORNING. WE HAVE NO FURTHER BUSINESS, SO THIS MEETING IS ADJOURNED. [GAVEL]

ADJOURNMENT – 10:02 a.m.

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

For access to the video and/or board packet materials, please view at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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