

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

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:42 a.m. with Vice-Chair Lori Stegmann and Commissioners Jessica Vega Pederson and Sharon Meieran present. Commissioner Loretta Smith was excused.

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

Chair Kafoury: GOOD MORNING. HAPPY DAY AFTER HALLOWEEN, IT'S THURSDAY, NOVEMBER 1. EVERYONE IS DONE ON THEIR SUGAR HIGH, MAYBE WE CAN HAVE SOME BOARD ACTION.

CONSENT AGENDA

C.1 Appointment to Budget Advisory Committee.

Chair Kafoury: WE NEED A CONSENT. COMMISSIONER MEIERAN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL THOSE IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED. 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.PLEASE COME FORWARD, I WILL CALL FOUR PEOPLE AT A TIME. [READS NAMES]

Chair Kafoury: GOOD MORNING.

Injured and Pissed: MY NAME IS INJURED AND PISSED OFF. AND YESTERDAY I TALKED TO THE PORTLAND CITY COUNCIL, OCTOBER -- OR YEAH, OCTOBER 31ST, HALLOWEEN. THAT WAS THE A.M. SESSION. THIS TIME I AM GOING TO BEAT THE CITY AUDITOR OR THE CITY ATTORNEYS OR THE MAYOR ABOUT I

SIGNED UP FOR YESTERDAY TO SPEAK AGAIN FOR NOVEMBER 21ST. THE SUBJECT IS WANTED HONEST ATTORNEY, PLUS ED TABOR, PLUS THE DOJ.GOV. DOJ DOESN'T SPELL DOG UNLESS YOU PRONOUNCE IT WRONG. THE DEPARTMENT OF JUSTICE. I AM TRYING TO GET AN HONEST ATTORNEY TO REPRESENT ME, AND IF THEY INQUIRED TO ED TABOR, HE'S A POLYGRAPH EXAMINER. I HAD PERSONAL CONFLICTS WITH HIM. I HAD TO DOCUMENT MY SERVICE ANIMAL. THE LAST ONE I HAD. HE WOULDN'T EVEN RECOGNIZE THE PICTURE THAT THEY WROTE, AN ARTICLE IN THE WILLAMETTE WEEK, AUGUST 6, OR AUGUST 9 OF 2006 SAYING THAT I WAS AN UNINVITED GUEST, A BUNCH OF MALAKI. THAT WAS AFTER FOUR DOG ATTACKS.

Injured and Pissed Off: OF COURSE IF YOU WATCH THE VIDEO FROM YESTERDAY, YOU WOULD UNDERSTAND THAT I WAS TELLING THE MAYOR JUST LIKE I HAD MENTIONED HERE, OCTOBER 18. I DIDN'T NEED ANY HELP LIKE THAT BEING SEVEN TIMES HAVING MY SERVICE ANIMAL ATTACKED SEVEN TIMES AND BEING DENIED JUSTICE AND ANY RECOURSE. THERE IS A CIVIL CONSPIRACY WHICH I HAD BROUGHT UP AND EVEN WROTE THE DEPARTMENT OF JUSTICE ABOUT IT. ERIK HOLDER AT THE TIME, HE WAS TERMINATED. ONE IN FIVE, OR ONE IN FOUR PEOPLE 65 AND OLDER FALLS EACH YEAR. OF COURSE -- SORRY. FALL EACH YEAR, AND OF COURSE, THEY WOULD FALWELL IF THEY HAVE GOT A BROKEN HIP AND TWO FRACTURES TO THEIR SPINAL CORD. MY CHANCES OF FALLING IS A LOT MORE THAN THAT THAN ONE IN FOUR. I HAVE GOT TO BE VERY, VERY CAREFUL, BUT HOPEFULLY I WILL LIVE - - YESTERDAY, I WAS ALSO MENTIONING THAT A HALF MILLION PEOPLE HAVE DIED FROM HIP SURGERIES, AND 80,000 PEOPLE HAD BEEN PARALYZED SINCE THEN, BUT I FORGOT THE OTHER 2.5 MILLION PEOPLE A YEAR THAT DIE EVERY YEAR, SO THAT WOULD TOTAL IN EIGHT YEARS TO SOME 20 MILLION PEOPLE TO PUT THAT MAN IN PERSPECTIVE IN EIGHT YEARS, 20 MILLION PEOPLE, THAT THE HALF MILLION THAT DIED FROM HIP SURGERIES, THAT WOULD BE ONE IN 40 CHANCE OF DYING.

Chair Kafoury: THANKS.

Injured and Pissed Off: COMPARED TO THE TOTAL POPULATION.

Chair Kafoury: THANK YOU FOR COMING THIS MORNING. WHAT IS GOING TO GO NEXT? GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER CREATIVITY XX1, PDX. AGAIN WATCHING THE GOVERNOR'S REAL CLOSE, ONE OF THE BIGGEST CONCERNS I HAVE IS FOR CHAIR KAFOURY, IF DR. BUEHLER WINS, YOUR HUSBAND WILL PROBABLY GO INTO RETIREMENT, NICK, THE CHIEF OF STAFF FOR KATE BROWN. SO YOU CAN SEE I AM REALLY CONCERNED ABOUT THAT AT THIS TIME. JUST LETTING YOU KNOW UP FRONT. NOW ON A SERIOUS NOTE DOESN'T REALLY COME DOWN TO THE HUSBANDS OR WHO IS THE CHIEF OF STAFF. IT COMES DOWN TO THE TWO PEOPLE IN

FRONT OF US. THE REALITY IS ONE OF THE PROBLEMS THAT I HAVE WITH GOVERNOR BROWN IS YOU KNOW, TAKING THAT CAMPAIGN CONTRIBUTION FROM GEORGIA SURRO W'S. THE \$25,000. YOU KNOW IT WAS INTERESTING THE CAMPAIGN SPOKESPERSON FOR GOVERNOR BROWN, CHRISTINE GASTON, SAYS THE CONTRIBUTION IS A SIGN THAT BROWN'S WORK HAS GAINED TRACTION. THIS GEORGE IS AN INTERESTING INDIVIDUAL BECAUSE HE GOES TO OTHER COUNTRIES TO WATCH THE DOWNFALL AND PROFIT OFF THEIR MISERY AND SUFFERING. HIS STATEMENT IS, I AM THERE TO MAKE MONEY. DOES NOT LOOK AT THE CONSEQUENCES AT ALL IN THESE COUNTRIES. HE LIKES TO SEE THE COUNTRIES PLUMMET, A FINANCIAL CRASH BECAUSE HE COMES IN AS A HEDGE FUND INDIVIDUAL, AND THEY BUY UP EVERYTHING THAT THEY CAN ON THE RISE.

Lightning: THEY MAKE THE MONEY WHEN EVERYTHING GOES LOW, THEY BUY LOW. THEY LIKE TO PROFIT WHEN IT GOES HIGH. THAT'S GEORGE. WHAT A SCUM BAG. WHAT AN ABSOLUTE SCUM BAG. AND CONGRATULATIONS, GOVERNOR BROWN, IN BEING RECOGNIZED BY THIS SCUM BAG OF CHAOS, SKULL BAG OF FINANCIAL CRISIS AND OF SUFFERING. YOU ARE A SCUM BAG. NOW MOVING ALONG THIS ELECTION WILL BE REAL CLOSE, IT WILL COME DOWN TO WHAT DO YOU REALLY THINK? AND I THINK IT WILL COME DOWN AT THE END OF THE DAY, DO YOU WANT A DOCTOR? AS THE GOVERNOR OF OREGON? DO YOU THINK THAT A DOCTOR IS GOING TO LOOK OUT ACROSS THE STATE OF OREGON AND REALLY WANT TO TAKE CARE OF THE PEOPLE? DO YOU THINK A DOCTOR WAS TRAINED TO DO THAT? DO YOU THINK A DOCTOR GREW UP SAYING I WANT TO BE A DOCTOR, LIKE A SCUM BAG? LET'S LOOK AT ATTORNEYS. WHAT DO YOU THINK OF ATTORNEYS? SOMETIMES HEARTLESS? SOMETIMES RUTHLESS? SOMETIMES LOOKING AT THINGS IN DIFFERENT WAYS THAT YOU DON'T WANT TO LOOK AT? WHO DO YOU WANT TO VOTE FOR AT THE END OF THE DAY? WHO DO YOU WANT TO VOTE FOR IN OREGON? VOTE FOR THE DOCTOR. NOT SOMEONE BACKED BY SCUM BAG SORROW'S.

Chair Kafoury: YOU ARE UP. I WAS WAITING FOR THE LIGHT.

Board Clerk: I TURNED OFF THE LIGHT FOR YOU. AND THE BUZZER.

Barry Jo Stull: OH, THANK YOU. MY ERROR. WE DO GO BY THE RECORD WE SIGNED UP AND I DID LET LIGHTNING JUMP THE GATE THERE. SO I AM BARRY JO STULL. I HAVE TO REMIND YOU THAT [INAUDIBLE] IS GOING TO BE ON THINK OUT LOUD RADIO AT NOON TALKING ABOUT THE HOMELESS WOMEN, BUT JOEY BEAR, ARE YOU IN THE BATHTUB? I AM JOEY BEAR. I AM HEAR TO SAY THAT [INAUDIBLE] WHAT DO YOU MEAN? [INAUDIBLE] DOWN BY CALIFORNIA? [INAUDIBLE] NO, I AM TALKING ABOUT WHY EUREKA, THE TOWN? [INAUDIBLE] BY ARCADIA? NO, LIKE [INAUDIBLE] OH, WHAT IS IN, MUST GO OUT? YEAH. SEE, THAT'S SIMPLE. [INAUDIBLE] WHAT ABOUT CANNABIS AS AN OPTION TO ALL OF THAT? [INAUDIBLE] I WON'T BE ON PROBATION NEXT

MONTH. NO? IT'S ON THE INTERNET. THIS IS A LADIES HE -- THIS IS A LADIES HE -- THIS IS LADIES' BIKES. I INVITED PEACHES TO THE SHOW AND SHE SAID SHE COULDN'T GO. YOU KNOW WHY? [INAUDIBLE] JOEY BEAR YOU HAVE BEEN SUCH A JOY, AND THANKS TO ARTICLE 1, SECTION 8 OF THE OREGON CONSTITUTION --

Board Clerk: 30 SECONDS.

Barry Jo Stull: ARTICLE 1, SECTION 26 OF THE OREGON CONSTITUTION SAYS THAT WE ALL CAN INFORM OUR REPRESENTATIVES. AND KAFOURY COURT IT'S VACANT, AFFORDABLE HOUSING. CITY OF PORTLAND GAVE PCRA \$8 MILLION WHILE THEY KEPT THAT PROPERTY VACANT, AND I THINK THAT'S A SHAME, AND JOEY BEAR, I AM GLAD THAT WE HAVE A PLACE TO LIVE.

Chair Kafoury: THANK YOU.

Board Clerk: TIME.

Joe Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I REALLY COME BEARING GOOD NEWS. I GOT A PHONE CALL YESTERDAY ABOUT A FRIEND OF MINE WHO RAN ACROSS SOME PEOPLE IN A TENT. THEY WERE, OBVIOUSLY, IN NEED OF SOME BASIC STUFF. ALL THEY HAVE WAS \$20, SO I GAVE THEM THE \$20. AT FIRST THEY DID NOT WANT TO TAKE IT. THEY ARE NOT USED TO \$20. THEY ARE USED TO A DOLLAR OR A QUARTER. BUT ALL THE, ALL OF IT IS \$20. AND THEN AFTER A WHILE, THEY SAT DOWN AND THEY TALKED AND THEY LAUGHED, AND IT WAS JUST A REALLY NICE MOMENT FOR HIM BECAUSE FOR HIS \$20 HIS DEPRESSED MOOD WAS CHANGED. AND FEELING THAT HE WAS SHARING SOMETHING. AFTER A WHILE I WAS ON FACEBOOK, AND ANOTHER FRIEND OF MINE GATHERED TOGETHER AND GOT SOCKS AND FOOD AND THEY GOT BLANKETS AND THEY WENT OUT AND THEY GAVE IT OUT TO PEOPLE.

PEANUT BUTTER SANDWICHES AND BALONEY SANDWICHES, AND THEN THEY WENT DOWN TO THE PARK AND WATCHED THE PEOPLE FEED PEOPLE DOWN IN THE DIRECTOR'S PARK, AND I INVITE YOU TO STOP DOWN THERE ANY TIME OF THE WEEK. I THINK IT'S 5:00 TO 6:00. THEY ARE ALL VOLUNTEERS. THEY ARE ALL BRING YOUR OWN STUFF. AND THEY ALL SPEND THEIR OWN MONEY. THEY DON'T TAKE ANYTHING FROM YOU. THEY DON'T TAKE ANYTHING FROM THE CITY. THEY DO IT ON THEIR OWN. THE REASON THAT I TAKE THE TIME TO TELL YOU ALL OF THIS STUFF IS BECAUSE WE ARE ALL DEPRESSED. WE ARE ALL WATCHING THE NEWS, AND THE TEARS ARE ROLLING DOWN THE CHEEKS. I KNOW EVERY ONE OF YOU WHO FEEL ANYTHING IN THE LAST WEEK OR SO OR THE LAST MONTH OR THE LAST TWO YEARS HAVE GONE THROUGH TRAUMA. SO I SHARE THIS WITH YOU. EVEN THOUGH I AM AN ACTIVIST THAT COMES AND BEATS YOU UP SOMETIMES. I SHARE THIS WITH YOU BECAUSE YOU DO GOOD WORK OVERALL. IT IS NOT OUR JOB TO PAT YOU ON THE BACK

A LOT. IT IS OUR JOB TO TELL YOU WHEN YOU ARE WRONG. WE HAVE ADVOCATES TO TELL YOU HOW WONDERFUL YOU ARE. WE HAVE DIPLOMATS TO COME AND TELL YOU HOW WONDERFUL YOU ARE. THE ACTIVISTS TELL YOU WHAT YOU ARE DOING WRONG. IT'S LONELY BEING AN ACTIVIST. WE DON'T MAKE FRIENDS VERY EASILY. I WANTED TO SHARE THIS WITH YOU TODAY. IT PUT A SMILE ON MY FACE. I DON'T KNOW IF YOU READ MY SHIRT, IT HAS FOUR WORDS ON IT, IT SAYS CAN I HELP? THAT'S ALL. CAN I HELP. AND WHAT YOU DO IS YOU GIVE THE POWER TO THE OTHER PERSON. SO IF I SAY TO YOU, CAN I HELP? YOU DECIDE WHAT THE HELP IS. NOT ME. WE COULD ALL LEARN THAT ONE. SO SIMPLE. THANK YOU.

Chair Kafoury: THANK YOU.

R.1 Proclamation Recognizing 2018 as the 50th Anniversary of the Pacific Crest Trail's Designation as a National Scenic Trail. Sponsor: Chair Deborah Kafoury. Presenters: Lisa Naito and John Hoffnagle, Board members of the Pacific Crest Trail Association.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R1. I WOULD LIKE TO WELCOME FOLKS FROM THE PACIFIC CREST TRAIL ASSOCIATION, AND AMY ALLEN FROM OUR OWN COUNTY WELLNESS WHO ARE HERE TODAY TO TALK ABOUT THE IMPORTANCE OF THIS GREAT TRAIL, WHICH SPANS THE U.S. FROM MEXICO TO CANADA RUNNING THROUGH SOME OF OUR GREAT STATE AND NATIONAL, AND NATIONAL PARKS AND MONUMENTS. 50 YEARS AGO CONGRESS ENACTED THE BIPARTISAN, THAT'S BIPARTISAN, REMEMBER THAT, NATIONAL SCENIC TRAILS ACT, WHICH CREATED THE PACIFIC CREST TRAIL AND THE APPALACHIAN TRAIL SYSTEMS. I PERSONALLY HAVE NOT HAD THE PLEASURE OF HIKING THE TRAIL, BUT I HAVE SEEN MANY OF THE PARKS THAT THE TRAIL PASSES THROUGH. PORTLAND'S OWN CHERYL HELPED TO INTRODUCE IT TO MOVIEGOERS THROUGH HER BOOK, WILD. HERE'S WHAT SHE HAD TO SAY ABOUT HER EXPERIENCE. I QUOTE, "TO WALK FOR MILES FOR NO REASON OTHER THAN TO WITNESSED THE ACCUMULATION OF TREES AND MEADOWS, MOUNTAINS AND DESERTS, STREAMS AND ROCKS, RIVERS AND GRASSES, SUNRISES AND SUNSETS. THE EXPERIENCE WAS POWERFUL AND FUNDAMENTAL. IT SEEMED TO ME THAT IT HAD ALWAYS FELT LIKE THIS TO BE A HUMAN IN THE WILD, AND AS LONG AS THE WILD EXISTED IT WOULD ALWAYS FEEL THIS WAY. BY COMMEMORATING THIS TRAIL I HOPE THAT IT WILL REMIND MORE PEOPLE TO GO OUT AND EXPERIENCE THE WILD. GOOD MORNING.

Lisa Nato: THANK YOU CHAIR KAFOURY. FOR THE RECORD I AM LISA NAITO. I'VE BEEN HONORED TO SERVE AS A COMMISSIONER IN MULTNOMAH COUNTY, AND I KNOW FIRST HAND THE INCREDIBLE WORK YOU DO IN THE COMMUNITY, SO THANK YOU, AND THANK YOU CHAIR KAFOURY AND THE BOARD FOR BRINGING THIS PROCLAMATION FORWARD. JOHN HOFFNAGLE REGRETS THAT HE IS NOT ABLE TO BE HERE TODAY BECAUSE HE'S NOT FEELING WELL. I

WOULD LIKE TO START BY INTRODUCING MARK LARABY. MARK IS THE ASSOCIATE DIRECTOR OF THE PCPA, LIVES HERE IN OREGON, AND IS THE DIRECTOR OF ADVOCACY AND GOVERNMENT RELATIONS. HE'S HIKED ACROSS OREGON, IN 2005 WHEN HE WAS A REPORTER WITH THE OREGONIAN, AND I HOPE HE SHARES HIS TRAIL NAME WITH YOU. HE WAS A REPORTER FOR THE OREGONIAN AS I SAID FROM 1995 TO 2009, AND I THINK THAT IN ADDITION TO LEADERSHIP AND POLITICS AT THE FOREFRONT, WE ALL RECOGNIZE THE IMPORTANCE OF THE PRESS AND THE MEDIA IN OUR COMMUNITY, AS WELL. HE AUTHORED AN AMAZING BOOK ON THE PCTA, WHICH AMEND PRESENT THIS MORNING, SO WITH THAT LET'S HAVE MARK START OFF THIS MORNING.

Mark Laraby: THANK YOU. THANK YOU CHAIR KAFOURY AND MEMBERS OF THE BOARD. SO THE PACIFIC CREST TRAIL WAS ONE OF THE FIRST TWO SCENIC TRAILS DESIGNATED IN 1968, AND THAT'S WHAT WE ARE CELEBRATING TODAY, THE 50TH ANNIVERSARY OF THE NATIONAL TRAIL SYSTEM ACT. THERE WERE TWO TRAILS NAMED IN THAT ACT SIGNED BY LYNDON JOHNSON. IT WAS A BIPARTISAN CONGRESS. IT WAS A NEAR UNANIMOUS BIPARTISAN CONGRESS THAT PUSHED THAT LAW FORWARD, SOMETHING THAT WE WOULD LIKE TO SEE MORE OF. AND THE TRAIL IS 2650 MILES FROM MEXICO TO CANADA THROUGH CALIFORNIA, OREGON, AND WASHINGTON. THE TRAIL - - IT'S ONE TRAIL IN THAT SYSTEM. IT IS NOW 30 TRAILS. THERE ARE 11 NATIONAL SCENIC TRAILS, LIKE THE PACIFIC CREST TRAIL, THE APPALACHIAN TRAIL AND THE CONTINENTAL DIVIDE TRAIL, AND THEN 19 NATIONAL HISTORIC TRAILS WHICH CELEBRATE OUR CULTURE, OUR DIVERSE CULTURE AND HISTORY THROUGHOUT THE COUNTRY. THE PCTA IS A NONPROFIT ORGANIZATION THAT WORKS WITH THE FOREST SERVICE WHO HAS CHARGE OF THIS TRAIL. WE MARTIAL VOLUNTEERS, AND WE GO OUT AND WE MAINTAIN THE TRAIL. AND WE ADVOCATE FOR IT.

WE GO TO CONGRESS EVERY YEAR AND TALK ABOUT THE BUDGETS AND LAW THAT WILL PROTECT OUR LARGE LANDSCAPES AND OUR SCENIC VALUES THROUGHOUT THE COUNTRY. AND IN 2017 I CAN GIVE YOU THE UPDATED NUMBERS AFTER THE FIRST HERE, BUT IN 2017 WE MARTIALED ABOUT 2,100 VOLUNTEERS, AND THEY PUT IN 100,000 HOURS ON THE TRAIL TO KEEP THE TRAIL OPEN FOR -- THAT'S A BIG IF, NOT JUST TO THE UNITED STATES, BUT TO THE WORLD. WE HAVE MEMBERS FROM OVER 50 COUNTRIES, AND PEOPLE ALL AROUND THE WORLD COME HERE TO WALK ON THE PACIFIC CREST TRAIL. THERE ARE ROOTS FOR THE TRAIL IN OREGON. WHILE WE ARE CELEBRATING 50 YEARS AS A NATIONAL SCENIC TRAIL, THE TRAIL GOES BACK TO THE 1930S. IN OREGON THE POPULARITY OF THE CREST HIGHWAY AS A DRIVING ROUTE BACK THEN WAS SUCH A GREAT IDEA THAT THE FOREST SERVICE DECIDED LET'S DO IT, DO A NORTH AND SOUTH ROUTE INSTEAD OF HAVING PEOPLE DRIVE OUT TO THE GORGE. WE CAN HAVE THEM DRIVE THE CASCADES. FRED WAS OUT IN THE WOODS, AND HE WAS MAPPING A TRAIL, OR A ROUTE FOR A NEW HIGHWAY TO CROSS THE CASCADES. HE GOT INTO THAT TRIP AND DECIDED THAT THIS WOULD BE A BETTER TRAIL. IS A BETTER HIKING TRAIL,

NOT FOR CARS. LET'S KEEP THE CARS OUT OF THE WOODS. LET'S KEEP, YOU KNOW, KEEP IT REAL. THAT THAT BECAME THE SKYLINE TRAIL. AND THERE WAS SIMILAR TRAILS IN CALIFORNIA IS, WASHINGTON THAT GOT JOINED TOGETHER AND BECAME THAT. YOU CAN READ MORE ABOUT THAT IN OUR HISTORY BOOKS. YOU HAVE GOT THAT WITH YOU TODAY. I THANK YOU FOR INVITING US AND CELEBRATING THIS ANNIVERSARY.

Lisa Nato: THANK YOU. AS MARK SAID, WE ARE HERE TO CELEBRATE 50 YEARS OF THE NATIONAL SCENIC AC AND THE FORMAL DESIGNATION OF THE PCT AS A NATIONAL SCENIC TRAIL. AND IT WAS PRESIDENT LYNDON JOHNSON THAT, IN 1965, CALLED FOR THE DEVELOPMENT OF THE TRAIL SYSTEM TO PROTECT THE ENVIRONMENT AND ALSO PROMOTE A HEALTHY LIFESTYLE. STEWART, AN INCREDIBLE LEADER, WAS THE SECRETARY OF THE INTERIOR AND COMMISSIONED A STUDY. THE RESULT OF THE STUDY WAS DOCUMENTED IN THE TRAILS FOR AMERICA, WHICH BECAME THE LANGUAGE FOR THE NATIONAL TRAIL SYSTEM ACT PASSED ON OCTOBER 2, 1968. THE APPALACHIAN TRAIL WAS DESIGNATED AS THE FIRST SCENIC TRAIL. LEADERSHIP MATTERS. THAT'S WHY WE HAVE A TRAIL TODAY. I GET EMOTIONAL ABOUT IT, SO BEAR WITH ME. I WOULD LIKE TO SHARE A COUPLE QUOTES BY STEWART THAT I THINK ARE RELEVANT TODAY. HERE'S ONE. AMERICAS TODAY STANDS POISED ON A PINNACLE OF WEALTH AND POWER AM WE LIVE IN A LAND OF VANISHING BEAUTY, OF INCREASING UGLINESS, SHRINKING OPEN SPACE, AND OF AN OVERALL ENVIRONMENT DIMINISHED DAILY BY POLLUTION, NOISE, AND BLIGHT. AND THE SECOND QUOTE, PLANS TO PROTECT AIR AND WATER, WILDERNESS AND WILDLIFE ARE, IN FACT, PLANS TO PROTECT MAN.

IT IS WONDERFUL TO CELEBRATE THIS ACCOMPLISHMENT OF 50 YEARS AGO. IT IS ALSO AN OPPORTUNITY TO ACKNOWLEDGE THE LAST 50 YEARS AND ALL THE VOLUNTEERS, DONORS, AND ADVOCATES WHO HAVE CARRIED ON THE VISION, AND THIS CONTINUES TODAY. IT IS NOT A STATIC TRAIL. THE MISSION OF THE PACIFIC CREST TRAIL ASSOCIATION IS TO PROTECT, PRESERVE, AND PROMOTE THE PCT AS A WORLD CLASS EXPERIENCE FOR HIKERS AND EQUESTRIANS AND ALL THE VALUES PROVIDED BY WILD AND SCENIC LANDS. THERE IS A LOT OF INFORMATION ABOUT TRAIL CONDITIONS AND ONE OF THE THINGS THAT I APPRECIATE ABOUT THE TRAIL IS FOR THE MOST PART, IT IS LIMITED TO A 15% GRADE, SO SOMEONE IN THEIR MORE MATURE YEARS LIKE ME CAN, ACTUALLY, HIKE THE TRAIL. IT TAKES A LITTLE MORE TIME FOR SOMEONE LIKE ME THAN SOME OF THE YOUNG HIKERS. AND HERE IN OUR AREA, WE ARE REALLY LUCKY TO HAVE THE MOUNT HOOD CHAPTER, WHICH MAINTAINS 250 MILES OF THE PCT FROM BRIGHTENBUSH TO MIDWAY MEADOWS SOUTH OF THE GOAT ROCKS IN WASHINGTON. AND THIS IS ONE OF THE MOST ACTIVE AND INCREDIBLE CHAPTERS OF THE PCT VOLUNTEERS, AND FOR ANYONE WHO IS INTERESTED, PLEASE GO TO THE WEBSITE AND SIGN UP TO VOLUNTEER. I WANT TO ALSO JUST TALK BRIEFLY ABOUT LAND PROTECTION AS THE VIDEO SAID. 10% OF THE TRAIL IS NOT PROTECTED. I

WOULD LIKE TO SHARE A SUCCESS STORY WITH YOU. MANY OF YOU PROBABLY KNOW STEVENS PASS IN WASHINGTON, AND IT WAS IN PRIVATE OWNERSHIP. IN 2015 THE OWNER EXPRESSED THE INTENTION OF PUTTING A FENCE UP AND BLOCKING THE TRAIL FROM THE HIKERS. THE PCT WORKED WITH THE FOREST SERVICE AND SECURED AN OPTION TO PURCHASE THE LAND CONSISTING OF 402 ACRES FOR 1.6 MILLION.

Lisa Nato: SO A LOT OF THANKS GOES TO THE DONORS, FOUNDATIONS, AND GRANTS THAT MAKE THIS POSSIBLE. ALL OF THIS IS TO SAY THAT THE PCT DEPENDS A LOT ON SUPPORTERS, THE MEMBERS OF THE PCTA, AND THE THOUSANDS OF VOLUNTEERS WHO SUPPORT IT. WHY DO I CARE SO MUCH ABOUT THE PCT? IN 2012 AFTER I LEFT THE COUNTY, I READ -- I HAD NOT READ THE BOOK BUT I MUST HAVE BEEN INSPIRED AND READ AN OREGONIAN ARTICLE ABOUT IT. I WOKE UP AND THOUGHT, YOU KNOW, I AM GOING TO TAKE A COUPLE OF WREACKS EVERY SUMMER AND HIKE OREGON, AND I CALLED A FRIEND AND SAID, AND LEFT A MESSAGE, AND SHE WAS DRIVING ACROSS THE COUNTRY AND SAID, I AM GOING TO DO THIS THING, AND DO YOU WANT TO COME WITH ME? SHE CALLED BACK AND LEFT A MESSAGE FOR ME SAYING, GET OUT. I AM LISTENING TO A BOOK ON TAPE CALLED "WILD" AND THIS WOMAN HAS A FRIEND IN PORTLAND. I DECIDED I WANT TO HIKE THE TRAIL. ANOTHER FRIEND JOINED US. WE HIKED FROM OUTSIDE OF CALLAHANS RESTAURANT, OUTSIDE OF MOUNT ASHLAND TO -- UP TO CRATER LAKE STOPPING AT FISH LAKE, AND I CAN TELL YOU ABOUT THE MOSQUITOES. I CAN TELL YOU ABOUT ONE OF MY FRIENDS HIKING IN HER TIVAS HELD TOGETHER OVER HER SOCKS WITH DUCT TAPE HIKING IN THE SNOW WITH HER POLES BECAUSE OF THE BLISTERS ON HER FEET FROM THE BOOTS.

ONE OF MY FRIENDS ON THE LAST DAY, AND WE HAD 15 MILES TO CRATER LAKE, AND SHE WAS THE LAST ONE TO LEAVE OUR CAMP SITE AND HIKE THREE MILES IN THE WRONG DIRECTION BEFORE STARTING OUT. I WOULD RATHER TELL YOU ABOUT THE BEAUTY OF AN INCREDIBLE SUNSET WITH THE MELTING SNOW STREAM RIGHT NEXT TO YOUR CAMPSITE. INTERESTING PEOPLE WE MET ON THE TRAIL. AND THE WONDERFUL SOLITUDE, THE STARS, AND THE CONNECTION WITH OUR INCREDIBLE PLANET. SO HIKING THE PCT IS A PERSONAL JOURNEY, IN MANY WAYS, BUT IT'S ALSO SOMETHING THAT YOU ALWAYS WANT TO SHARE WITH OTHERS. WE WILL GET YOU OUT ON THE TRAIL, CHAIR KAFOURY. IT SOUNDS LIKE A GREAT IDEA, WITH YOUR FAMILY. AND WE WANT TO MAKE SURE THAT THE FUTURE GENERATIONS HAVE THE OPPORTUNITY TO HIKE THIS TRAIL. WE HAVE A COUPLE -- A LETTER OF SUPPORT FROM REPRESENTATIVE JENNY GUYER, I THINK WE FILED INTO THE RECORD, AND SENATOR ROBERT WAGNER SENDS A LETTER. HE EXPRESSES HIS APPRECIATION FOR YOUR PROCLAMATION, AS WELL. AMY, I THINK IT'S TIME TO TURN IT TO YOU, I APPRECIATE MULTNOMAH COUNTY AND THE VIRTUAL HIKING THAT'S GOING ON HERE. THANK YOU.

Amy Allen: THANKS. I AM AMY ALLEN, REPRESENTING THE EMPLOYEE WELLNESS PROGRAM. THANKS FOR HAVING ME. SO WE ARE EXCITED THAT THIS IS A 50-YEAR ANNIVERSARY OF THE TRAIL BECAUSE OUR EMPLOYEES ACTUALLY CHOSE THIS THEME FOR OUR -- WE HAVE AN ELECTRONIC, PHYSICAL ACTIVITY TRACKING PLATFORM, SO THEY CHOSE THIS THEME. THEY ARE EXCITED TO LEARN MORE ABOUT THE PACIFIC CREST TRAIL, SO THIS IS A VIRTUAL MAP, AND IT WAS A TEAM CHALLENGE, SO WE REALLY ENCOURAGE THE EMPLOYEES TO WORK TOGETHER. WE HAD ABOUT 600 EMPLOYEES PARTICIPATE ACROSS 90 TEAMS IN THE FOUR WEEK CHALLENGE, AND OUR TOP TEAM -- THEIR NAME WAS POPSICLE SWIMMERS. THEY HAD 16 MEMBERS. THEY AVERAGED 14,000 STEPS EACH DAY PER PARTICIPANT, SO THAT WAS PRETTY IMPRESSIVE. I KNOW THAT THEY SAID THAT -- I SAID ARE YOU LIKE MARATHON RUNNERS, AND THEY SAID NO. WE HAD PEOPLE WHO ARE SEDENTARY, AND THEY WERE JUST REALLY MOTIVATED TO GET THEIR TEAM THIS PRIZE. WE HAD A GREAT TIME DOING THIS CHALLENGE.

Chair Kafoury: AND I WILL IN FULL DISCLOSURE ADMIT THAT OUR TEAM WAS NEVER 65 OUT OF 90. THE OPPOSITE OF WINNING WAS OUR TEAM, I THINK. DOES ANYBODY HAVE QUESTIONS OR COMMENTS? GO AHEAD.

Commissioner Meieran: I JUST WANT TO THANK YOU, LISA, FOR BRINGING, AND CHAIR, FOR BRINGING THIS PROCLAMATION FORWARD. I AM JUST LOOKING -- I AM JUST AWE STRUCK BY THE PHOTOS THAT I AM SEEING. I AM READY TO GET OUT AND GO. I JUST -- IT'S SO INSPIRING. IT IS SO IMPORTANT TO OUR WELLBEING. IT JUST TAKES -- WE GET SO CAUGHT UP IN ALL OF THE STUFF THAT'S HAPPENING IN THE WORLD. RIGHT NOW IT FEELS NOT SO GREAT. IT JUST TAKES STEPPING OUT OF OURSELVES, STEPPING OUT INTO THE WILD AND SEEING WHAT THE WORLD REALLY IS. I APPRECIATE YOU BRINGING THIS FORWARD TODAY. THANK YOU.

Commissioner Stegmann: THANK YOU VERY MUCH FOR HIGHLIGHTING THIS IMPORTANT ANNIVERSARY, AND JUST THANK YOU FOR PRESERVING A BIT OF HEAVEN ON EARTH. WE ALL NEED YOU KNOW, NATURE AND TO GET OUT AND TO SEE THE BEAUTY OF THE NORTHWEST AND THE ENTIRE COUNTRY, AND SOMETIMES WE LOSE SIGHT OF THAT BECAUSE WE ARE IN HERE WORKING ALL THE TIME. I JUST REALLY APPRECIATE ALL THE VOLUNTEER HOURS, AND THERE IS SO MANY PEOPLE COMMITTED TO PRESERVING THE TRAIL FOR THE COUNTRY. THANK YOU.

Commissioner Vega Pederson: I AM SO HAPPY TO SUPPORT THIS PROCLAMATION. THE TINY BIT THAT I'VE BEEN ON WAS WHEN MY FAMILY WAS CAMPING AT TIMOTHY LAKE. WE JUST HAPPENED TO BE HIKING AROUND THERE. I AM LIKE GUYS, WE ARE ON THE PACIFIC CREST TRAIL. WE ARE ACTUALLY THERE. AND I GOT TO EXPLAIN WHAT IT WAS AND HOW IT WAS THIS REALLY YOU KNOW, HUGE MILESTONE THAT WE HAVE A DEDICATED SPACE

ON BOTH SIDES OF THE COUNTRY TO REALLY GIVE PEOPLE THE OPPORTUNITY TO GET INTO NATURE, TO EXPLORE THIS LAND THAT WE HAVE. AND I THINK THAT, YOU KNOW, HAVING THE TIME TO DO THIS PROCLAMATION LETS US APPRECIATE THE VISION THAT PEOPLE HAD IN MAKING THIS INVESTMENT FOR THE FUTURE OF GIVING PEOPLE, YOU KNOW, SUBSEQUENT GENERATIONS, THE OPPORTUNITY TO TAKE PART AND TO REALLY, YOU KNOW, TO RECOGNIZE THAT THE BIPARTISAN, THE SHARED VISION, THE SHARED LEADERSHIP OF CREATING THERE IS SOMETHING THAT'S BEEN SUCH A BENEFIT FOR OUR COUNTRY AND FOR MILLIONS OF PEOPLE WHO HAVE COME, NOT JUST HERE BUT FROM ALL OVER THE WORLD TO APPRECIATE THIS. SO THANK YOU VERY MUCH FOR BRINGING THIS FORWARD.

Chair Kafoury: DO YOU WANT TO READ THE PROCLAMATION?

Lisa Nato: PROCLAMATION RECOGNIZING 2018 AS THE 50TH ANNIVERSARY OF THE PACIFIC CREST TRAILS DESIGNATION AS A NATIONAL SCENIC TRAIL. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS THIS YEAR MARKS THE 50TH ANNIVERSARY OF THE PACIFIC CREST TRAIL DESIGNATION AS A NATIONAL SCENIC TRAIL, AND THE PACIFIC CREST TRAIL IS ONE OF TWO ORIGINAL NATIONAL SCENIC TRAILS IN THE NATION ALONG WITH THE APPALACHIAN TRAIL THAT WERE DESIGNATED BY THE NATIONAL TRAIL SYSTEM ACT OF 1968, A BIPARTISAN ACT OF THE UNITED STATES CONGRESS SIGNED INTO LAW BY PRESIDENT LYNDON JOHNSON ON OK 2, 1968, AND A TRAIL BETWEEN MEXICO AND CANADA ALONG THE WESTERN MOUNTAINS WAS FIRST PROPOSED BY CLINTON C. CLARK IN 1932,

AND THANKS TO THE DEDICATED WORK OF MANY THOUSANDS OF VOLUNTEERS, THE PACIFIC CREST ROUTE WAS COMPLETED IN 1993, AND THE PACIFIC CREST TRAIL SPANS 2650 MILES FROM THE MEXICAN BORDER TO THE CANADIAN BORDER NEAR BOUNDARY MOUNTAIN MONUMENT 78 IN WASHINGTON AND GENERALLY RUNS ALONG THE HIGH CREST OF THE SIERRA NEVADA AND CASCADE MOUNTAIN RANGES CROSSING LANDSCAPES IN CALIFORNIA, OREGON, AND WASHINGTON, AND IN OREGON THE HIKERS WILL PASS THROUGH A NATIONAL MONUMENT, A NATIONAL PARK, SIX NATIONAL FORESTS, AND A NATIONAL SCENIC AREA AS THEY TAKE THE TRAIL FROM THE SISKIYOU SUMMIT IN SOUTHERN OREGON TO THE COLUMBIA GORGE AT THE BRIDGE OF THE GODS. AND THE TRAIL IS OPEN TO THE PUBLIC FOR FOOT AND EQUESTRIAN TRAVEL AND MORE THAN 5,000 HIKERS HAVE COMPLETED THE TRAIL IN A SINGLE TRIP, WHICH CAN TAKE FOUR TO SIX MONTHS TO COMPLETE. THE MANAGEMENT AND PROTECTION OF THE TRAIL IS THE RESPONSIBILITY OF A PARTNERSHIP BETWEEN THE UNITED STATES FOREST SERVICE AND THE PACIFIC CREST TRAIL ASSOCIATION ALONG WITH MANY OTHER FEDERAL, STATE, AND LOCAL AGENCIES AND COUNTLESS VOLUNTEERS DEVOTED TO MAINTAINING AND MANAGING THE TRAIL FOR ALL TO ENJOY A CLOSENESS WITH NATURE. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS THAT 2018 IS THE 50TH ANNIVERSARY OF THE

DESIGNATION OF THE PACIFIC COAST TRAIL AS A NATIONAL SCENIC TRAIL, AND URGES ALL INVOLVED TO CONTINUE TO PROTECT AND TO PRESERVE THIS WORLD RENOWNED TRAIL FOR THE CONTINUED USE AND ENJOYMENT OF THE PUBLIC. WE WILL HAVE THE VOTE AND A PRESENTATION.

Chair Kafoury: AND THEN A PICTURE. ALL THOSE IN FAVOR VOTE AYE. THE PROCLAMATION IS ADOPTED. THANK YOU.

Lisa Nato: WE DID TAKE ONE MOMENT FOR MARK TO PRESENT TO YOU FOR THE BOARD WAITING AREA, THE COFFEE TABLE. THIS INCREDIBLE BOOK WITH THE PHOTOS AND THE HISTORY OF THE PACIFIC CREST TRAIL.

R.2 Ratification of Collective Bargaining Agreement 2017-2022 between Multnomah County and the Multnomah County Deputy Sheriff Association (MCDSA). Presenters: Steve Herron, Labor Relations Director; Matt Ferguson, MCDSA President; Greg Vinning, Vice President; Jay Pentheny, Treasurer; Josh Atkins, Steward.

Chair Kafoury: A MOTION? COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R2. GOOD MORNING.

Steve Herron: GOOD MORNING, CHAIR. COMMISSIONERS. I AM GOING TO HAVE TO LOOK TO YOU ALL FOR THE PROCEDURAL ASPECT OF WHEN THE PUBLIC TESTIMONY IS OFFERED, SO I WILL WATCH FOR A NOD FROM SOMEONE WHEN IT'S THAT TIME. DID YOU WANT TO COME UP? I AM THE LABOR DIRECTOR FOR MULTNOMAH COUNTY AND I'M INVITING MATT FERGUSON FROM THE SHERIFF'S ASSOCIATION. WE ARE HERE TO PRESENT FOR RATIFICATION, FOR CONSIDERATION OF RATIFICATION THE AGREEMENT TWO BETWEEN MULTNOMAH COUNTY AND THE DEPUTY SHERIFF ASSOCIATION. FIRST I WANT TO START BY THANKING THE PARTY'S RESPECTIVE BARGAINING TEAMS. THE MCDSA'S TEAM CONSISTED OF MATT FERGUSON, THE PRESIDENT OF THE ASSOCIATION, THE VICE PRESIDENT JAY PENTHENY, I BELIEVE, IS THE TREASURER, JOSH AT KIN, THE -- ATKINS, THE STEWARD AND JASON GATES, THE DEPUTY CHIEF, THE CAPTAIN AND JENNIFER OTT AND SHELLEY, AS THE PERSONNEL, THE H.R. MANAGER, AND SHELLEY KENT AS THE LABOR RELATIONS REPRESENTATIVE. HIGHLIGHTS OF THE TENTATIVE AGREEMENT ARE THAT IT'S A FOUR-YEAR AGREEMENT. I SHOULD SAY THE PARTIES BEGAN BARGAINING IN DECEMBER OF 2017 AND HAD 13 SESSIONS AND CAME TO AN AGREEMENT IN SEPTEMBER. IT WAS A -- IT WAS A, A DIFFICULT BARGAINING IN THAT THE PREVIOUS CONTRACT HAD BEEN A FIVE-YEAR TERM, SO THERE WAS A LOT OF THINGS TO TALK ABOUT. THEY WERE CHALLENGING ISSUES, IT'S MY UNDERSTANDING THE BARGAINING WAS CONSTRUCTIVE, AND I WANT TO JUST EXTEND THE COUNTY'S APPRECIATION FOR IT BEING A CONSTRUCTIVE PROCESS. THE HIGHLIGHTS OF THE CONTRACT ARE, AS I MENTIONED, A FOUR-YEAR CONTRACT IN THE CURRENT YEAR. THERE IS A COLA OF CPI, AND THEN ITEMS THAT WERE CONCEDED THAT THE UNION

SOUGHT WERE, -- SOUGHT FOR DETECTIVE PAY. THERE IS THE EQUALIZATION OF HOW THE PREMIUM WAS PAID BETWEEN UNITS THAT HAVE FOLKS ON THAT TEAM. THE ESTABLISHMENT OF A PROFESSIONAL DEVELOPMENT RECOGNITION PREMIUM FOR HAVING A BACHELOR'S DEGREE THAT IS GRADUATED BASED ON WHAT THE INDIVIDUALS' CERTIFICATION IS. CONCESSIONS THAT DSA MADE THAT WERE ISSUES THAT THE COUNTY HAD AN INTEREST IN RELATED TO SOME PLAN DESIGN CHANGES FOR BENEFITS AND BRINGING THE OREGON SICK LEAVE -- BRINGING THE CONTRACT PROVISIONS AROUND SICK LEAVE INTO COMPLIANCE WITH THE SICK LEAVE LAW. SO THERE WAS SOME TECHNICAL GRANULAR STUFF THAT THE PARTIES HAD TO TACKLE IN THIS BARGAINING, AND THE COUNTY IS APPRECIATIVE OF THE HARD WORK OF BOTH BARGAINING TEAMS AT THE TABLE IN REACHING TENTATIVE AGREEMENT.

Chair Kafoury: STATE YOUR NAME FOR THE RECORD.

Matt Ferguson: I AM MATT FERGUSON, THE PRESIDENT OF THE DEPUTY ASSOCIATION OF THE MULTNOMAH COUNTY SHERIFF'S OFFICE. I REPRESENT THE LAW ENFORCEMENT OFFICERS, AND I WOULD LIKE TO ECHO THE SENTIMENT OF HOW POSITIVE OUR PROCESS WAS. IT'S ONE OF THE FASTEST NEGOTIATION PROCESSES THAT WE HAVE HAD. WE WANT TO BE GOOD STEWARDS TO THE COUNTY AND NOT HAVE LONG, DRAWN OUT NEGOTIATION PROCESS RESULTING IN EXPENSIVE RETROACTIVE CONTRACTS. I THINK THAT THAT'S BAD MANAGEMENT FOR THE COUNTY, AND WE WERE ABLE TO AVOID THAT IN ONE OF THE QUICKEST NEGOTIATIONS THAT WE HAVE HAD. SO WE REALLY APPRECIATE THE COUNTY'S SUPPORT AND THE SUPPORT FROM THE COMMISSIONERS AND THE CHAIR IN THIS EFFORT.

Chair Kafoury: DO WE HAVE ANY QUESTIONS FOR THESE FOLKS? ALL RIGHT. WE HAVE MARINA, ONE PUBLIC COMMENT?

Board Clerk: CHARLES BRIDGECRANE JOHNSON.

Chair Kafoury: THANK YOU.

Charles BridgeCrane Johnson: GOOD MORNING COMMISSIONERS. FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. I HAVE TO SAY IT WAS JUST A BIT ANTI-CLIMACTIC. I WAS HOPING THAT THE GENTLEMAN AT THE NEGOTIATING TEAM WOULD BE ABLE TO SAY THAT THEY REALLY HELPED SHERIFF -- HELD THE SHERIFF'S FEET TO THE FIRE AND GAVE HIM A HARD TIME, A CHALLENGING AND INVIGORATING TIME, BUT UNFORTUNATELY, SHERIFF REESE, SO GOOD AT HIS JOB, EVERYTHING WENT SMOOTHLY. I WISHED THAT THERE WAS SIMILAR HEADLINES FOR THE PORTLAND POLICE DEPARTMENT. ONE THING THAT I WANT TO ENCOURAGE YOU AS COMMISSIONERS, I KNOW THAT THE CONTRACT -- ALL YOU DO IS FUND IT, AND THEN IT IS RUN BY MIKE REESE OVER IN THE SHERIFF'S DEPARTMENT IS, BUT

I HOPE THAT HE WILL HAVE CONTINUING ENGAGEMENT WITH MR. REESE ABOUT -- SOMETIMES WE TALKED ABOUT THE PACIFIC COAST TRAIL WHERE PEOPLE CAN CAMP. MOST OF THE TIME WE DON'T MEAN CAMPERS. WE MEAN ECONOMIC REFUGEES EXPERIENCING QUITE OFTEN MENTAL HEALTH OR SUBSTANCE ABUSE CRISIS. HAVING A DEPUTY FROM THE SHERIFF'S DEPARTMENT DO THE DIFFICULT JOB OF GOING OUT IN THE FIELD WITH INMATES TO DEAL WITH THE PEOPLE WHO HAVE RECENTLY BEEN INMATES IS NOT THE BEST. SO I HOPE THAT -- IT DOES NOT NEED TO BE IN THE BARGAINING AGREEMENT THAT I THINK MR. FERGUSON HAS DONE A FINE JOB TALKING ABOUT. BUT I THINK THAT WE REALLY WANT PEOPLE TO BE COVERED UNDER THE AGREEMENT TO BE HAVING MAXIMUM TIME TO DO QUALITY PUBLIC SAFETY WORK. I HOPE THAT THE PEOPLE ON THE NEGOTIATING TEAM ARE HERE, AND YOU ARE LISTENING, AND THAT WE WILL FIND BETTER WAYS THAN BRINGING LAW ENFORCEMENT IN TO ADDRESSING A PROBLEM THAT REALLY WE ALL AS A SOCIETY ARE MORE RESPONSIBLE FOR AND IS NOT A CRIMINAL ISSUE.

Charles BridgeCrane Johnson: I DON'T KNOW -- THE BRIEFING WAS PRETTY GOOD ALTHOUGH IT LEFT OUT THE NAMES ON SHERIFF REESE'S SIDE. ONE OTHER THING THAT I THINK TO CONSIDER IS IF THERE IS ANY KIND OF -- THERE IS A PAY BONUS FOR THOSE PEOPLE WHO ALREADY HAVE A BACHELOR'S DEGREE OR GET ONE WHILE IN THERE, BUT I HOPE THAT YOU WILL CONSIDER THAT THERE COULD BE FUNDING SO THAT IF NON-BACHELOR DEGREE PEOPLE IN THE SHERIFF'S DEPARTMENT CHOOSE TO PURSUE A BACHELOR'S DEGREE, ONLY AT A METRO PORTLAND COLLEGE, NOT SOME "APOLLO" UNIVERSITY CORPORATE PULL CRAP AMERICAN UNIVERSITY STUFF BUT WHETHER THEY ARE THE REPRESENT EMPLOYEES OR ANYBODY WORKING IN THE SHERIFF'S DEPARTMENT OR THE COUNTY WANTS TO PURSUE A BACHELOR'S DEGREE AND BECOME A BETTER WORKER, I HOPE THAT THE COUNTY CAN FIND FUNDS TO ASSIST THEM WITH THE TUITION ONLY AT LOCAL UNIVERSITIES, NOT SOME FLY BY NIGHT OPERATION.

Chair Kafoury: AND I THINK THAT STEVE DID MENTION THE NAMES OF THE BARGAINING --

Charles BridgeCrane Johnson: IT WOULD JUST BE NICE IF THEY ARE IN PRINT.

Chair Kafoury: THEY ARE SITTING RIGHT BEHIND YOU.

Board Clerk: MAGGIE.

Maggie: I WAS JUST SPEAKING FOR OVER AN HOUR WITH THE PUBLIC SAFETY OFFICER THAT CONTRACTS WITH THE CITY. HIS NAME IS BEN. I WON'T SAY HIS LAST NAME. AND WE WERE TALKING ABOUT HOW THE CITY AND THE POVERTY PIMPS PERPETUATING A APARTHEID FOR PROFIT, THEY PERPETUATE KEEPING PEOPLE ON THE STREETS, AND HOW THEY COULD DO A BETTER JOB

OF HOUSING PEOPLE AND GETTING THEM MEDICAL TREATMENT, AND ONE LADY KICKED OUT, NOT ONLY WAS SHE KICKED OUT BECAUSE SIMPLY BECAUSE HER BED WASN'T PAID FOR, AND THIS IS A WOMAN WHO HAS BEEN DISABLED SINCE SHE WAS A CHILD, BUT THE POLICE CAME AND DRAGGED HER CHAIR OUT. THIS IS SUPPOSED TO BE AN EMERGENCY SHELTER FOR WOMEN, AND SHE SLEPT FOR TWO NIGHTS OUT THERE, AND THEN THEY TOOK HER TO KAISER. KAISER JUST, I THINK, GAVE HER A SHOWER AND KICKED HER OUT AFTER TWO HOURS. THERE SHE WAS IN THE LIBRARY, AND I SAW HER. WE WENT TO THE DIRECTOR'S PARK, THE DIRECTOR'S PARK KICKED ALEXIS, WHO HAS TESTIFIED HERE BEFORE, KICKED THEM OUT AFTER MIDNIGHT BECAUSE THEY ARE NOT SUPPOSED TO BE THERE AFTER MIDNIGHT. SHE'S IN A WHEELCHAIR, AND THEY LOST HER CHARGER, SO SHE HAD NO ELECTRICITY FOR HER WHEELCHAIR. SHE ENDED UP IN FRONT OF NORDSTROM, YOU KNOW, IN THE MIDDLE OF THE NIGHT WITH NO CLOTHING, SO ALEXIS HAD TO BRING HER A SLEEPING BAG. SHE CAUGHT A COLD BECAUSE SHE WAS OUTSIDE.

Maggie: SHE WAS SLUMPED OVER, COULD BARELY SPEAK. SHE HAD LARYNGITIS. FINALLY THE AFTER-HOURS PERSON SAID OH, SHE CAN GO TO GOOD SAM, SO I WENT WITH HER TO GOOD SAM WHERE THE DOCTOR SAID OH, THE SALVATION ARMY AND KAISER CAN KICK HER OUT ON THE STREET IN THE RAIN WITH NO ELECTRICITY IN HER WHEELCHAIR. THAT'S PERFECTLY FINE. AND YOU KNOW DAMN WELL IT'S NOT. LORI, YOUR MOTHER IS IN A WHEELCHAIR, WOULD YOU LIKE HER TO BE TREATED THAT WAY? AND SO I STAYED THERE UNTIL THEY PROMISED TO KEEP HER, UNTIL THE MORNING. THIS WAS OVER A FRIDAY AND SATURDAY AND SUNDAY. THE AFTER-HOURS PEOPLE DIDN'T GET HER INTO ANY SHELTER. I WAS FREEZING BECAUSE I HAD BARELY ANY YOU KNOW, I WAS NOT DRESSED FOR THE OUTDOORS. THIS WAS LAWSUIT MATERIAL, PULLING A WOMAN OF THE POLICE, PULLING A WOMAN OUT OF THE SHELTER AND JUST PUTTING HER ON THE STREET OUT IN THE RAIN. THAT'S LAWSUIT MATERIAL. THERE IS WOMEN UP HERE, YOU KNOW, AND TALKING ABOUT PUBLIC SAFETY, YOU ARE SUPPOSED TO BE HERE TO PROTECT A WOMAN IN A WHEELCHAIR WHO DOES NOT HAVE IT TOGETHER UP HERE TO APPLY FOR HOUSING. OKAY. THE WOMEN, YOU KNOW, FOR YEARS THE EXCUSE WAS THAT WE DON'T HAVE THE WOMEN IN THE NUMBERS TO CHANGE THE PATRIARCHY. THERE YOU GO. YOU ARE ALL WOMEN, AND NOW YOU CAN CHANGE IT. CAN YOU CHANGE IT, PLEASE? THANK YOU.

Chair Kafoury: THANK YOU. DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. THE AGREEMENT IS RATIFIED. THANK YOU.

Steve Herron: THANK YOU.

**R.3 Multnomah County Charitable Giving Campaign Kicks Off Today.
Presenter: Kristie LoPresti, Contracts & Procurement Supervisor.**

Chair Kafoury: COME ON DOWN, TEAM, MULTCO GIVES. GOOD MORNING.

Kristie LoPresti: GOOD MORNING, CHAIR CAR FOR -- CHAIR KAFOURY. I AM KRISTIE LOPRESTI, AND THIS IS QUETE, WE JUST MET THIS MORNING. THIS IS THE LIAISON THAT'S BEEN APPOINTED TO ASSIST. WE ARE REALLY EXCITED TO HAVE YOU ABOARD. SO I WAS KIND OF EXCITED THAT LISA STARTED TO CRY BECAUSE I GET EMOTIONAL. SO EACH YEAR I AM JUST CONSTANTLY AMAZED AT THE COUNTY STAFF. LAST YEAR WE RAISED \$131,000 WITH ONLY 5% OF THE COUNTY PARTICIPATION. SO IMAGINE WHAT WE COULD DO WITH MORE, A HIGHER PERCENTAGE OF PARTICIPATION. SO THAT'S OUR GOAL. WE'VE BEEN DOING OUTREACH, AND THE WEDNESDAY WIRE CAME OUT YESTERDAY, AND ANNOUNCING THE KICK-OFF OF THE EVENT.

AND WE WILL BE HAVING AN ICE CREAM SOCIAL THIS AFTERNOON IN ROOM 315. EXCUSE ME, 13 VENDORS WILL BE PARTICIPATING THIS AFTERNOON. AND THAT'S THE MOST THAT WE HAVE EVER HAD. WE ARE VERY EXCITED. THE FUNDS AND FEDERATIONS WILL BE THE OREGON HUMANE SOCIETY WILL BE REPRESENTING AMERICA'S BEST LOCAL CHARITIES. THEY WILL BE BRINGING, POSSIBLY BRINGING TWO DOGS TO THE EVENT, SO WE ARE NOT SURE SURE ABOUT THAT BUT KIND OF EXCITED. THAT GIVES A FUN ASPECT TO THE EVENT. THE ASL ASSOCIATION OF SOUTHWEST WASHINGTON AND OREGON. THE SUSAN G. KOMEN OF OREGON AND SOUTHWEST WASHINGTON WILL BE REPRESENTING COMMUNITY HEALTH CHARITIES. WE WILL ALSO HAVE REPRESENTATIVES FROM GLOBAL IMPACT, EARTH SHARE, BLACK UNITED FUND. AND HABITAT FOR HUMANITY. AND THE MRC FOUNDATION, AND ALL HANDS RAISED. REGIONAL ARTS AND CULTURE COUNCIL, THE UNITED WAY OF THE COLUMBIA, WILLAMETTE, THE SUNSHINE DIVISION FROM PORTLAND POLICE BUREAU, AND THE CHILDREN'S TRUST FUND OF OREGON. SO WE HAVE A VERY DIVERSE GROUP OF FUNDS AND FEDERATIONS THAT HAVE BEEN CERTIFIED.

WE JUST RECERTIFIED FOR THE TWO YEARS, SO THEY HAVE TO RE-CERTIFY EVERY TWO YEARS TO MAKE SURE THEY MEET THE CRITERIA IN THE BOARD RESOLUTION THAT'S REQUIRED. WE ARE EXCITED TO HAVE EVERYBODY ABOARD FOR THE NEXT TWO YEARS. THIS YEAR THE CAMPAIGN IS GOING TO RUN FROM A LITTLE LONGER, FIVE WEEKS FROM NOVEMBER 1 TO NOVEMBER 30. BECAUSE WE DECIDED TO PUSH IT OUT A BIT TO INCLUDE GIVING TUESDAY, WHICH IS -- GIVING TUESDAY IS A NATIONAL GLOBAL -- ACTUALLY, A GLOBAL DAY OF GIVING FUNDED BY FUEL, SORRY, FUELED BY THE POWER OF SOCIAL MEDIA AND COLLABORATION. SO IT CELEBRATED THE TUESDAY FOLLOWING THANKSGIVING, AND IS WIDELY RECOGNIZED INCLUDING, TO BE INCLUDED WITH THE BLACK FRIDAY EVENT AND THE CYBER MONDAY, SO GIVING TUESDAY KICKS OFF THE CHARITABLE SEASONS, AND WHILE MANY

FOCUS ON THE HOLIDAYS AND THE END OF YEAR GIVING, SO WE DECIDED TO INCLUDE THAT AS A BOOST TO THE GIVING EVENT THIS YEAR. I AM EXCITED AND I WANTED TO GIVE A SHOUT OUT TO MARISSA FOR PAYING FOR THE LOVELY SHIRTS THAT WE HAVE ON TODAY. AND FOR CONTRIBUTING TO SPECIALTY ITEMS. WE HAVE MINTY LIP BALM TO THANK STAFF, AND WE ARE VERY EXCITED FOR HER SUPPORT THROUGHOUT THE CAMPAIGN. ANDREA ALSO IS IN THE CHAIR'S OFFICE AND HAS BEEN AMAZING IN HER WRITEUPS OF THE COMMUNICATIONS. SHE'S RESPONSIBLE FOR THE WEDNESDAY WIRE COMMUNICATIONS AND THE EMAIL BLASTS THAT GO OUT IN THE NAME OF [INAUDIBLE], BUT SHE'S BEEN A ROCK STAR IN THOSE, SO SHE IS JUST -- SHE'S JUST AMAZING. JAY IN THE ANIMAL CONTROL DIVISION OF MULTNOMAH COUNTY HAS ALSO WORKED WITH ANDREA ON THOSE COMMUNICATIONS, AND HE'S BEEN WONDERFUL, AS WELL.

Kristi LoPresti: SO I CAN'T SAY ENOUGH ABOUT THE COUNCIL AND THE PEOPLE WORKING ON IT. [INAUDIBLE], SHE HAS PUT TOGETHER A WONDERFUL SLIDE SHOW THAT WE'RE GOING TO INCLUDE IN ONE OF THE WEDNESDAY WIRE BLASTS THAT HAS PHOTOS AND INFORMATION ABOUT ALL OF THE FUNDS AND FEDERATIONS CERTIFIED, SO WE HAVE A NUMBER OF ROCK STARS ON THE COUNCIL, AND I CAN'T THANK THEM ENOUGH. SO WE ARE EXCITED TO HAVE YOU ABOARD, SO -- SO THIS YEAR I WANTED TO SAY THAT AFTER EIGHT YEARS ON THE COUNCIL AND SERVING AS CHAIR, I THINK THAT THE COUNCIL COULD PROBABLY USE SOMEONE ELSE AT THE HELM, JUST NEW BLOOD AND NEW VISION AND SO WE WILL BE REACHING OUT THROUGH WEDNESDAY WIRE AND THINGS TO SEE IF WE CAN GET SOMEBODY ELSE WANTS TO DRIVE THIS, YOU KNOW, TO DRIVE THIS SHIP. SO IT'S BEEN FUN AND EXCITING. MY PERSONAL JOB AT MULTNOMAH COUNTY HAS BECOME A BIT OVERWHELMING, SO I NEED TO SORT OF KIND OF PUSH THIS ONTO THE NEXT GENERATION OF CHARITABLE GIVING FOLKS. I WILL STAY ON TO HELP GUIDE EVERYBODY THROUGH THE NEXT SEASON, BUT I AM PASSIONATE ABOUT THIS. AND I AM LOOKING FORWARD TO THE EVENT TODAY. AND I HOPE TO SEE YOU ALL THERE. WOULD YOU LIKE TO SAY ANYTHING? SHE JUST STARTED THIS MORNING.

Chair Kafoury: WHAT TIME IS THE EVENT THIS AFTERNOON?

Kristi LoPresti: FROM 2:30 TO 4:30, AND IT'S THE ICE CREAM SOCIAL IN ROOM 315, SO WE WANTED TO MAKE SURE WITH THE SHIFT CHANGE OF THE SHERIFF'S OFFICE, THAT WE MADE SURE THAT WE HAD ENOUGH TIME FOR EVERYBODY TO POP OVER. SO I AM EXCITED TO FOLLOW THEM, AS WELL.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN?

Commissioner Stegmann: I JUST WANTED TO THANK YOU FOR BRINGING THIS CAMPAIGN FORWARD. I THINK PROBABLY OUR INCREDIBLE EMPLOYEES AND

STAFF SEE FIRST HAND THE CHALLENGES THAT WE HAVE IN THE COMMUNITY, AND JUST THE GENEROSITY THAT THEY CONTINUE TO SHOW TO THIS COMMUNITY. IT'S REALLY HEARTWARMING, AND THANK YOU FOR YOUR LEADERSHIP AND BRINGING THIS FORWARD. I HOPE ALL THE EMPLOYEES CAN PARTICIPATE.

Kristie LoPresti: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Meieran: I WANTED TO SAY THANK YOU FOR ALL OF THE WORK THAT YOU HAVE DONE. SO MUCH HAS GONE INTO THIS, AND TO DO THIS FOR EIGHT YEARS IS REALLY IMPRESSIVE AND DESERVING OF SO MUCH OF OUR GRATITUDE, SO THANK YOU.

Kristie LoPresti: I WOULD DO THIS JOB, PART OF MY JOB FOR FREE.

Chair Kafoury: IT'S AMAZING TO ME HOW OUR EMPLOYEES WHO WORK IN THEIR DAY-TO-DAY JOBS GIVING BACK TO THE COMMUNITY DURING THIS TIME OF YEAR REACH DEEP INTO THEIR POCKETS TO GIVE MORE TO THE COMMUNITY, AND I THINK THAT IT SETS A GREAT EXAMPLE FOR EVERYONE IN OUR COMMUNITY THAT IT TAKES A VILLAGE. WE ARE ALL IN THIS TOGETHER. I ALSO WANT TO THANK YOU, SPECIFICALLY, KRISTIE, FOR YOUR YEARS AND YEARS AND YEARS ON THIS COUNCIL LEADING THIS COUNCIL, AND YOU DID SUCH A GOOD JOB OF THANKING EVERYONE ELSE. I THINK IT'S REALLY IMPORTANT THAT WE THANK YOU. FROM THE BOTTOM OF MY HEART. [APPLAUSE] YOU ARE ALLOWED TO GET EMOTIONAL ABOUT THIS. WE ALLOW THAT IN THIS ROOM.

Kristie LoPresti: THANK YOU VERY MUCH.

Chair Kafoury: WE WILL SEE YOU AT 2:30.

R.4 Resolution to Adopt the Purpose and Need Statement and Range of Alternatives for the Earthquake Ready Burnside Bridge Project. Presenters: Ian Cannon, Transportation Director/County Engineer, Megan Neill, Engineering Services Manager 1, Heather Catron, HDR Project Manager, Mike Pullen, Public Affairs Coordinator.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, AND COMMISSIONER MEIERAN SECONDS APPROVAL OF R4. AS OUR FOLKS ARE COMING UP I WANT TO GIVE A LITTLE KICK-OFF. THE MULTNOMAH COUNTY TAKES SEISMIC THREATS TO OUR REGION VERY SERIOUSLY. IT IS CRITICALLY IMPORTANT THAT WE BUILD A LIFELINE BRIDGE THAT CAN SAFELY GET THE EMERGENCY VEHICLES AS WELL AS THE PUBLIC FROM ONE SIDE OF THE RIVER TO THE OTHER IN THE EVENT OF A CATASTROPHIC EVENT. JUST LAST WEEK WE LEARNED OF A NEW ACTIVE FAULT LINE ON MOUNT HOOD, SO WE HAVE GOOD

TIMING FOR OUR PURPOSE AND NEED FOR THIS PROJECT. WE HAVE A LONG WAY TO GO BEFORE THE FIRST HAMMER WILL SWING ON THIS BRIDGE. THAT WILL HAPPEN LONG AFTER I AM GONE FROM THIS BOARD. THE ACTIONS WE TAKE TODAY ESTABLISH THE PURPOSE AND NEEDS STATEMENT AND SELECTING WHICH OPTIONS TO STUDY WILL SET THE COUNTY ON TRACK FOR A NEW OR A SUBSTANTIALLY IMPROVED BURNSIDE BRIDGE PROJECT IN THE NEXT DECADE. GOOD MORNING IAN. WHO IS KICK IT GO OFF?

Ian Cannon: I WILL. YES. GOOD MORNING CHAIR KAFOURY -- GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I WOULD LIKE TO THANK YOU FOR YOUR LEADERSHIP ON THIS PROJECT. WITHOUT IT YOU NOUN -- NONE OF THIS WOULD HAPPEN. I THINK THE COUNTY SHOULD APPRECIATE THAT, TOO. WE ARE AT AN IMPORTANT POINT IN THE PROJECT. WE ARE GOING TO BE CELEBRATING THE WORK THAT WE HAVE DONE SO FAR AND RECOGNIZING THE ACCOMPLISHMENT THERE AND THEN ALSO KICKING OFF THE NEXT PHASE OF THE PROJECT, SO IT'S A BIG DAY FOR THE PROJECT. ALSO I WOULD LIKE TO RECOGNIZE THE TEAM BOTH FROM THE COUNTY STAFF AND THE CONSULTANT STAFF WHO HAVE PUT IN MANY, MANY HOURS GETTING US TO THE POINT THAT WE ARE AT NOW, AND ALSO THE COMMUNITY VOLUNTEERS, PARTICULARLY ON THE COMMUNITY TASK FORCE WHO COME OF THEIR OWN INTEREST AND SPEND THEIR TIME HELPING GUIDE THIS PROJECT ALONG. IT'S EXCITING TO BE HERE THIS MORNING TO WRAP UP OUR FEASIBILITY STAGE AND KICK OFF OUR ENVIRONMENTAL REVIEW PHASE. THIS MORNING WE ARE GOING TO GIVE A BIT OF BACKGROUND ON THE PROJECT FOR THOSE WHO HAVE NOT BEEN FOLLOWING IT CLOSELY AND TALK ABOUT OUR ENGAGEMENT WITH THE COMMUNITY. IT HAS BEEN ROBUST, GIVE YOU THE HIGHLIGHTS OF THE FEASIBILITY STUDY AND THEN TALK ABOUT WHAT'S NEXT, AND THEN ALSO THE BUSINESS OF THE DAY, ASK YOU TO ADOPT OUR DRAFT PURPOSE AND NEED AND THE ALTERNATIVES THAT WE'RE PROPOSING TO TAKE INTO THE ENVIRONMENTAL REVIEW. SO I WILL INTRODUCE WHO WE HAVE GOT AT THE TABLE HERE. MEGAN NEILL WITH MULTNOMAH COUNTY IS OUR PROJECT MANAGER FOR THIS. MIKE PULLEN FROM THE PUBLIC INFORMATION OFFICE AND HEATHER CATRON WITH HDR, THE PROJECT MANAGER FOR THE CONSULTANT TEAM.

Megan Neil: THANK YOU IAN. SO AS IAN MENTIONED I AM GOING TO WALK THROUGH A BIT OF WHY WE ARE DOING THIS PROJECT AND THE IMPORTANCE OF THIS PROJECT. SO WITH THAT I WILL JUMP INTO THE NEXT SLIDE WHERE I WANTED TO POINT OUT WHILE SCIENTISTS HAVE BEEN AWARE OF THE EARTHQUAKE RISK IN OUR REGION SINCE THE 1990S, THE PUBLIC HAS NOT. HOWEVER THAT HAS SINCE BEEN RAISED DUE TO SEVERAL PUBLICATIONS THAT HAVE COME OUT OVER THE LAST FIVE OR SO YEARS. ONE IMPORTANT ONE IS THE REALLY BIG ONE, AN ARTICLE PUBLISHED IN THE NEW YORKER THAT EVENTUALLY WON THE PULITZER PRIZE. THAT REALLY SAID IT'S NOT ABOUT IF THERE WILL BE A MAJOR EARTHQUAKE IN THIS REGION. IT'S ABOUT WHEN. AND WITH THE DATA THAT WE KNOW, WE CAN STATE THAT THERE IS

LIKELY TO BE A MAJOR EARTHQUAKE IN OUR REGION. THERE IS A ONE IN THREE CHANCE IN THE NEXT 15 YEARS BASED ON THE NUMBER OF SIMILAR SIZE OF EARTHQUAKES IN THE LAST 10,000 YEARS. WITH THAT IN MIND THE TRANSPORTATION DIVISION AT THE COUNTY MADE SEISMIC RESILIENCY A CENTRAL FOCUS OF THE WILLAMETTE RIVER BRIDGE CAPITAL IMPROVEMENT PLAN RELEASED IN 2015. AS YOU CAN SEE ON THIS SLIDE, THE DARK BLUE PORTION OF THE PIE CHART IS THE AMOUNT OF NEED DEDICATED TO THE SEISMIC RETROFIT, REHAB OR REPLACEMENT PROJECTS ON OUR DOWNTOWN BRIDGES. A LARGE PORTION OF THAT BLUE PIE CHART IS THE BURNSIDE BRIDGE.

Megan Neil: UP IN FRONT OF YOU IS A MAP OF OUR REGIONALLY ESTABLISHED LIFELINE ROUTES THAT WAS PUT TOGETHER IN THE LATE 1990S BY METRO AND A COALITION OF REGIONAL AGENCIES. THE RED DOTS REPRESENT THE NUMBER OF BRIDGES AND OVERPASSES ALONG THOSE REGIONALLY ESTABLISHED LIFELINE ROUTES THAT COULD BE VULNERABLE IN A MAJOR SEISMIC EVENT. THE GREEN DOTS ARE STRUCTURES THAT ARE RELATIVELY RESILIENT. AS YOU CAN SEE THE ROUTE THAT CROSSED THE WILLAMETTE RIVER DOWNTOWN, OF THE THREE, THE BURNSIDE IS BRIDGE AND OVERPASS-FREE. SO THOSE ARE THE REASONS THAT WE FEEL LIKE THIS IS THE RIGHT PROJECT AT THE RIGHT TIME FOR THE TRANSPORTATION DIVISION. SO OVER THE PAST TWO YEARS WE REALLY HONED THAT VISION DOWN TO A VERY CONCISE PROJECT PURPOSE, AND THERE IS KEY MESSAGES WITHIN THAT PROJECT PURPOSE LARGELY TO ONE CREATE A SEISMICALLY RESILIENT CROSSING THAT CAN BE AVAILABLE AFTER A MAJOR EARTHQUAKE. TWO, HAVE A CROSSING -- PROVIDE OUR REGION WITH THE ABILITY TO RESPOND AND RECOVER AFTER A MAJOR EARTHQUAKE.

AND THEN INDEPENDENT OF AN EARTHQUAKE, JUST TO SIMPLY PROVIDE A LONG-TERM, LOW MAINTENANCE SAFE CROSSING FOR ALL USERS FOR THE NEXT 100 YEARS. WHEN WE KICKED OFF THE CAPITAL IMPROVEMENT PLAN IN 2015, WE SET OUT A 12-YEAR TIMELINE TO HAVE A RESILIENT CROSSING IN PLACE. ABOUT TWO YEARS AGO WE STARTED TWO PROJECTS TO ACHIEVE THE VISION. THE FIRST ONE IS A GENERAL MAINTENANCE PROJECT FOR THE BURNSIDE BRIDGE WHOSE PURPOSE IS TO MAKE ANY CRITICAL REPAIRS TO THE BRIDGE THAT WOULD PREVENT US FROM PROVIDING THE CONTINUED LEVEL OF SERVICE THAT WE HAVE TODAY, WHILE WE WORK ON MAKING A MAJOR INVESTMENT IN THE BRIDGE. IT'S A 92-YEAR-OLD BRIDGE, SO THE PROJECT ADDRESSES A LOT OF CRUMBLING CONCRETE AND RUSTED STEEL AND A LOT OF ELECTRICAL COMPONENTS INSIDE THE BRIDGE THAT REACHED THE END OF THEIR SERVICE LIFE. SO THAT'S HAPPENING NOW. IT SHOULD GO ON ABOUT THROUGH NOVEMBER OF NEXT YEAR. AT THE SAME TIME WE ALSO KICKED OFF A FEASIBILITY STUDY WHO HAD THREE MAIN -- THE PROJECT WITH THREE MAIN PURPOSES, AND ONE IS TO DEVELOP A SHORT LIST OF ALTERNATIVES THAT WE FELT WERE FEASIBILITY AND REASONABLE TO CONTINUE ON AND STUDY IN MORE DETAIL IN AN ENVIRONMENTAL REVIEW

PHASE. TWO IT WAS TO RAISE AWARENESS WITH THE PUBLIC ABOUT THE IMPORTANCE OF THE PROJECT AND THE REASONS THAT WE FEEL LIKE THIS IS A WISE INVESTMENT FOR OUR FUTURE, AND THEN LASTLY, THE PURPOSE WAS TO DEVELOP THOSE RELATIONSHIPS WITH AGENCIES AND KEY STAKEHOLDERS THAT WILL BE CRITICAL FOR THIS SUCCESS OF A PROJECT OF THIS SIZE AND LOCATION.

Megan Neil: THAT IS WHAT WE'RE HERE TODAY TO SORT OF WRAP UP AND SHARE WITH YOU THE RESULTS. BEFORE WE MOVE ON INTO FURTHER DETAIL, I JUST WANTED TO REMIND EVERYONE ABOUT THE UNIQUENESS OF THIS PROJECT AND THIS BRIDGE. SO THE BRIDGE, AS I MENTIONED, IS 92 YEARS OLD. IT'S BUILT IN 1926. THE CITY HAS REALLY GROWN UP AROUND THIS BRIDGE OVER THE YEARS. PARTICULARLY, TWO CASES. THE ADJACENT INFRASTRUCTURE AS WELL AS JUST THE URBAN LIFE AND THE STAKEHOLDERS IN THE AREA. SO WITH REGARD TO THE INFRASTRUCTURE, STARTING ON THE WEST SIDE, THE TRI-MET LIGHT RAIL LINES WERE CONSTRUCTED UNDER THE BRIDGE IN THE LATE 1980S. THE CITY DID COMPLETE THE BIG PIPE PROJECT OPENED IN THE EARLY 2012, SO NOT TOO LONG AGO. THAT PIECE OF INFRASTRUCTURE REALLY COMES INTO PLAY WHEN YOU ARE CONSIDERING THAT POSSIBILITY OF TUNNELING UNDER THE RIVER AS ONE POTENTIAL CROSSING ALTERNATIVE. AS WE GO ACROSS THE BRIDGE, WE COME INTO THE ODOT INFRASTRUCTURE FACILITIES, THE I-5 AND 84 RAMPS WERE BUILT IN THE 1960S UNDER THE BRIDGE. THE RAILROAD WAS ACTUALLY BUILT BEFORE THE BURNSIDE BRIDGE BUT AROUND THE SAME TIME AS THE PREVIOUS BURNSIDE BRIDGE WAS CONSTRUCTED. THAT GOES BACK A LONG WAYS IN OUR CITY'S HISTORY, AND THEN FINALLY WE HAVE THE COAST GUARD, WHICH TAKES PRECEDENCE OVER ANY CROSSINGS ACROSS THE RIVER. SO THIS IS JUST -- I WANTED TO REMIND YOU THAT -- REMIND THIS GROUP THAT WE HAVE MANY CONSTRAINTS THAT WE WILL BE DEALING WITH AS WE DELIVER THIS PROJECT.

SECONDLY THE BRIDGE, ITSELF, IS UNIQUE BECAUSE WHEN IT WAS CONSTRUCTED FOR THE SECOND TIME, THE CITY WAS ACTUALLY -- THE STREET WAS WIDENED, WHICH RESULTED IN CUTTING BACK THE FACE OF SEVERAL BUILDINGS ADJACENT TO THE BRIDGE. THAT RESULTED IN THE BRIDGE ALMOST BEING FUSED FOR SOME OF THE BUILDINGS NEXT TO IT. SO THAT IS SOMETHING THAT WE DON'T SEE WITH ANY OF OUR OTHER BRIDGES ACROSS THE RIVER. SO WE HAVE -- THAT RESULTS IN A NUMBER OF KEY STAKEHOLDERS WHO WE ARE WORKING CLOSE WITH AS WE DELIVER THIS PROJECT ON. WE HAVE A MYRIAD OF SOCIAL SERVICE PROVIDERS AS WELL AS THE UNIVERSITY, CLASSROOM BUILDING, AND THE TOM MCCALL WATERFRONT PARK WHICH HOSTS MANY EVENTS LIKE THE SATURDAY MARKET AND NIGHT STRIKE. MOVING OVER TO THE EAST SIDE WE HAVE THE NUMBER OF BUSTLING 24-HOUR BUSINESSES LIKE AMR WHICH PROVIDES AMBULANCE SERVICES AS WELL AS SPECIFIC FRUIT, WHICH DOES OPERATE 24-7. A NUMBER OF NEW BUILDINGS CONSTRUCTED IN A CLUSTER AROUND

THE SHARP S CURVE. AT THE END OF THE BRIDGE. I AM SURE THAT THERE WILL BE SEVERAL MORE NEW BUILDINGS THAT WILL POP UP AS WE CONTINUE TO WORK ON THIS PROJECT. SO IN SUMMARY THE -- THIS IS A UNIQUE PROJECT OF A SIZE AND PROFILE THAT THE COUNTY HAS NEVER ATTENDED BEFORE. AND WE WILL BE HAVING A LOT OF FIRSTS AS WE MOVE FORWARD IN THIS PROJECT FOR THE COUNTY. I WANTED TO PASS THE PRESENTATION OVER TO MIKE PULLEN WHO WILL TALK ABOUT WHAT WE HEARD FROM THE COMMUNITY SO FAR.

Mike Pullen: THANK YOU, MEGAN. MIKE PULLEN WITH THE COMMUNICATIONS OFFICE. I AM PART OF THE COMMUNITY ENGAGEMENT TEAM. WE HAVE A GREAT TEAM WORKING TO GET THE WORD OUT ABOUT THIS PROJECT AND GET PUBLIC INPUT, AND CASSIE DAVIS WITH HDR IS THE CONSULTANT'S LEAD AND HAS DONE GREAT WORK. WE HAVE TRIED A LOT OF NEW THINGS, AND IT'S BEEN FUN TO HEAR WHAT THE COMMUNITY THINKS. WE REALLY WANTED TO GET INPUT ABOUT THE OPTIONS FOR A NEW OR RETROFITTED BURNSIDE BRIDGE, AND TODAY'S DECISION BY THE BOARD IS REALLY ABOUT REDUCING THE NUMBER DOWN TO A SMALL NUMBER, SO WE WANTED TO SHARE WITH YOU WHAT THE PUBLIC HAS BEEN TELLING US ABOUT THE OPTIONS SO FAR. EARLY IN THE FEASIBILITY STUDY WE HAD SORT OF A GREATEST HIT WITH OUR PUBLIC OUTREACH, WAS OUR BRIDGE COLLAPSE VIDEO, AND IF YOU WERE TO MEET SOMEBODY IN PORTLAND FOR THE FIRST TIME AND TELL THEM ABOUT THIS PROJECT, THAT'S PROBABLY HOW THEY KNOW US. AGAIN, OUR CONSULTANT DID A GREAT JOB ON THE ANIMATION. IT WAS REVIEWED IN GREAT DETAIL BY ENGINEERS TO MAKE IT AS REALISTIC AS POSSIBLE, AND ONE OF OUR COUNTY BRIDGE ENGINEERS DID THE NARRATION TO DRIVE HOME THE MESSAGE THAT WE'RE NOT READY IF THE EARTHQUAKE WERE TO HAPPEN TODAY.

SO IN OUR OUTREACH WE USED A LOT OF FAMILIAR TOOLS AND NEW ONES. WE HAD THIS SUMMER OUR FIRST CITY CLUB FRIDAY FORUM THAT WAS MODERATED BY COMMISSIONER VEGA PEDERSON AND MEGAN NEILL WAS ONE OF THE PANELISTS. WE WERE PARTNERING WITH CITY CLUB, WHICH IS A GROUP THAT'S VERY INTERESTED IN GETTING THE REGION AWARE AND READY FOR THE BIG ONE. WE ALSO DID OUR FIRST SOCIAL MEDIA PAID ADVERTISEMENTS TO GET THE WORD OUT IN SEPTEMBER. WE HAD AN ONLINE OPEN HOUSE AS WELL AS TWO IN-PERSON OPEN HOUSES. WE'VE BEEN ON THE ROAD AS WE SAY DOING A LOT OF ROAD SHOWS IN FRONT OF ANY GROUP THAT WILL HAVE US. WE DID AN ON THE STREET VIDEO WHERE MEGAN NEILL AND THE VIDEOGRAPHER WENT OUT AND TALKED TO PEOPLE IN WATERFRONT, HOW DID YOU GET ACROSS THE RIVER IF THERE WAS NO BRIDGE AFTER THE BIG ONE? IT REALLY GOT EVERY DAY PEOPLE TELLING US WHAT THEY THINK AND THE NEED FOR THIS PROJECT. WE ALSO DID A BIG MAILER FOR THE FIRST TIME. NEXT SLIDE, PLEASE. SO THIS IS A SLIDE THAT LOOKS LIKE A NASCAR CAR WITH THE LOGOS. THAT'S JUST TO REPRESENT HOW MANY PEOPLE THAT WE'VE BEEN TALKING TO. AS I SAID ANYBODY THAT

WILL HAVE US -- THERE IS SOME THEMES THAT ARE EMERGING THAT I THINK THAT YOU MIGHT BE INTERESTED IN. WHEN IT COMES TO THE WEST SIDE OF THE BRIDGE, THAT IS THE HEART OF THE HISTORIC CLUSTER OF SOCIAL SERVICE AGENCIES. THEY HAVE BEEN AROUND LONGER THAN THE BURNSIDE BRIDGE PROBABLY IN SOME CASES.

Mike Pullen: THESE GROUPS SERVE SOME OF THE MOST VULNERABLE PEOPLE IN OUR REGION, AND SOME OF THEM ARE CLOSE TO THE BRIDGE LOCATION THAT WOULD BE IMPACTED BY THE OPTIONS. WE ARE MEETING SPECIFICALLY WITH THOSE GROUPS. AGAIN I WANT TO THANK COMMISSIONER VEGA PEDERSON FOR HELPING TO MODERATE OUR FIRST MEETING WITH -- WE HAD 12 OF THOSE GROUPS MEET WITH US. THEY WANT TO STAY ENGAGED. THREE OF THEM WILL HAVE REPRESENTATIVES ON OUR COMMUNITY TASK FORCE, CENTRAL CITY CONCERN, MERCY CORPS, AND THE PORTLAND RESCUE MISSION. AND WE ALSO HAVE SUCCEEDED IN GETTING A NEW COMMUNITY TASK FORCE TOGETHER FOR THE NEXT PHASE THAT IS THE ENVIRONMENTAL REVIEW PHASE. AND WE HAVE GREATER DIVERSITY ON THAT GROUP COMPARED TO THE ONE THAT WE HAD IN THE FEASIBILITY PHASE. MORE SOCIAL SERVICE AGENCIES, MORE PEOPLE OF COLOR, AND WE ALSO HEARD FROM EAST COUNTY THAT LET'S MAKE SURE THAT EAST COUNTY HAS A VOICE IN THIS SO WE HAVE A REPRESENTATIVE FROM THE CHAMBER OF COMMERCE AS WELL AS THE REPRESENTATIVE FROM THE NEIGHBORHOOD ASSOCIATION. SO THIS IS REALLY A COUNTY-WIDE PROJECT, AND PEOPLE ARE STEPPING FORWARD TO GET INVOLVED. NEXT SLIDE, PLEASE. THIS IS SORT OF OUR BUY THE NUMBERS SLIDE ABOUT OUR ENGAGEMENT DURING THE WHOLE FEASIBILITY PROJECT REALLY STARTING TWO YEARS AGO.

SO LOTS OF COMMUNITY MEETINGS WITH THE GROUPS OF LIKE THE TASK FORCE AS WELL AS OUR GROUP OF POLICY LEADERS, WHICH ARE THE ELECTED AGENCY LEADERS. AND PROBABLY SOME OF THE -- TO POINT OUT A COUPLE OF THINGS, THE VIDEO VIEWS IS REALLY OFF THE CHART THANKS TO OUR BURNSIDE BRIDGE COLLAPSED VIDEO, AND THAT DOES NOT INCLUDE ALL THE ONES THAT THE NEWS STATIONS IN TOWN GET ON THEIR WEBSITES BECAUSE THEY HOSTED. PROBABLY OUR MOST SUCCESSFUL WAS THE ONLINE OPEN HOUSE THAT HAPPENED IN SEPTEMBER. WE HAD ABOUT 1700 INDIVIDUAL PEOPLE VISIT THE ONLINE OPEN HOUSE AND HAD SEVERAL HUNDRED COMMENTS TO THAT MEDIUM. THE NEXT SLIDE WILL HIT WHAT ARE WE HEARING FROM PEOPLE? THESE ARE SOME OF THE THEMES THAT WE ARE HEARING FROM THE COMMUNITY AND ALSO FROM SOME OF THE STAKEHOLDER GROUPS. BECAUSE PEOPLE KNOW THE EARTHQUAKE COULD HAPPEN ANY DAY, WE OFTEN HEAR, CAN YOU GO ANY FASTER? AND WE ALSO HEAR THAT FROM THE FEDERAL GOVERNMENT, SO WE ARE WORKING TO CONDENSE THE SCHEDULE, AND DO IT AS QUICKLY AS POSSIBLE WHILE CONSIDERING ALL OF THE IMPACTS AND MAKING SURE THAT WE MAKE GOOD DECISIONS AND HAVE GOOD DATA FOR YOU. WE ALSO HEAR THAT WHATEVER YOU DO, LET'S MAKE THE BURNSIDE BRIDGE A BETTER BRIDGE EVERY DAY

FOR ALL MODES OF TRAFFIC. BICYCLISTS AND PEDESTRIANS. THOSE ARE TWO GROUPS AS WELL AS TRANSIT USERS THAT TELL US WHATEVER WE DO IN ADDITION TO BEING STRONG IN AN EARTHQUAKE COULD BE A BETTER BRIDGE AND A SAFER BRIDGE ON THE EVERY DAY USE.

Mike Pullen: WE HEAR CONCERNS ABOUT THE IMPACTS TO NEARBY BUILDINGS AND ALSO ENCOURAGING US TO WORK WITH REGIONAL PARTNERS TO MAKE SURE THAT THIS IS NOT JUST THE STAND ALONE PROJECT. IT WORKS WITH THE OVERALL REGIONAL SYSTEM. AND ONE EXAMPLE OF THAT IS SOMETIMES WEST BURNSIDE HAS LANDSLIDES IN THE WINTER, THAT'S NOT MULTNOMAH COUNTY'S PROBLEM. THAT'S A CITY OF PORTLAND PROBLEM. AND THEY ARE AWARE OF THAT, AND IF BURNSIDE IS GOING TO HAVE A STRONG BRIDGE WE WANT TO MAKE SURE THAT THE WHOLE CORRIDOR IS RELIABLE IN AN EARTHQUAKE OR A DISASTER. ONE THING THAT I WANT TO UNDERLINE IS THAT IN TALKING TO MANY PEOPLE HAVING LOTS OF PEOPLE TAKE OUR SURVEYS, THE FOUR OPTIONS THAT WE ARE PRESENTING TODAY REALLY HAVE PRETTY BROAD SUPPORT. WE ARE NOT HEARING ABOUT ANY FIFTH OPTION THAT PEOPLE REALLY LIKE. IF ANYTHING THE TUNNEL SUGGESTION COMES UP OCCASIONALLY, USUALLY FROM PEOPLE WHO DON'T KNOW MUCH ABOUT THE COST OF A TUNNEL, WHICH IS SOMEWHERE LIKE FOUR OR FIVE TIMES AS EXPENSIVE AS A BRIDGE. SO IT ALSO HAS LOTS OF CHALLENGES WITH DELIVERING FUEL AFTER A DISASTER, YOU KNOW, TUNNELS ARE NOT -- FUEL TRUCKS ARE NOT ALLOWED IN TUNNELS, AND THE VENTILATION ISSUES FOR THE PEDESTRIANS AND THE BICYCLISTS AS WELL. SO THE FOUR OPTIONS HAVE A LOT OF SUPPORT.

WHEN IT COMES TO FEELINGS ABOUT THE OLD BRIDGE, THERE IS A LOT OF INTERESTS IN THE CURRENT BURNSIDE BRIDGE, AND THE PEOPLE TELL US IF WE ARE TO LOSE THAT BRIDGE, CAN WE DO SOMETHING THAT PRESERVES THE MEMORY AND ONE THING THAT PEOPLE LIKE ABOUT THE EXISTING BURNSIDE BRIDGE ARE THE OPERATOR TOWERS, SO POSSIBLY THAT MIGHT BE AN ELEMENT THAT COULD BE INCLUDED IN A NEW BRIDGE, BUT THAT'S YEARS AWAY FROM BEING DECIDED. BEFORE I CLOSE I WANTED TO SAY THAT WE DID HEAR ABOUT THE OPTIONS THAT THE ONE THAT DOES HAVE SOME CONCERN FROM SOME STAKEHOLDER GROUPS IS THE FIXED BRIDGE, AND WE WILL BE GETTING TO SLIDES THAT SHOW ALL THESE OPTIONS FOR PRESENTING. THE FIXED BRIDGE WOULD HAVE A POINT IN THE WEST SIDE THAT WOULD BE FARTHER THAN 2ND AVENUE WHERE THE BRIDGE CURRENTLY TOUCHES DOWN. THERE ARE TWO NATIONALLY RECOGNIZED HISTORIC BUILDING DISTRICTS AROUND THE WEST END OF THE BRIDGE. LOTS OF BUSINESSES THAT OPEN ONTO BURNSIDE BRIDGE NEAR THE BRIDGE OR ON THE BRIDGE, AND WE ARE TELLING THOSE GROUPS THAT WE RECOGNIZE THAT CONCERN. WE WOULD LIKE TO DOCUMENT THE IMPACTS OF ALL THE OPTIONS IN THE NEXT PHASE SO THAT THE DECISION-MAKERS CAN REALLY UNDERSTAND THE PROS AND CONS OF ALL THE OPTIONS. I SHARED LETTERS WITH YOU ALL YESTERDAY ABOUT THAT, THAT CAME IN FROM THE HISTORIC

LANDMARKS COMMISSION AS WELL AS THE DESIGN COMMISSION. WE JUST WANTED TO TOUCH BASE, AND I THINK THAT THAT IS ALL THAT I HAVE.

Heather Catron: I AM HEATHER CATRON WITH HDR, AND I AM GOING TO TAKE A MOMENT TO JUST REMIND US OF WHERE WE STARTED WITH OUR ALTERNATIVE DEVELOPMENT AND EVALUATION. WHEN WE STARTED WE HAD FIVE GROUPINGS, AS YOU CAN SEE. THE FIRST ONE IS WHERE WE WERE LOOKING AT THE PRESERVATION ONLY, SO TO PRESERVE THE BRIDGE IN ITS CURRENT STATE AND ADD ANOTHER FEATURE SUCH AS THE AERIAL TRAM OR THE FLOATING BRIDGE AFTER A MAJOR EARTHQUAKE. WE ALSO LOOKED AT SEISMIC RETROFIT, SO A RETROFIT OF THE EXISTING STRUCTURE. FOR THE REPLACEMENT, IN THAT GROUP WE REALLY LOOKED AT THREE DIFFERENT OPTIONS. WE LOOKED AT A VARIETY OF LOW, MOVABLE BRIDGES, HIGH SIX BRIDGES, AND THE TUNNEL THAT MIKE MENTIONED.

WHEN WE LOOKED AT THOSE WE LOOKED AT DIFFERENT ALIGNMENTS, SO ALIGNMENTS TO THE NORTH OR TO THE SOUTH OF THE EXISTING BRIDGE AS WELL AS WHERE THEY WOULD LAND IN SOME CONSTRUCTION STAGING OPTIONS, AS WELL. THE ENHANCED SEISMIC RETROFIT OPTION IS LOOKING AT RETROFITTING THE MAJORITY OF THE BRIDGE, BUT REPLACING A SMALL PART ON THE EAST SIDE THAT I WILL TOUCH ON IN ANOTHER SLIDE IN A MOMENT. AND THEN THE -- ENHANCE THE OTHER BRIDGE CATEGORY. THAT WAS REALLY TO ANSWER THAT QUESTION ABOUT WHY BURNSIDE AND WHY NOT CONSIDER ANOTHER DOWNTOWN BRIDGE. THESE GROUPINGS REPRESENTED OVER 100 OPTIONS THAT WE TOOK THROUGH A THREE-STEP SCREENING PROCESS. THAT SCREENING PROCESS, THE FIRST TWO STEPS REALLY LOOKED AT OUR CORE REQUIREMENTS FOR THE PROJECT AROUND SEISMIC RESILIENCY AND EMERGENCY RESPONSE AND THEN ALSO THE COMPATIBILITY WITH THE MAJOR INFRASTRUCTURE THAT MEGAN NEILL TALKED ABOUT EARLIER.

FOR THOSE THAT MOVED FORWARD THROUGH OUR FIRST TWO SCREENING STEPS, THEY WERE FURTHER SCREENED AGAINST THE SIX EVALUATION CRITERIA THAT ARE HIGHLIGHTED THERE IN GREEN. WE LOOKED AT THE, AGAIN, THE SEISMIC RESILIENCY, NON-MOTORIZED TRANSPORTATION, SO THE EFFECTS FOR BIKES, PEDESTRIANS, PEOPLE WITH DISABILITIES. WE LOOKED AT CONNECTIVITY, SO HOW WELL DID THE OPTIONS CONNECT BACK INTO THE EXISTING STREET NETWORK. EQUITY, WHERE HE LOOKED AT IMPACTS TO THE SOCIAL SERVICES AND THE LOW INCOME HOUSING. THE BUILT ENVIRONMENT, SO PARKS, HISTORIC DISTRICTS ARE EXAMPLES OF WHAT WE CONSIDERED THERE AND FINANCIAL STEWARDSHIP. ULTIMATELY THIS PROCESS HAS RESULTED IN THE FOUR ALTERNATIVES THAT WE'RE BRINGING FORWARD TODAY. THESE FOUR ALTERNATIVES REPRESENT THE ENHANCED SEISMIC RETROFIT. ONE FIXED BRIDGE OPTION AND THEN THE TWO REPLACEMENT OPTIONS OF MOVABLE BRIDGES. SO THE FIRST ONE THAT WE ARE RECOMMENDING IS THE ENHANCED SEISMIC RETROFIT. AGAIN

THIS REALLY IS RETROFITTING AROUND 80% OF THE BRIDGE AND REPLACING THAT FOX THERE THAT'S SHOWN ON THE SCREEN. THE REASON FOR THAT IS YOU CAN SEE FROM THE PICTURES THE BRIDGE, ITSELF, IS VERY CLOSE TO THE INTERSTATE SYSTEM, AND THE TYPE OF WORK THAT WE WOULD HAVE TO DO TO MAKE THAT STRUCTURE STRONG ENOUGH TO WITHSTAND A MAJOR EARTHQUAKE WOULD CAUSE SIGNATURE IMPACTS TO THE INTERSTATE AND THE RAILROADS, SO THAT'S WHY WE ARE LOOKING AT REPLACING THAT -- JUST THAT ONE PORTION OF THIS ALTERNATIVE.

Heather Catron: THEN WE HAVE THE FIXED BRIDGE. THIS IS THE ONLY NON-MOVABLE BRIDGE AS PART OF THE FOUR OPTIONS. THE FIXED BRIDGE AS MIKE MENTIONED -- I WILL START ON THE EAST AND MOVE WEST. ON THE EAST SIDE IT REALLY LANDS PRETTY CLOSE TO WHERE THE EXISTING STRUCTURE LANDS TODAY. AS YOU MOVE WEST, YOU CAN SEE IT DOES EXTEND OUT TO AROUND 5TH AVENUE. THERE IS A COUPLE OF REASONS FOR THAT. ONE OF THE REASONS IS THAT THERE IS A DIFFERENCE IN ELEVATION BETWEEN THE EAST AND WEST SIDES OF THE RIVER. ## IF THIS OPTION WAS ULTIMATELY CHOSEN. THE LAST ALTERNATIVE THAT WE HAVE IS OUR REPLACEMENT, AGAIN, A MOVABLE BRIDGE. SIMILAR ALIGNMENT, THERE'S A DIFFERENCE ON THE EAST SIDE WITH TAKING ADVANTAGE OF KIND OF THE COUCH COUPLET AND CONNECTING IN THERE AT COUCH STREET. THIS GETS RID OF THE S CURVE THAT IS CURRENTLY THERE TODAY, WHICH IS KIND OF A TIGHT TURNING MOVEMENT. AND YOU CAN SEE IN THE PICTURES WITH THE NEW DEVELOPMENT THERE WE'RE LOOKING TO SHOOT THAT GAP AND GET IN BETWEEN THOSE TWO BUILDINGS ON THE COUCH SIDE. OF THE PROJECT. TAKE A MOMENT TO TALK ABOUT COSTS.

I DO WANT TO MENTION WHEN WE'RE CONSIDERING COST AND WE'LL EVALUATE THIS DURING THE ENVIRONMENTAL PHASE, WE'LL BE LOOKING AT KEEPING SOME OF BURNSIDE STREET OPEN TO TRAFFIC DURING CONSTRUCTION TO DO THAT WITH A MOVABLE BRIDGE THE PICTURE IN FRONT OF YOU SHOWS AN ERECTOR SET TYPE OF MOVABLE BRIDGE THAT WOULD BE PUT IN PLACE TO ALLOW SOME TRAFFIC TO CONTINUE TO FLOW DURING CONSTRUCTION. OR THE OTHER OPTION IS TO CLOSE BURNSIDE TO TRAFFIC DURING CONSTRUCTION. THE BAR THERE, THE BLUE SECTION OF THE BAR SHOWS THE COSTS ASSOCIATED IF THE BRIDGE WERE TO BE CLOSED VERSUS THE PREMIUM YOU PAY TO MAINTAIN SOME LEVEL OF TRAFFIC, WHICH IS AROUND ABOUT A \$200 MILLION DIFFERENTIAL IN COST. SO FOR THE FOUR RECOMMENDED ALTERNATIVES, THE COST RANGES ARE FAIRLY SIMILAR. I SHOULD MENTION THAT THESE PROJECT COSTS ARE ON-INCLUSIVE. THEY INCLUDE THE ENVIRONMENTAL DESIGN, RIGHT OF WAY AND CONSTRUCTION PHASES. THEY ARE ESCALATED TO THE YEAR OF CONSTRUCTION, AND OF COURSE AT THIS TIME THEY REALLY ARE BASED ON VERY HIGH-LEVEL CONCEPTUAL DESIGN, AND WE'LL CONTINUE TO REFINE THESE COST ESTIMATES AS WE MOVE THROUGH THE PROCESS. I'M GO TO TAKE A MOMENT TO TALK ABOUT THE ENVIRONMENTAL REVIEW PHASE. AS

WE'RE WORKING TO CLOSE OUT THE FEASIBILITY PHASE OF THE PROJECT THIS MONTH, WE'LL BE TRANSITIONING INTO THE ENVIRONMENTAL REVIEW PHASE, SO I WANTED TO JUST TOUCH BRIEFLY ON SOME OF THE MAJOR MILESTONES AND ACTIVITIES THAT WE ANTICIPATE PERFORMING DURING THAT PHASE. ON OUR COLOR CHART HERE, THE -- IT IS VERY COLORFUL. IT GETS YOUR ATTENTION. THAT FIRST LINE IS TO JUST SHOW WHERE WE SEE COMING TO THE BOARD FOR ACTIONS. OF COURSE THE FIRST ONE HERE TODAY IS WE'RE CLOSING OUT OUR FEASIBILITY STUDY AND EARLY SCOPING WITH OUR RECOMMENDATIONS. THE NEXT POINT THAT WE WOULD LOOK AT COMING BACK IS AFTER WE'VE REFINED THESE ALTERNATIVES FURTHER. THE NOTICE OF INTENT IS WHEN WE WILL FORMALLY START THE FEDERAL ENVIRONMENTAL PROCESS,

Heather Catron: WHICH WE HAVE ABOUT A TWO HITCH YEAR TIME FRAME IN WHICH TO COMPLETE THAT. TO MEET THE TWO-YEAR TIME FRAME, WHICH IS A NEW FEDERAL REQUIREMENT, WE'LL BE LOOKING AT IDENTIFYING WHAT WE BELIEVE TO BE THE PREFERRED ALTERNATIVE IN THE DRAFT DOCUMENT. SO WE'LL BE COMING BACK FOR THAT DECISION POINT. WE'LL THEN PUBLISH OUR DRAFT, WE'LL HAVE A FORMAL PUBLIC COMMENT AND HEARING PERIOD, AND THAT RECORD OF DECISION IS REALLY WHERE WE DOCUMENT THE DECISION OF WHAT WE WANT TO BUILD AND WHAT OUR MITIGATION COMMITMENTS ARE. THAT YELLOW LINE IS JUST TO REPRESENT THAT THERE'S A LOT OF TECHNICAL ANALYSIS THAT WE'LL THAT WILL BE GOING ON TO FURTHER REFINE THE DESIGN AS WELL AS LOOK AT THE IMPACTS TO THE NATURAL AND BUILT ENVIRONMENT. WE WILL CONTINUE TO USE ALL OF THE TOOLS THAT MIKE MENTIONED TO ENGAGE OUR COMMUNITY, AND OF COURSE WE HAVE OUR THREE COMMITTEES THAT WE'LL CONTINUE TO MEET WITH THROUGHOUT THE PROCESS AS WELL.

Megan Neil: IT'S NOT REALLY THE GREAT HIGH-LEVEL SUMMARY OF ALL THE WORK THAT WE HAVE DONE IN THE LAST TWO YEARS, AND WHAT WE'VE HEARD ABOUT ALL THAT WORK FROM THE COMMUNITY, BEFORE I HAND IT BACK TO IAN TO DISCUSS THE RESOLUTION, I WANTED TO SHARE A LITTLE BIT ABOUT THE KEY ACTIVITIES THAT WE'LL BE FOCUSING ON OVER THE NEXT TWO TO THREE YEARS. THIS IS A NICE MOMENT TO REFLECT NOW THAT WE'RE AT THE END OF ONE PHASE AND STARTING ANOTHER. SO WE CAME UP WITH SOME ITEMS THAT WE WANTED TO PREVIEW TO THIS GROUP THAT WILL LIKELY BE IN SEVERAL OF THE BRIEFINGS TO COME. SO ONE OF THE KEY ACTIVITIES IS THAT WE ARE WORKING ON IS TO CREATE -- CREATIVELY DEFINE FUNDING FOR THE DESIGN AND CONSTRUCTION PHASES. WITH THE TOTAL PROJECT COSTS, WE HAVE OUR WORK SET OUT FOR US. SECONDLY, WE'LL BE WORKING VERY HARD TO UNDERSTAND THOSE IMPACTS AND ALSO THE BENEFITS OF THE FOUR ALTERNATIVES, SO WE CAN PROVIDE DECISION MAKERS WITH INFORMATION THEY NEED TO SELECT A PREFERRED ALTERNATIVE. WE WILL ALSO BE DEVELOPING OPTIONS AND STRATEGIES ABOUT WHAT TO DO WITH TRAFFIC DURING CONSTRUCTION. IT IS A BIG

IMPACT, AND SO WE'LL BE LOOKING INTO THE RESULTS OF OUR TRAFFIC ANALYSIS MORE CLOSELY OVER THE COMING YEAR. WE'LL ALSO CONTINUE TO STRENGTHEN THE PARTNERSHIPS THAT WE'VE ALREADY DEVELOPED WITH REGIONAL AGENCIES AND STAKEHOLDERS AROUND NOT ONLY WHAT THIS PROJECT MEANS IN TERMS OF THE OVERALL RESILIENCY PLANNING OF OUR REGION, BUT ALSO WHAT CAN THIS PROJECT MEAN TO THE TRANSPORTATION SYSTEM, AND HOW COULD THIS PROJECT BE A CATALYST FOR OTHERS? THEN FINALLY, AS ALWAYS, CONTINUED EARLY ENGAGEMENT AND FREQUENT ENGAGEMENT WITH THE PUBLIC IN ALL OF OUR STAKEHOLDERS TO MAKE SURE THAT WE ARE KEEPING THEM INFORMED AND INCLUDED IN THIS PROCESS, BECAUSE IT IS A MAJOR DECISION AHEAD OF US. SO THAT IS WHAT WE'LL BE WORKING ON, AND I'LL HAND IT OVER TO IAN TO DISCUSS THE RESOLUTION.

Ian Cannon: BEFORE I DISCUSS THE RESOLUTION, JUST, THE BRIDGES AT THE CENTER OF THE CITY, IT'S REALLY A CORE IN OUR AREA, IT'S ALSO AT THE CENTER OF A LOT OF SOCIAL SERVICES, IT'S KIND OF IN AN AREA THAT HAS TREMENDOUS AFFLUENCE, BUT ALSO IN AN AREA THAT HAS SOME OF THE VERY NEEDIEST IN OUR COMMUNITY. AND SO AS WE WORK FORWARD, WE'RE GOING TO BE HAVING TO FIGURE OUT HOW TO BALANCE THOSE ISSUES AND HOW TO ADDRESS PEOPLE'S CONCERNS BOTH AROUND THE PROJECT, THE IMPACT OF THE PROJECT BOTH LONG-TERM AND DURING CONSTRUCTION. THE COUNTY PROVIDE AS HUGE AMOUNT OF SERVICES TO THE PEOPLE OF THE AREA. I'M ALWAYS VERY PROUD WHEN I COME HERE TO RECOGNIZE ALL THE THINGS WE DO. AND WHEN WE PROVIDE INFRASTRUCTURE, WE'RE PROVIDING SOMETHING THAT HAS A VERY LONG AND LASTING IMPACT. WE'RE TALKING ABOUT A DECISION THAT WILL PROBABLY HAVE A HUNDRED-YEAR LIFE SPAN. IT WILL BE CREATING THE CHARACTER OF THAT CENTRAL CORE OF OUR CITY FOR A LONG TIME TO COME. SO WE'RE LOOKING FORWARD TO A VERY VIGOROUS ENGAGEMENT AND CONVERSATION WITH THE COMMUNITY AROUND HOW TO ACCOMPLISH IT, WHAT IT SHOULD LOOK LIKE, WHAT'S THE VISION WE WANT FOR THE NEXT HUNDRED YEARS THERE. AND WITH THAT, WE'RE GOING TO ASK FOR YOUR APPROVAL THEN ON THE PURPOSE AND NEEDS STATEMENT FOR THE PROJECT, AND ALSO FOR THE RANGE OF ALTERNATIVES THAT WE'RE PLANNING TO TAKE FORWARD, THE FOUR WHAT WE CALL THE FOUR BUILD ALTERNATIVES, AND THEN THERE WILL ALSO BE STUDIED A NO-BUILD ALTERNATIVE AS PART OF OUR ENVIRONMENTAL REVIEW PROCESS. IF THERE ARE ANY QUESTIONS, WE'RE HAPPY TO TAKE THOSE.

Chair Kafoury: I LOVE HOW YOU MADE TWO YEARS CONDENSED INTO SUCH A SMALL PERIOD OF TIME. THERE'S BEEN A LOT OF WORK ON THIS PROJECT. WE HAVE QUESTIONS OR COMMENTS ON THE BOARD? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU SO MUCH FOR THE THOUGHTFUL PRESENTATION AND RESEARCH. I FEEL REALLY CONFIDENT THAT YOU REALLY HAVE -- DIG SO DEEPLY TO FIGURE OUT WHAT THE BEST ALTERNATIVES WILL BE FOR THE BRIDGE, AND I KNOW THAT OUR KIDS AND GRANDCHILDREN, GREAT GRANDCHILDREN WILL REALLY BE APPRECIATIVE OF THE WORK THAT YOU'VE BEGUN TODAY. SO I'M REALLY EXCITED TO SEE THIS MOVE FORWARD AND I JUST WANT TO THANK YOU FOR ALL OF YOUR WORK.

Ian Cannon: THANK YOU.

Commissioner Meieran: I ALSO WANT TO -- I COMPLETELY AGREE WITH COMMISSIONER STEGMANN, AND ALSO APPRECIATE COMMISSIONER VEGA PEDERSON'S DEEP INVOLVEMENT IN ALL OF THIS WORK. I AM ALWAYS IMPRESSED WHENEVER I GET A BRIEFING, WHENEVER ANYONE FROM THIS PROJECT COMES AND TALKS TO ME ABOUT HOW MUCH ENGAGEMENT YOU HAVE DONE, AND HOW MUCH WORK HAS GONE INTO THIS THIS. AND REALLY, EVERY DETAIL I COULD THINK OF AND SO MANY MORE ARE ALWAYS ADDRESSED WHEN YOU PRESENT ON THIS. SO JUST THANK YOU FOR THE WORK THAT YOU'VE DONE, I REALLY -- IT'S REALLY APPRECIATED.

Ian Cannon: THANK YOU.

Chair Kafoury: WE'RE REALLY LUCKY TO HAVE COMMISSIONER VEGA PEDERSON LEADING THIS EFFORT FROM THE COUNTY'S SIDE. SHE'S HAD A LOT OF EXPERIENCE WORKING ON COMPLEX PROJECTS, AND I REALLY AM DELIGHTED THAT YOU'RE TAKING LEAD ON THIS. WHY DON'T YOU CLOSE THIS OUT.

Commissioner Vega Pederson: I JUST -- IT IS AN INCREDIBLY COMPLEX PROJECT, AND WE ARE JUST AT THE BEGINNING STAGES OF WHAT'S GOING TO BE A MAJOR CHANGE FOR PORTLAND. AND IT'S GREAT THAT THE COUNTY HAS SUCH A STRONG TEAM. SO I HAVE TO -- I WANTED TO SAY THANK YOU TO MIKE AND IAN FOR ALL OF YOUR STELLAR WORK ON THIS PROJECT. IT'S BEEN REALLY WONDERFUL WORKING WITH YOU, AND HEATHER, YOU, STEVE, CATHY, ALL THE FORKS AT HDR HAVE BEEN INCREDIBLE TO WORK WITH. I'VE BEEN VERY IMPRESSED WITH THE ENGAGEMENT, THE THOUGHTFUL OF NEWS OF THIS PROJECT, THE PLANFULNESS OF THIS. WITH COMMUNITY, WITH STAKEHOLDERS, BECAUSE IT IS SUCH A COMPLEX UNDERTAKING. THIS IS A REALLY EXCITING TIME OF MOVING FROM THE FEASIBILITY STAGE TO THE ENVIRONMENTAL REVIEW STAGE. WE ARE GOING TO BE APPROVING THIS RESOLUTION TODAY, BUT THEN IT GOES TO THE FHWA WHO ULTIMATELY GETS TO DO THE APPROVAL, BECAUSE THEY'RE GOING TO BE IN CHARGE OF THIS PROJECT FROM THE LEADERSHIP STAKEHOLDER STANDPOINT. BUT FOR OUR ROLE, WE ARE GOING TO CONTINUE TO DO THE ENGAGEMENT WITH THE COMMUNITY WITH STAKEHOLDERS, WITH THE PUBLIC TO MAKE SURE WE'RE

CONTINUING TO CREATE AWARENESS AROUND WHAT WE'RE DOING AND WHAT OUR PLANS ARE TO GET THAT IMPACT. WE'VE ALREADY HAD GREAT AND THOUGHTFUL RESPONSES ALREADY, AND I THINK ONE OF THE THINGS FROM THE POLICY GROUP, WE MET YESTERDAY ABOUT THAT, WAS A REAL -- BOTH TWO THINGS, MAKING SURE WE'RE DOING WORK NOT JUST ABOUT THIS BRIDGE BUT OTHER SEISMIC RESILIENCY THAT'S HAPPENING AROUND THE REGION. AND HOW WE CAN USE THIS TO HELP, HAVE THOSE CONVERSATIONS. BUT ALSO COORDINATION WITH ALL THE OTHER MAJOR TRANSPORTATION PROJECTS THAT ARE GOING TO BE HAPPENING IN THE NEXT AND REALLY BEING A PART OF THAT CONVERSATION AND LOOKING AT FROM A REGION, WHAT THE IMPACTS ARE ON THESE DIFFERENT PROJECTS AND HOW THEY'RE GOING TO SHAPE SOMETHING DIFFERENT IN TERMS OF GETTING AROUND. GETTING AROUND OUR REGION. SO -- AND THEN OBVIOUSLY WE'LL CONTINUE TO HAVE LOTS OF DISCUSSIONS AND LOTS OF WORK AROUND THE FINANCING OF THE PROJECT, WHICH WILL BE A HUGE, HUGE DEAL. BUT JUST WANTED TO SAY THANK YOU SO MUCH, I'M REALLY EXCITED FOR THE WORK WE'VE DONE AND THE WORK WE'RE GOING TO CONTINUE TO DO AS WE MOVE INTO THE NEXT STAGE.

Ian Cannon: THANK YOU.

Board Clerk: MADAM CHAIR, WE HAVE PUBLIC TESTIMONY.

Chair Kafoury: ALL RIGHT, SORRY. WE WERE SO EXCITED TO VOTE! I MIGHT CHANGE MY MIND IF I HAVE TO LISTEN TO MORE.

Board Clerk: [READING NAMES]

Charles BridgeCrane Johnson: GOOD MORNING, COMMISSIONERS, CHARLES BRIDGE CRANE JOHNSON AND MY TESTIMONY IS VERY BRIEF. WE LEFT OUT ONE TRAGIC RISK TO THIS AWESOME BRIDGE PROJECT. THAT RISK MIGHT TAKE THE SHAPE OF NEIL CATRON LLC. THIS IS A GREAT OPPORTUNITY TO PROMOTE SOME STEM WORK IN THE PAST WE'VE HAD GREAT SUCCESS OF BRINGING THIS TO THE WOMEN-LED TEAM, AND I THINK THAT THEY WILL PUT IN PLACE A GREAT TRANSITION MECHANISM BECAUSE THERE'S JUST A HUGE CHANCE THAT THIS SITUATION WHERE WE HAD AWESOME LEADERSHIP, PEOPLE WHO WILL SOON BE POACHED BY JACOBS OR BECK TEL, SO IN ADDITION TO ALL THE HARD WORK THEY HAVE TO DO IN FINISHING THIS FEASIBILITY STUDY, THEY NEED TO LEAVE A LITTLE -- IN CASE WE LEAVE MEMORANDUM ABOUT HOW THEY'RE GOING TO KEEP THE GREAT WORK GOING. I LOOK FORWARD TO YOUR VOTE. AND ALSO FINDING TIME -- IF YOU COULD GET BOTH OF THEM ENGAGED WITH OTHER PEOPLE THAT ARE DOING STEM, STEAM OUTREACH SO MORE YOUNG WOMEN CAN SEE THE AWESOME DIVERSITY OF CAREERS AVAILABLE HERE IN MULTNOMAH COUNTY, THANKS VERY MUCH.

Chair Kafoury: THANK YOU. GOOD MORNING.

Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING SUPER CREATIVITY XXI PDX. I MIGHT BE LOOKING AT THIS FROM A DIFFERENT POSITION, THAT I THINK ALL THIS SEISMIC UPGRADE THAT WE'RE DOING CURRENTLY ON THE MASONRY BUILDINGS NOW WE'RE DOING THE BRIDGES, IT'S ALL A SCAM. IT'S NOT NECESSARY. THESE BRIDGES WILL OUTLIVE YOU. IF THE EARTHQUAKE HAPPENS, DON'T GO OVER THE BRIDGE. IF THEY REPLACE THESE WITH OTHER BRIDGES, ARE THEY GOING TO GIVE YOU SOME TYPE OF GUARANTEE, WARRANTY WITH ALL THIS WORK, THAT IT'S NOT GOING TO TUMBLE AND ZIPPING INTO THE RIVER? NO, THEY'RE NOT. SHOW ME ANY WARRANTY, SHOW ME ANY GUARANTEE. YOU CAN'T DO IT. YOU CAN'T DO IT. MAYBE I NEED ASTEROID INSURANCE, ME AND ELON MUSK WOULD AGREE ON THAT MORE THAN THIS. IN FACT, I AGREE WITH ELON MUSK, IF WE'RE GOING TO HAVE AN ESCAPE ROUTE, GO UNDER THE RIVER. LET HIM DO HIS TUNNEL. LET HIM DO HIS TUNNEL AND LET'S BEGIN TO CHANGE THE OTHER SIDE ON THE EAST SIDE ON THE HIGHWAY AT THE SAME TIME.

LET'S GO UNDERGROUND WITH THAT TOO. LET'S OPEN UP THAT WHOLE AREA FOR DEVELOPMENT. RIVERFRONT PARKS. IF WE'RE GOING TO REALLY SINK THIS KIND OF MONEY INTO THIS CITY, LET'S REALLY GET SOMETHING OUT OF IT! LET'S NOT JUST DREAM AND STAND HERE AND GO, GEE, I THINK I'M GOING TO GO TO MARS NEXT WEEK! GEE, I THINK THE BRIDGE IS GOING TO TUMBLE DOWN BECAUSE THEY SHOWED ME THIS SCARY VIDEO! WELL, GUESS WHAT? IF THE EARTHQUAKE HAPPENS, DON'T GET ON THAT BRIDGE. DON'T GET ON THIS NEW ONE THEY'RE PLANNING. AND BY THE WAY, FOR ALL THREE OF YOU SITTING UP HERE, DID YOU WANT TO OPEN UP WAPATO? HOW ABOUT FOR AN ALSO QUASI EMERGENCY PREPAREDNESS CENTER, NOT WITHIN THE CITY, THAT YOU CAN TRANSPORT PEOPLE TO BY HELICOPTER AND USE THE WATERWAYS TO GET TO! NO. YOU ARE NOT PLANNING ON THIS. YOU'RE JUST PLANNING ON HOW IS MULTNOMAH COUNTY GOING TO GET IN THERE AND GRAB SOME OF THIS MONEY FROM PRESIDENT TRUMP, AND LET ME TELL YOU SOMETHING --

RIGHT HERE ON YOUR LITTLE COMMITTEE HERE, YOU HAVE SENATOR JEFF MERKLEY, U.S. SENATOR RON WYDEN, BLUMENAUER, PRESIDENT TRUMP DOESN'T WANT TO GIVE YOU A PENNY. WHY WOULD HE GIVE FOUL-MOUTHED PEOPLE I LIKE YOU A PENNY FOR OREGON. WE NEED REPRESENTS THAT KNOW HOW TO NEGOTIATE, KNOW HOW TO GET IN FRONT OF PEOPLE THAT KNOW HOW TO NEGOTIATE AND UNDERSTAND, WHEN YOU WANT THINGS BROUGHT TO THIS GREAT STATE OF OREGON, YOU HAVE TO BE REASONABLE WITH THE PEOPLE THAT HAVE THE POTENTIAL TO DO IT! AND REMEMBER ONE THING, MR. MERKLEY, YOUR ASPIRATIONAL DREAM TO BECOME THE PRESIDENT OF THE UNITED STATES, FROM PRESIDENT DONALD J TRUMP TO YOU, I'M THE PRESIDENT, YOU'RE NOT, YOU NEVER WILL BE. HAVE A

WONDERFUL DAY, MR. MERKLEY. YOU'RE NOT GETTING ANY MONEY FOR ANY OF THIS. THANK YOU. WHAT A SCAM.

Chair Kafoury: ANY OTHER PUBLIC COMMENT? ALL RIGHT. ALL THOSE IN FAVOR? [CHORUS OF AYES] THE RESOLUTION IS ADOPTED.

R.5 Resolution Approving Sale and Leaseback of the McCoy Building, 408 SW 5th Avenue, Portland, Oregon, to Urban Renaissance Group, LLC. Presenter: Bob Leek, Interim Director, Department of County Assets.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN MOVES, APPROVAL OF R.5. GOOD MORNING.

Bob Leek: GOOD MORNING. COMMISSIONERS, I AM HERE TO PRESENT A RESOLUTION FOR THE SALE OF THE GLADYS MCCOY BUILDING. IT WAS BUILT IN 1923 AS A DEPARTMENT STORE AND AN OFFICE SPACE, AND BEGINNING IN NOVEMBER OF LAST YEAR, AND I'LL TALK THROUGH OUR PROCESS, WE IDENTIFIED IT FOR OUR SURPLUS PROPERTY DISPOSITION EFFORTS. AND SO I'M HERE THIS MORNING TO PRESENT A PURCHASE AND SALE AGREEMENT RESOLUTION TO THE URBAN RENAISSANCE GROUP, LLC, AN ORGANIZATION THAT IS CLEARLY EMERGED AS THE LEADING BIDDER TO BUY THIS PROPERTY FROM US AND THEY HAVE SOME TREMENDOUS AND EXCITING PLANS AROUND WHAT THEY'RE PLANNING TO DO WITH THAT FACILITY DOWNTOWN. I WOULD ALSO LIKE TO THANK THE MEMBERS OF THE TEAM THAT'S BEEN INVOLVED IN THIS WORK. WE'VE BEEN AT THIS FOR JUST RIGHT AT A YEAR. AND TO ALSO THANK OUR PARTNERS AT CBRE THAT HAVE SUPPORTED OUR EFFORTS IN THE PROCESS. WE ARE HERE THIS MORNING WITH THE SUCCESSFUL CONCLUSION OF OUR PROPERTY DISPOSITION PROCESS, AND I JUST WANT TO BRIEFLY GO THROUGH THE HISTORY.

I SHARED THIS AT A PREVIOUS BOARD MEETING, BUT I WANTED TO CLEAR UP ALL THE STEPS THAT WE'VE GONE THROUGH. SO STARTING IN NOVEMBER OF 2017, WE ESTABLISHED A REAL ESTATE TEAM, AND WE IDENTIFIED THAT WE WOULD FOLLOW A BLIND SALE PROCESS. IN OTHER WORDS, WE WOULDN'T KNOW WHO THE NAMES OF THE BIDDERS ARE UNTIL WE'VE CONCLUDED THROUGH THAT EFFORT. IN APRIL OF 2018, WE CAME BEFORE THE BOARD AND HAD THE PROPERTY DECLARED A SURPLUS. IN MAY OF 2018, CBRE BEGAN THEIR MARKETING EFFORTS. THEY WERE ABLE TO OFFER THIS PROPERTY TO ALMOST 7,000 QUALIFIED BUYERS. FROM APRIL TO MAY, WE HAD A 60-DAY PUBLIC COMMENT PERIOD. WE SCHEDULED TOURS, AND WE HAD 164 REGISTERED PARTIES THAT EXPRESSED INTEREST IN PURCHASING THE PROPERTY AND BEGAN TO WORK WITH THEM ALMOST ON A ONE-ON-ONE BASIS REGARDING THEIR INTEREST. IN JULY AT THE CONCLUSION OF THAT PUBLIC COMMENT PROCESS AND OUR MARKETING EFFORTS, WE RECEIVED OFFERS, THERE WERE A TOTAL OF EIGHT OFFERS THAT WERE REFERRED RECEIVED, AND WE'VE BEEN THROUGH FOUR ROUNDS OF REVIEWS OF

THOSE OFFICER FS OFFERS. AND THE END RESULT OF THAT PROCESS IS WHY I'M HERE THIS MORNING. WHAT I'D LIKE TO DO IS JUST HIGHLIGHT THE SUMMARY ITEMS FROM THE PURCHASE AND SALE AGREEMENT. THE PURCHASE PRICE THAT'S BEEN OFFERED TO US IS \$11.1 MILLION. THE DUE DILIGENCE PERIOD IS 30 DAYS, AND A CLOSING PERIOD OF 15 DAYS. SO UPON MOVING AHEAD WITH THE PURCHASE AND SALE AGREEMENT, THE ROUGH TIME LINE THAT WE'RE IN IS ABOUT MID-DECEMBER TO BE FINISHED WITH THE SALE PROCESS. THERE IS EARNEST MONEY INVOLVED, A TOTAL OF A MILLION DOLLARS IN TWO SEPARATE INSTALLMENTS.

Bob Leek: A HALF MILLION DOLLARS DEPOSITED WITHIN THREE DAYS AFTER THE ADOPTION OF THE PURCHASE AND SALE AGREEMENT, AND THEN AN ADDITIONAL HALF MILLION DOLLARS WITHIN THREE DAYS ONCE THE BUYER ELECTS TO PROCEED TO CLOSING. OF THAT, \$25,000 IS IMMEDIATELY COMMITTED TO THE COUNTY UPON APPROVAL OF THE PURCHASE AND SALE AGREEMENT, AND THE BALANCE OF THE \$975,000 IS NONREFUNDABLE UPON MOVING TO CLOSING. BECAUSE WE HAVE EXISTING OPERATIONS IN THE BUILDING AND THE NEW HEALTH HEADQUARTERS BUILDING ISN'T OPEN UNTIL NEXT SPRING, WE ALSO NEGOTIATED A LEASEBACK. EACH OF THE POTENTIAL BIDDERS KNEW WE NEEDED A ZERO-DOLLAR LEASEBACK GIVEN THE SHORT AMOUNT OF TIME FRAME INVOLVED, AND WE SUCCESSFULLY DID THAT -- WE -- SO WHERE WE'VE LANDED WITH OUR LEASEBACK IS, AN INITIAL TERM THROUGH SEPTEMBER 30TH OF 2018 AT ZERO DOLLARS --

Chair Kafoury: 2019.

Bob Leek: THANK YOU. AT ZERO DOLLARS, AND THEN TWO EXTENSIONS. TWO, TWO-MONTH EXTENSIONS SO THAT WE'VE COVERED THE -- ANY EVENTUALITY TO OCCUR TO ALLOW US TO MAINTAIN OUR OPERATIONS IN THE CURRENT MCCOY BUILDING THROUGH THE END OF JANUARY OF 2020.

Chair Kafoury: THAT'S NOT GOING TO HAPPEN.

Bob Leek: THAT'S NOT GOING TO HAPPEN.

Chair Kafoury: WE'RE GOING TO BE OUT.

Bob Leek: THAT'S CORRECT. BUT THOSE OF US IN THE CONSTRUCTION AND BUILDING BUSINESS ALSO KNOW THAT IT'S IMPORTANT FOR US TO MITIGATE OUR RISKS, SO WE WERE VERY HAPPY THAT URBAN RENAISSANCE GROUP NEGOTIATED WITH US TO ALLOW US TO MITIGATE OUR RISKS. SO WITH THAT, I'M HERE TO ASK TO APPROVE THE SALE AND LEASEBACK TO THE MCCOY BUILDING AT 408 SOUTHWEST FIFTH AVENUE IN PORTLAND TO THE URBAN RENAISSANCE GROUP, AND I'LL BE HAPPY TO ANSWER ANY QUESTIONS THAT YOU HAVE.

Chair Kafoury: THANK YOU. DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU, CHAIR, THANK YOU, BOB. I WAS WONDERING, WERE THERE OTHER BIDDERS OR -- OBVIOUSLY THERE WERE OTHER BIDDERS, BUT HOW CLOSE AND WHAT WAS -- HOW DID YOU SELECT THIS ONE?

Bob Leek: SO WE HAD A TOTAL OF EIGHT OFFERS THAT WE RECEIVED. THEY RANGED FROM \$5 MILLION TO \$17 MILLION. WE HAD A SET OF CRITERIA, THERE WERE A SET OF EIGHT OR NINE CRITERIA WE USED. THEY INCLUDED MAXIMIZING THE NET PROCEEDS, AS WELL AS ACCOUNTING FOR THE FUTURE USE OF THE FACILITY. AND THEN THE CONFIDENCE LEVEL WE HAD IN THE CLOSING TO REACH CLOSING WITH WHOEVER WE SELECTED AS THE FINAL OFFEREE. AND SO THAT KIND OF IS A QUICK SUMMARY OF SOME OF THE PARAMETERS THAT THE REAL ESTATE TEAM USED TO EVALUATE AND ARRIVE AT THAT URBAN RENAISSANCE GROUP IS THE RIGHT GROUP TO OFFER THIS BUILDING TO.

Commissioner Stegmann: SO WE HAVE AN IDEA OF -- IS IT GOING TO BE OFFICE SPACE?

Bob Leek: M-HMM. SO THE URBAN RENAISSANCE GROUP'S PLANS ARE TO -- AND I'M JUST GOING TO READ A COUPLE OF HIGHLIGHTS THEY SHARED WITH US ABOUT THEIR PLANS. THEY'RE EXCITED TO RENOVATE THIS CLASSIC HISTORIC BUILDING, AND CONTINUE AND APPROVE THE VIBRANCY AND SUSTAINABILITY OF DOWNTOWN. THEIR PLANS ARE TO RENOVATE AND OFFER THE SPACE AS OFFICE SPACE.

Commissioner Stegmann: GREAT. THANK YOU SO MUCH.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FOR BOB?

Board Clerk: WE HAVE CHARLES BRIDGE CRANE JOHNSON AND MR. LIGHTNING.

Charles BridgeCrane Johnson: GOOD MORNING, COMMISSIONERS. I JUST WANT TO SAY THANKS, CONGRATULATIONS. I'M NOT AT ALL A COMMERCIAL REAL ESTATE EXPERT. I THINK WE SHOULD BE PREPARED TO KNOW THAT THAT'S A DYNAMIC MARKET, SO EVEN IF URBAN COMES UP WITH A REWORK, THAT SITS NEXT TO THE MENASHE-OWNED PROPERTY ACROSS THE BACK, AND THE NOW CLOSED BRANCH OF KEY BANK. SO THERE COULD BE SOMETHING MORE ALIGN THE LINES OF THE LOTUS. THE MAIN THING IS, 11.1 MILLION DOLLARS ON THE HEELS OF \$25 MILLION FOR THE COURTHOUSE, SO THANKS TO ALL THE TEAM AND STAFF MEMBERS THAT WERE INVOLVED IN THAT. AND GOOD LUCK TO ALL THE EMPLOYEES WHO GET TO SEE ALL THEIR STUFF TRUCKED

FROM ONE MCCOY BUILDING TO THE NEXT IN THE NEXT FEW MONTHS.
THANKS.

Lightning: YES. MY NAME IS LIGHTNING, I REPRESENT LIGHTNING SUPER CREATIVITY XXI PDX. ONE OF THE ISSUES I HAVE ON THIS, ON THE \$11.1 SALE PRICE, YOU'RE GOING TO TRANSFER 5 MILLION DEBT TO THE NEW HEADQUARTERS. I'M AGAINST THAT. SO I DON'T APPROVE OF THAT. AGAIN, I WANT TO HAVE A MORE DETAILED PLAN ON WHERE THE PROCEEDS WILL GO AFTER THE SALE ON THIS. AGAIN, CBRE, YOU HAD ME ON YOUR SIDE UNTIL TODAY. IF YOU HAD A \$17 MILLION OFFER THAT LOOKED GOOD, AND THEY HAD THE ABILITY TO CLOSE, WHETHER IT TOOK AN EXTRA COUPLE MONTHS, I'D LIKE TO SEE THE PUBLIC GET THAT 17 MILLION. THAT IS JUST THE WAY I AM. MAYBE CALL ME A SOROS IN REAL ESTATE, BUT I'M GOING TO LOOK OUT FOR THE PROFIT, AND THAT'S WHAT NEEDS TO BE DONE ON THIS SALE. BECAUSE THAT ALL GOES BACK TO THE TAXPAYERS, AND THEY SHOULD HAVE A RIGHT TO DETERMINE WHERE THAT GOES, SO I'M A LITTLE CONCERNED THAT YOU SAID THERE WERE SOME \$17 MILLION OFFERS SITTING THERE AND I'D WANT TO GET MORE INFORMATION ON WHY THAT DID NOT GO THROUGH. NOW, MY OTHER CONCERN ON THIS DEAL IS THAT THE 500 THOWN DOWN COMING DOWN WITHIN THREE DAYS AND ANOTHER 500,000, BUT AGAIN, IT SOUNDS LIKE THE END OF THE DAY, THAT WE MIGHT ONLY END UP WITH 25,000 FOR OUR TIME IF THE BUYER AGAIN, QUOTE, DECIDES NOT TO MOVE FORWARD ON THIS DEAL.

SO 25,000 AT THE END OF THE DAY TO TIE UP THIS BUILDING THAT'S WORTH 11 TO -- I CALL 17 MILLION, DOESN'T SOUND TOO SATISFACTORY TO ME. I'D LIKE TO HAVE A HUNDRED THOUSAND DOLLARS GO BACK TO THE PEOPLE OF MULTNOMAH COUNTY FOR THE TIME TAKING THIS BUILDING OFF THE MARKET FROM BEING MARKETED, TO OTHER INDIVIDUALS. SO I'M ASKING A HUNDRED THOUSAND NONREFUNDABLE DEPOSIT. I'M HAPPY WITH THAT \$1 MILLION MOVING FORWARD ON THIS DEAL. AGAIN, AS FAR AS WHAT THE BUYER WANTS TO USE THIS BUILDING FOR, I COULD CARE LESS IF YOU DEMOLISH THIS BUILDING, MY GOOD FRIENDS. DEMOLISH IT! I COULD CARE LESS. WHY SHOULD I HAVE ANY INPUT ON YOU AS A BUYER, A PRIVATE PARTY, COMING IN AND BUYING A BUILDING FROM THE COUNTY AS FAR AS WHEN YOU WANT TO DO WITH IT? I COULD CARE LESS! IT'S YOUR MONEY, IF YOU WANT TO KEEP IT EMPTY AND LOOK AT IT, TAKE PICTURES OF IT ALL DAY LONG, FINE, THAT'S YOUR BUSINESS. FOR YOU TO HAVE ANY INPUT ON A PRIVATE PARTY COMING IN AND WHAT THEY WANT TO DO WITH THEIR BUILDING IS APPALLING TO ME. THAT IS NOT YOUR JOB AS A MULTNOMAH COUNTY, THAT IS NOT YOUR JOB TO DO. YOU GET THE HIGHEST PRICE, YOU BROUGHT IN GOOD REALTORS, SO I'M GOING TO QUESTION THIS DEAL TO CBRE. THAT 17 MILLION SURE LOOKED GOOD TO ME AND I KNOW A LOT OF PEOPLE IN THE AUDIENCE LIKE THAT NUMBER TOO. WHY NOT GO WITH THAT OFFER? I WANT TO HAVE SOME MORE FEEDBACK ON THAT. I'LL BE IN CONTACT WITH YOU AT YOUR OFFICE. WE'LL SIT DOWN AND GO OVER THE NUMBERS. AGAIN, CBRE, CONGRATULATIONS,

KEEP UP THE GREAT WORK. BUT YOU LOST ME ON THIS SALE. HAVE A GOOD DAY.

Chair Kafoury: THANK YOU. DO WE HAVE ANY FURTHER QUESTIONS OR COMMENTS? DO YOU HAVE ANY OTHER COMMENTS, BOB? ALL RIGHT. WELL, WE'RE VERY EXCITED. THANK YOU TO ALL OF THE FOLKS WHO HAVE WORKED ON THIS PROJECT, AND WE ARE ESPECIALLY EXCITED ABOUT THE GRAND OPENING OF THE NEW HEALTH DEPARTMENT HEADQUARTERS. ALL THOSE IN FAVOR VOTE AYE? [CHORUS OF AYES] THE RUDY GAYE IS ADOPTED. THANK YOU.

R.6 Informational Board Briefing on Multnomah County Operations Resource Conservation Report. Presenters: John Wasiutynski, Director & Tim Lynch, Senior Policy Analyst, Office of Sustainability; Patrick Williams; DCA Finance Manager; Eric Winn, DCA-FPM Energy and Utility Specialist.

Chair Kafoury: SECOND TIME'S A CHARM, RIGHT?

John Wasiutynski: GOOD MORNING CHAIR, GOOD MORNING COMMISSIONERS. MY THE NAME IS JOHN EMWAZI, THE DIRECTOR OF SUSTAINABILITY. LET ME APOLOGIZE FOR MY UNEXPECTED ABSENCE LAST TIME. I'M EXCITED TO BE HERE TODAY, AND TO SAY THAT WE'RE BACK. A YEAR AGO WE SAID THAT WE PRESENTED THE FIRST RESOURCE CONSERVATION REPORT, THE TEAM YOU HAD BEFORE YOU TODAY AND WE SAID WE'D BE BACK A YEAR LATER TO PROVIDE AN UPDATE ON OUR PROGRESS ON THESE IMPORTANT METRICS. SO WE'RE BACK TO DO THAT TODAY. I WANTED TO JUST ASK THE REST OF THE PEOPLE AT THE TABLE TO INTRODUCE THEMSELVES AS WELL.

Patrick Williams: I'M PATRICK WILLIAMS, THE SENIOR MANAGER OF OUR EQUITY AND SUSTAINABILITY ADVISORY TEAM.

Eric Winn: GOOD MORNING, I'M ERIC WINN IN FACILITIES AND PROPERTY MANAGEMENT.

Tim Lynch: GOOD MORNING, I'M TIM LYNCH, SENIOR POLICY ANALYST WITH THE OFFICE OF SUSTAINABILITY.

John Wasiutynski: RESOURCE CONSERVATION IS OUR RESPONSIBILITY THAT SHARED BY ALL COUNTY EMPLOYEES, BUT DEPARTMENT OF COUNTY ASSETS, FACILITY PROPERTY MANAGEMENT AND OFFICE OF SUSTAINABILITY, WE TAKE A LEAD IN THESE EFFORTS WHEN IT COMES TO OUR OWN OPERATIONS, OUR OWN BUILDINGS. AND THE REASON THAT WE ARE FOCUSED ON THESE METRICS IS BECAUSE OF THE LONG-STANDING BOARD DIRECTION TO THE DEPARTMENTS THAT WE TAKE THESE -- WE WALK OUR TALK AND WE MAKE SURE WE TAKE THESE POLICIES SERIOUSLY. SO THE CLIMATE ACTION PLAN HAS A CHAPTER DEDICATED TO GOVERNMENT

RESPONSIBILITY AND ACTIONS AROUND REDUCING OUR IMPACT. THERE'S A DEPARTMENTAL LEVEL PLAN IN PLACE, INCLUDING THE SUSTAINABILITY AND JAILS PROJECT AND THE DCA PLAN. AND THERE'S ALSO GROUNDBREAKING POLICIES LIKE THE HUNDRED BY 50 POLICY THAT'S PASSED BY THE BOARD A COUPLE YEARS AGO. WITH THAT I'M GOING TO TURN IT OVER TO ERIC TO TALK MORE ABOUT THE DCA GOALS.

Eric Winn: THANK YOU, JOHN. THE DEPARTMENT OF COUNTY ASSETS AS THE COUNTY INFRASTRUCTURE'S INFRASTRUCTURE MANAGER RECOGNIZES THE IMPORTANCE OF HAVING A STRATEGIC GOAL AROUND SUSTAINABILITY. THE DEPARTMENT CREATED AN CERT 10 AND SUSTAINABILITY ADVISORY TEAM TO ESTABLISH A PROCESS THE THAT OPERATIONALIZES THIS GOAL. THE TEAM IS COMPRISED THE DCA EMPLOYEES WITHIN THE DEPARTMENT. OUR NAME AND MISSION IS TO ACKNOWLEDGE THE VERTICAL DEGRADATION, DISPROPORTIONATE IMPACTS VULNERABLE COMMUNITIES. THE TEAM DECIDED REDUCING CARBON EMISSIONS FROM DCA OPERATIONS INCLUDING BUILDING ENERGY USE, FUEL USAGE, AND OTHER EMISSION SOURCES WAS THE MOST IMPACTFUL THING WE COULD DO AS A DEPARTMENT. AFTER CONDUCTING AN ASSESSMENT, AND EVALUATING OUR OPPORTUNITIES AND CONSTRAINTS, WE DECIDED TO SET A GOAL TO REDUCE OUR GREENHOUSE GAS EMISSIONS BY 3% AN A WALLY. WE -- ANNUALLY. WE ESTABLISHED OUR PROCESS TO HELP US CONDUCT RESEARCH, EVALUATION AND ANALYSIS MOVING FORWARD. BASED ON THIS INFORMATION, AND IN COLLABORATION WITH THE OFFICE OF SUSTAINABILITY, WE PERFORM AN ANNUAL REVIEW OF OUR EMISSIONS AND REDUCTION OPTIONS. TODAY WE'RE HERE TO DISCUSS THE IMPACT OF OUR RESOURCE CONSERVATION EFFORTS OVER TIME, AND JOHN IS GOING TO INTRODUCE THE 2018 RESOURCE CONSERVATION REPORT.

John Wasiutynski: SO WE'VE BEEN TRACKING THESE FOUR KEY INDICATORS, GREENHOUSE GAS EMISSIONS, AND WE'LL TALK MORE ABOUT WHAT THAT MEANS, BUT THAT'S SCOPE ONE, SCOPE TWO EMISSIONS AS KNOWN IN THE INDUSTRY. WATER USAGE, ENERGY USAGE, SOLID WASTE, AND RECYCLING. THESE ARE THE FOUR KEY INDICATORS WHERE THE BOARD HAS ESTABLISHED POLICY DIRECTION TO THE COUNTY, AND WHERE WE'VE TAKEN THE TIME TO ESTABLISH BASELINES AND TRACK PROGRESS OVER TIME. WITH THAT I'LL TURN IT OVER TO TIM TO TALK ABOUT A COUPLE OF THE METRICS.

Tim Lynch: THANKS, JOHN. THE FIRST IS GREENHOUSE GAS EMISSIONS, WHICH THAT'S A PRETTY EXCITING HEADLINE NUMBER, THE 61% REDUCTION. BUT LET ME TELL YOU HOW WE GOT THERE. WE KNOW CLIMATE CHANGE WILL HIT OUR MOST VULNERABLE COMMUNITIES WE STEVE-O FIRST AND WORST, SO I APPRECIATE THE BOARD'S COMMITMENT TO THE 2015 CLIMATE ACTION PLAN, OR CAP. THE CAP -- GOALS ALSO SET GOALS FOR COUNTY OPERATIONS. BUILDINGS IN THE ASSOCIATED ENERGY USE AS WELL AS THINGS LIKE LIGHTING AND BRIDGES REPRESENT THE BULK OF WHERE OUR EMISSIONS

COME FROM WITHIN OUR COUNTY OPERATIONS. AND SO YOU CAN SEE IN THE GRAPH REPRESENTED BY THE DIFFERENT COLORS, WHERE THOSE EMISSIONS LIE, AND SO ELECTRICITY, THE BLUE IS ONE OF THE MOST SIGNIFICANT. YOU CAN SEE OVER TIME THAT EACH OF THOSE SORT OF COLOR BARS IS DECREASING OVER TIME BECAUSE WE'RE IMPROVING OUR EFFICIENCY ACROSS THE BOARD ON EACH OF THOSE SECTORS. ENERGY CONSERVATION IS A KEY PART OF USING OUR GOALS BECAUSE THE CLEANEST AND CHEAPEST ENERGY IS THE ENERGY WE DON'T USE AT ALL. OVERALL, OUR ENERGY USE IS ABOUT 10% LOWER IN FISCAL YEAR '18, AND I'LL TALK ABOUT THAT ON THE NEXT SLIDE. I WANT TO CALL ATTENTION TO THE YELLOW TREND LINE, WHICH REPRESENTS OUR OVERALL GREENHOUSE GAS EMISSIONS. YOU CAN SEE IT'S GENERALLY TRACKED DOWN AS OUR EMISSIONS HAVE DECREASED AND YOU SEE A PRECIPITOUS DROP IN THE LAST YEAR.

Tim Lynch: THAT'S BECAUSE OF DECISIONS THAT THIS BOARD MADE AND COMMITMENTS THE COUNTY'S MADE TO USE MORE RENEWABLE ENERGY. SO LOOKING AT THE NEXT SLIDE, THIS SLIDE REPRESENTS WHERE OUR ELECTRICITY COMES FROM. BY YEAR. AND SO FIRST YOU SEE THE GRAY BARS WHICH REPRESENTS THE ENERGY WE GET FROM UTILITIES THAT COME FROM FOSSIL FUELS, COAL AND NATURAL GAS, THE YELLOW BARS REPRESENT RENEWABLE OR CLEAN ENERGY FROM OUR UTILITIES, MOSTLY HYDRO, SOME RENEWABLE, AND THE GREEN PIECE REPRESENTS THE RENEWABLE ENERGY THE COUNTY HAS DEVELOPED ON ITS SOLAR PROJECT AND ALSO OUR CHOICE TO PURCHASE RENEWABLE ENERGY FOR CERTAIN LOCATIONS. SO THE GRID HAS BEEN GETTING CLEANER OVER TIME, BUT OVERALL IT'S A MYTH OUR ENERGY HERE IS CLEAN. WE HAVE TO DO A LOT TO CHANGE -- SHIFT OUR UTILITIES AND SO ONE OF THE WAYS WE CAN SIGNAL THAT SHIFT IS TO MAKE SURE WE'RE SHIFTING OUR OWN SOURCES OF OUR ENERGY. SO YOU CAN SEE THE BIG SHIFT IS IN FISCAL YEAR '18. THAT'S WHERE THE EMISSIONS CAME FROM.

THERE'S SOMETHING CALLED RENEWABLE ENERGY CERTIFICATE, WHICH IS BASICALLY AN ACCOUNTING MECHANISM FOR RENEWABLE ENERGY PROJECTS. WHEN A NEW PROJECT IS DEVELOPED, EITHER IN OREGON OR AROUND THE COUNTRY, RENEWABLE ENERGY CERTIFICATE OR REC IS PRODUCED. ORGANIZATIONS LIKE MULTNOMAH COUNTY AND OTHER LARGE ORGANIZATIONS, MICROSOFT, GOOGLE AND OTHERS, ARE ABLE TO PURCHASE THOSE RECS ESSENTIALLY USE THAT RENEWABLE ENERGY AS PART OF ITS PORTFOLIO. SO WE'RE NOT USING LESS ENERGY PER SE, THOUGH WE ARE DECREASING OUR ENERGY LOAD, BUT WE'VE MADE A COMMITMENT AS PART OF OUR HUNDRED BY 50 RESOLUTION TO THE BOARD ADOPTED TO MOVE TOWARDS THE USE OF MORE RECS ARE IN OUR PORTFOLIO. SO ESSENTIALLY PHYS CAR YEAR '18 100% OF OUR ENERGY COMES FROM CLEAN, RENEWABLE SOURCES. THE OTHER THING TO NOTE ON THIS GRAPH IS THE TREND LINE REPRESENTS THE ENERGY USE INTENSITY.

SO THIS IS THE AMOUNT OF ENERGY WE USE PER SQUARE FOOT, AND WE LOOK AT IT THAT WAY BECAUSE THE BUILDING AS WE JUST HEARD, WE HAVE BUILDINGS COMING IN AND OUT OF OUR PORTFOLIO ALL THE TIME, SO THIS NORMALIZES THAT. AND SO OVERALL, OUR ENERGY USE INTENSITY HAS GONE DOWN, WHICH MEANS WE'RE OPERATING OUR BUILDINGS MORE EFFICIENTLY THANKS TO DCA AND A NUMBER OF OTHER COUNTY PARTNERS. WE ALSO NOTICE THE TREND LINE JUMPS UP AND DOWN ON CERTAIN YEARS. THAT'S A REFLECTION OF WEATHER CHANGES AND WEATHER EXTREMITIES, SO JUST AS WE KNOW THAT CLIMATE CHANGE IS IMPACTING OUR COMMUNITIES, IT IMPACTS THE WAY WE OPERATE OUR BUILDINGS AND POSES RISKS TO THE WAY WE OPERATE THOSE.

John Wasiutynski: I'M GOING TO TALK ABOUT OUR WATER USAGE. THIS IS SORT OF EQUALLY EXCITING NEWS WHEN IT COMES TO RESOURCE CONSERVATION. CLEAN, FRESHWATER IS A VITAL RESOURCE EVEN HERE IN RAINY MULTNOMAH COUNTY. SO -- AND BECAUSE THAT IS FRESH DRINKING WATER IS UNDER THREAT FROM CLIMATE CHANGE. SO CONSERVING WATER NOW HELPS US BUILD RESILIENCE FOR THE FUTURE AS WE'VE BEEN TALKING ABOUT TODAY, AND IT ALSO SAVES US MONEY. WATER IS THE -- ONE OF OUR FASTEST INCREASING UTILITY COSTS, YEAR OVER YEAR THE INCREASES ARE FASTER THAN ANY OF OUR OTHER UTILITIES, AND CERTAIN BUILDINGS, LIKE HIGH WATER USAGE BUILDINGS, WATER CAN BE THE LARGEST UTILITY BILL. SO HERE IN THIS GRAPH YOU CAN -- WE'RE TRACKING OVERALL WATER USE, WHICH YOU CAN SEE TRENDING DOWN OVER TIME, AND THE YELLOW LINE REPRESENTS WATER USE INTENSITY. THAT'S A MEASURE OF WATER USE PER SQUARE FOOT. YOU SEE THAT DECREASING SIGNIFICANTLY OVER THE PAST FEW YEARS. SO A LOT OF THIS -- THESE SAVINGS COME FROM INVERNESS JAIL, WHERE THE FACILITY PROPERTY MANAGEMENT HAS INSTITUTED A KNOWLEDGE OF PROJECTS, INCLUDING A WATER REUSE SYSTEM IN THE JAIL LAUNDRY, AND THEN A VERY SIGNIFICANT PROJECT TO RETROFIT WATER FIXTURES THROUGHOUT THE FACILITY.

AND I'D LIKE TO HIGHLIGHT OUR PARTNERS IN THE SHERIFF'S OFFICE FOR MAKING A PRIORITY, RESEARCH -- RESOURCE CONSERVATION A PRIORITY THROUGH IMPLEMENT TATE OF THE SUSTAINABILITY IN JAILS PROJECT, WHICH IDENTIFIED REDUCING WATER USE AS A KEY METRIC. AND THEN HERE YOU SEE OUR WASTE AND SOLID WASTE AND RECYCLING NUMBERS. SO REALLY POSITIVE TREND IS THAT WE'VE -- WE'RE HOVERING AROUND OUR GOAL OF 65% DIVERSION, WHICH MEANS WE'RE TRYING TO -- WE'RE ABOUT 65% OF THE WASTE WE GENERATE AS A COUNTY IS GOING TO BE RECYCLED. AND YOU SEE THAT OUR OVERALL AMOUNT OF WASTE GOING TO THE LANDFILL, THE BLACK LINE, IS RELATIVELY STABLE OVER TIME. UNFORTUNATELY THE OVERALL AMOUNT OF WASTE GOING TO LANDFILL IS -- HAS INCREASED. THAT'S MAYBE IN PART IN ACCOUNTING THING, HOW WE MEASURED, THIS IS PROBABLY -- THIS IS A DIFFICULT AREA TO MEASURE, AND SO WE'VE GOTTEN BETTER TO MEASURING OVER TIME. SO WE MAY BE JUST

ACCOUNTING FOR HAVING MORE ACCURATE COUNTING OVER TIME, WHICH IS ACCOUNTING -- WHICH IS RESULTING IN THE INCREASE. WE'VE ALSO TRANSFERRED OUR CONTRACT THIS PAST FISCAL YEAR TO A NEW WASTE HAULER, WHICH MAY ACCOUNT AGAIN SOME OF THAT BOUNCINESS IN THE NUMBER. I WANTED TO HIGHLIGHT HERE, THE PARTNERSHIP THAT REALLY -- THE PREVIOUS PRESENT BOB LEEK CHAMPIONED, WHICH WAS WITH FREE GEEK. SO THAT PARTNERSHIP BEGAN A FEW YEARS AGO, IN 2016, AND OVER THE PAST SIPS 2016 THE COUNTY HAS DONATED OVER 6500 PIECES OF EQUIPMENT. WEIGHING IN AT ROUGHLY 88,000 POUNDS.

John Wasiutynski: AND THE EQUIPMENT WE DONATED ABOUT 80% IS REFURBISHED AND USED TO ADVANCE FREE GEEK'S MISSION OF DIGITAL INCLUSION. AND SO THAT INCLUDES DONATIONS OF HARDWARE TO SCHOOLS AND NONPROFITS, NOT TO MENTION THE HUNDREDS OF CLASS EXAMPLES AND TRAINING THAT THE ORGANIZATION PROVIDES IN SIX DIFFERENT LANGUAGES AND ALL OVER THE COUNTY. SO THAT'S A REALLY COOL PARTNERSHIP WE HAVE GOING THERE. AS PART OF OUR EFFORT TO REDUCE THE IMPACTS OF OUR WASTE STREAM. AS WE DUES OUR UTILITY USAGE, WE REDUCE THE AMOUNT OF MONEY WE PAID FOR UTILITIES, SO THE SAVINGS, THE COST AVOIDANCES, MAYBE A MORE ACCURATE WAY OF SAYING IT, ADD UP TO OVER A MILLION DOLLARS. AND WHEN YOU LOOK AT THE SOCIAL BENEFITS, OF REDUCING GREENHOUSE GASSES, WE MODESTLY PECKED THOSE AT \$2 MILLION. BUT PROBABLY THE RECENT IPCC REPORT, WHICH I THINK IS THE SOUNDING ALARM BELL, IS ABOUT THE URGENCY WITH WHICH WE NEED TO ACT TO STAVE OFF THE WORST IMPACTED CLIMATE CHANGE, PEGGED THE COST OF CARBON SOMEWHERE BETWEEN 5,000 AND 15,000 DOLLARS A TON, WHICH IS KIND OF EXTRAORDINARY TO THINK ABOUT. SO THIS IS PROBABLY VERY MODEST SAVINGS. AND THE TYPES OF PRECIPITOUS DECREASES IN GREENHOUSE GASSES WE'RE SEEING WITH OUR OWN OPERATIONS ARE THE KIND WE NEED THROUGHOUT THE ENTIRE NATION AND THE WORLD, REALLY, TO KIND OF GET IN LINE WITH.

Tim Lynch: I THINK THERE'S A LOT OF OPPORTUNITIES IN THE RENEWABLE AREA, BUT ONE OF THE THINGS WE'RE MOST EXCITED TO LOOK AT IS NOT JUST GENERATING RENEWABLES FOR THE CLEAN ENERGY, BUT LOOKING AT HOW WE COMBINE RENEWABLE GENERATION, SOLAR IN PARTICULAR, WITH BATTERY STORAGE TO SUPPORT COMMUNITY RESILIENCE. I THINK THE BURNSIDE BRIDGE PROJECT IS SOMETHING THAT'S ON YOUR MIND AND SIMILARLY WE NEED TO BE AWARE OF WHERE AN EVENT LIKE THAT, THE IMPACTS COULD HAVE ON OUR OPERATIONS AND THE OPERATIONS OF SOME OF OUR CORE COMMUNITY PARTNERS. SO WE'RE EXPLORING SITES THAT NOT ONLY HAVE SUITABILITY FOR SOLAR AND STORAGE TECHNOLOGY, BUT REALLY THAT WILL MAXIMIZE THE VALUE IN TERMS OF SOCIAL AND HEALTH BENEFITS TO THE MOST VULNERABLE COMMUNITIES. SO WE'RE DOING SOME INTENSIVE STUDY ON THAT, WE'RE EXCITED TO COME BACK WHEN WE HAVE SOMETHING MORE TO PRESENT. BUT ALSO EXCITED OF COURSE WITH THE

TWO NEW BUILDINGS COMING ONLINE, WHICH ARE GOING TO SHOWCASE THE DRAMATIC MOVES TOWARDS ENERGY EFFICIENCY THAT THE COUNTY IS COMMITTED TO, THE CURRENT COURTHOUSE AND THE MCCOY BUILDING ARE SORT OF NOTORIOUSLY INEFFICIENT BUILDINGS, SO GOOD LUCK TO THE NEXT DEVELOPER ON MAJOR REHAB. BUT GET CAN OUT OF THOSE BUILDINGS

Chair Kafoury: DON'T SAY THAT YET. THEY'RE GREAT BUILDINGS!

Tim Lynch: FORTUNATELY THE COUNTY IS ABLE TO OFFER A PROGRAM TO SUPPORT THEM IN THAT WORK. WE'RE EXCITED TO SEE THAT TRANSITION HAPPEN AND SEE WHAT THAT DOES IN TERMS OF OUR ENERGY EFFICIENCY.

John Wasiutynski: I WANT TO HIGHLIGHT OTHER AREAS WE'RE GOING TO FOCUS ON. ENERGIES THROUGH THE CAPITAL IMPROVEMENT PLANNING, WHICH IS LED BY OUR COLLEAGUES HERE IN THE PROPERTY MANAGEMENT. LOOKING AT OUR PASSENGER VEHICLE FLEET, TO INCREASE THE NUMBER OF HYBRIDS AND ELECTRIC VEHICLES IN THAT FLEET, AND INCREASE OUR MILES PER GALLON FOR THE FLEET OVERALL. AND THEN ENGAGEMENT WITH THE COUNTY EMPLOYEES. SO I WANTED TO HIGHLIGHT A COUPLE OF FACTS ABOUT EMPLOYEE ENGAGEMENT. ABOUT 25% OF THE ENERGY USAGE COMES FROM HUMAN BEHAVIOR. SO WHEN WE TURN OUT THE LIGHTS AND TURN OFF OUR COMPUTERS AT THE END OF THE DAY WE'RE DOING A LOT TO REDUCE THE COUNTY'S ENERGY USE. AND WE WANT TO MAKE SURE WE'RE CONTINUOUSLY ENGAGING WITH EMPLOYEES ON THESE AND OTHER ACTIVITIES THAT THEY CAN DO WITHIN THEIR DAILY WORK LIVES TO HELP REDUCE THEIR ENVIRONMENTAL IMPACT.

SO OVER THE LAST FISCAL YEAR WE ENGAGE WITH OVER 1400 STAFF PEOPLE IN PERSON THROUGH OUR CAMPAIGNS LIKE THE EARTH MONTH, BIKE MONTH AND ECO CHALLENGE. THAT -- AND WE HELD THOSE THROUGHOUT EVERY PART OF THE COUNTY, SO MANY COUNTY FACILITIES. IN ADDITION, THE OFFICE OF SUSTAINABILITY WE UTILIZE VIDEOS AND WEB POST AND SOCIAL MEDIA POSTS TO SHARE AND EDUCATE THE PUBLIC TO -- FY '18 WE PRODUCED SIX VIDEOS THAT EARNED OVER 2500 VIEWS ON THE COUNTY YOUTUBE CHANNEL WHICH IS PRETTY GOOD FOR THE COUNTY. FOR OUR VIDEOS. SO WE'LL CONTINUE TO USE THESE EVENTS TO ENGAGE WITH OUR EMPLOYEES, AND ALSO CONTINUE TO TRY TO TELL THE STORY OF MULTNOMAH COUNTY'S EFFORTS IN THIS AREA TO NOT ONLY INDICATE TO THE PUBLIC THAT WE'RE WALKING OUR TALK, BUT ALSO TO HELP INSPIRE ACTION WITH OTHERS TO TAKE THE SAME STEPS THAT WE'RE TAKING HERE. SO WITH THAT, WE'RE HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

Chair Kafoury: YES, COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN.

Commissioner Stegmann: THANK YOU, CHAIR. THIS IS REALLY EXCITING. I'M PLEASED TO SEE THE PROGRESS THAT YOU ALL HAVE MADE. I HAVE A COUPLE QUESTIONS. UNFORTUNATELY IN GRESHAM AND SOME OF THE EAST COUNTY CITIES, WE DON'T HAVE COMPOSTING BINS LIKE WE HAVE HERE. AND I'M JUST WONDERING, WHAT KIND OF CONVERSATIONS ARE WE GOING TO GET EAST COUNTY RECYCLERS AND GARBAGE HAULERS -- I LOVE THE FACT WE HAVE THE COMPOSTING HERE IN OUR BUILDING, BUT I'M WONDERING, DO WE HAVE THAT SAME OPPORTUNITY LIKE IN THE MULTNOMAH COUNTY EAST BUILDING?

John Wasiutynski: YES. SO CURRENTLY WE DO HAVE COMPOSTING AT MULTNOMAH COUNTY EAST. THERE'S A COMMERCIAL KITCHEN THERE WITH MEALS ON WHEELS SITE, SO THAT'S AN IMPORTANT, PLUS A COUPLE DEMONSTRATION KITCHENS IN ADDITION TO OFFICE SPACE. SO IT'S IMPORTANT WE HAVE COMPOSTING AT THAT FACILITY. IT'S BEEN AVAILABLE IN EAST COUNTY CITIES ON A VOLUNTARY BASIS, AND THEN BY 2020, METRO HAS REQUIRED THAT ALL COMMERCIAL FACILITIES ACTUALLY HAVE MANDATORY COMPOSTING, AND THOSE WILL BE COMMERCIAL FACILITIES LIKE THAT HAVE COMMERCIAL KITCHENS OR GROCERY STORES, HOTELS, ETC. THAT SHOULD DRAMATICALLY INCREASE ACCESS TO COMPOSTING THROUGHOUT THE ENTIRE REGION, NOT JUST EAST MULTNOMAH COUNTY. OF COURSE YARD DEBRIS IS AVAILABLE IN THE REES COUNTY CITIES AS WELL, THOUGH -- IN THE EAST COUNTY CITIES, THOUGH FOOD COMPOSTING, RESIDENTIAL FACILITIES IS NOT CURRENTLY AVAILABLE. SO THAT IS AN ONGOING TOPIC AT THE REGIONAL LEVEL, BUT I THINK IT'S A BIG STEP FOR THE EAST COUNTY SINCE WE KNOW FOOD WASTE IS ONE OF THE KEY AREAS FOR REDUCING OUR GREENHOUSE GAS EMISSIONS.

Commissioner Stegmann: THAT'S AWESOME. I'M PLEASED WE HAVE A WAY TO ADDRESS THAT. THE OTHER THING I WANTED TO MENTION IS THAT WHEN I VISITED SOME OF THE SHELTERS AT THE DOREEN'S PLACE THEY HAVE SOMETHING CALLED THE GO BOX PROGRAM. AND I'M JUST WONDERING IF THERE MIGHT BE A WAY FOR THE COUNTY TO EMBRACE THAT TYPE OF PROGRAM, AND FOR THOSE OF YOU THAT MIGHT NOT BE AWARE, IT'S A PROGRAM WHERE WHEN YOU BUY FOOD OR LUNCH FROM A PARTICULAR RESTAURANT, YOU KIND OF -- THEY -- LIKE A BOTTLE RETURN, WHERE YOU PAY LIKE A FEE AND YOU TAKE YOUR DIRTY CONTAINER BACK, THEY GIVE YOU A NEW ONE WITH YOUR FOOD, BUT THEN FOLKS FROM DOREEN'S PLACE ARE EMPLOYED TO HELP CLEAN THE CONTAINERS. SO IT'S SO GREAT, BECAUSE IT HELPS THE ENVIRONMENT, AND IT'S ALSO GIVING PEOPLE EMPLOYMENT. SO IS THAT ANYTHING THAT YOU ALL HAVE BEEN ABLE TO LOOK AT?

John Wasiutynski: WE HAVE EXPLORED THAT. THERE'S -- YOU GO WITH A LITTLE TOKEN, DID YOU'RE SIGNED UP FOR THE PROGRAM, WHEN YOU GO TO A FOOD CART AND YOU CAN GET THE PARTICIPATING FOOD CARTS WILL HAVE THOSE CLEAN REUSABLE CONTAINERS TO PUT YOUR LUNCH OR DINNER INTO. THE -

- THEN YOU DROP IT OFF AT A -- THERE'S A BIN, AND TYPICALLY THERE'S SORT OF A CORPORATE PARTNERSHIP WITH GO BOX TO HOST ONE OF THOSE BINS, AND WE'VE EXPLORED THAT, THERE'S A COST ASSOCIATED WITH IT, IT'S NOT HUGE, BUT IT'S A FEW THOUSAND DOLLARS A YEAR. AND YES HAVEN'T IDENTIFIED A COST CENTER TO ASSOCIATE THAT COST WITH. SO I THINK IT'S A GREAT IDEA, ESPECIALLY IN SOME OF OUR DOWNTOWN FACILITIES WHERE THERE'S PEOPLE ARE IN CLOSE PROXIMITY TO A FOOD CART POD, BUT WE SORT OF HAVEN'T YET FIGURED OUT, GOTTEN OVER THAT HURDLE.

Commissioner Stegmann: THANK YOU SO MUCH. I'M REALLY PROUD OF THE WORK YOU'VE DONE. GREAT JOB.

Commissioner Vega Pederson: THANK YOU FOR THIS REPORT. I'M GLAD IT GOT MOVED A WEEK, BECAUSE I WASN'T GOING TO BE ABLE TO BE HERE. I'M GLAD I WAS ABLE TO --

John Wasiutynski: ALL PART OF THE PLAN.

Commissioner Vega Pederson: THIS IS REALLY, I THINK THIS IS GETTING -- THIS UPDATE FROM YOU ON THE WORK THE COUNSEL CITY DOING YEAR OVER YEAR IS A REALLY IMPORTANT THING TO SHOW OUR CONTINUING COMMITMENT TO THE SUSTAINABILITY GOALS THAT WE'VE SET, THE CARBON REDUCTION GOALS WE'VE SET USING RENEWABLE ENERGY AND THINGS LIKE THE WATER USAGE, AND OUR REFUSE AND HOW WE'RE BEING ABLE TO DO THAT. DO THAT BETTER EACH TIME. I THINK THIS ALLOWS US TO REALLY GET A SENSE OF WHAT WE'RE DOING HOLISTICALLY AS A COUNTY, BUT HOW EACH INDIVIDUAL DEPARTMENT, EACH INDIVIDUAL EMPLOYEE AND EACH PROJECT THAT WE TAKE ON AT THE COUNTY IS REALLY ADDING TO THE OUTCOMES THAT WE'RE SEEING HERE. SO THANK YOU SO MUCH FOR THIS INFORMATION, AND LOOKING FORWARD TO SEEING THESE NUMBERS CONTINUE TO TREND DOWN, LIKE WITH RENEWABLE ENERGY COMMITMENTS AND NEW MORE ENERGY EFFICIENT BUILDINGS COME ONLINE THAT WE'RE INVESTING IN. THANK YOU.

Commissioner Meieran: I ALSO WANT TO SAY THANK YOU ALL FOR THE PRESENTATION, AND FOR THE ONGOING EFFORTS AROUND STRATEGIC GOALS TOWARDS SUSTAINABILITY AND THERE WERE A COUPLE OF SORT OF PEAKS IN THOSE GRAPHS THAT SHOWED UP, AND I REALLY APPRECIATE YOUR CLARIFYING SORT OF THE EBBS AND FLOWS AND WAXES AND WANES AND WHERE THOSE COME FROM. BUT OUR OVERALL DIRECTION IS SO GREAT, AND SO APPRECIATE YOUR EFFORTS, AND WHENEVER I'M ABOUT TO WALK OUT OF MY OFFICE, OR WALK OUT OF THE BATHROOM, OR WALK OUT OF THE KITCHEN AREA, I HAVE THIS LITTLE -- I'M GOING TO ADMIT, LIKE A SMALL -- [INDISCERNIBLE] SO IT'S THOSE SMALL EFFORTS IN THE AGGREGATE THAT MAKE A DIFFERENCE. THANKS.

Tim Lynch: I JUST WANT TO SAY HOW MUCH I APPRECIATE THE FACILITIES TEAM AND WHAT THEY HAVE TO DEAL WITH AND SORT OF -- THERE'S SOME THINGS THAT ARE PREDIDN'TABLE AND MANY THINGS LIKE THE WEATHER, THOUGH WE KNOW THE OVERALL TREND AROUND CLIMATE WEATHER IS DIFFICULT TO PREDICT AND THEY HAVE TO DEAL WITH A LOT. SO I APPRECIATE WHAT THEY'RE ABLE TO DO TO KEEP US SAFE AND WARM AND COOL.

John Wasiutynski: YEAH. AND THAT'S ESPECIALLY IMPORTANT AS WE SEE SOME OF THE EXTREME WEATHER EVENTS. THE SMOKY CONDITIONS WE HAD DAY OVER DAY, AND KEEPING THE INDOOR AIR QUALITY AT SAFE LEVELS, AND ALSO LOOKING AT THE HEATING AND COOLING SYSTEMS THAT ARE REALLY DESIGNED FOR A DIFFERENT TYPE OF CLIMATE. SO IT'S A BIG CHALLENGE THAT THERE'S A LOT GOING ON BEHIND THE SCENES EVERY DAY TO KEEP US UP AND RUNNING, AND PROVIDE THE VITAL SERVICES WE NEED. SO -- AND WE KNOW THE SERVICES ARE VITAL BECAUSE PEOPLE ARE COMING TO US FOR HELP.

Chair Kafoury: THANK YOU ALL FOR THIS REPORT. I APPRECIATE ALL THE GOOD WORK THAT OUR ENTIRE COUNTY IS DOING. AND SINCE WE'RE -- OUR TRUE CONFESSIONS, YOU'LL FIND ME OFTEN IN THE SIXTH FLOOR LOUNGE AREA TAKING RECYCLABLES OUT OF THE TRASH. [LAUGHTER] I'LL ADMIT IT, I DO IT. I JUST CAN'T SEE THINGS GOING TO THE LANDFILL THAT DON'T NEED TO GO THERE.

Tim Lynch: WE APPRECIATE THE PERSONAL COMMITMENT. YOU HAVE A LITTLE JOHN ON YOUR SHOULDER AS WELL?

Chair Kafoury: NO, I HAVE MY MOTHER ON MY SHOULDER. WE HAD RECYCLING BEFORE RECYCLING WAS COOL. IT'S INGRAINED. THANK YOU. ALL RIGHT. NOW WE HAVE TIME FOR NONAGENDA ITEMS. LORI -- I MEAN COMMISSIONER STEGMANN?

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

Commissioner Stegmann: I WANTED TO REMIND FOLKS WE'RE HOLDING OUR EAST COUNTY CARING COMMUNITY FORUM TODAY, WE HOST IT ALONG WITH COMMISSIONER VEGA PEDERSON'S OFFICE, AND TODAY'S TOPIC IS GOING TO BE ON IMPLICIT BIAS WITH OUR OWN BEN DUNCAN, OUR CHIEF DIVERSITY AND EQUITY OFFICER, AND IT WILL BE AT GRESHAM CITY HALL FROM 3:00 TO 5:00 P.M. ESPECIALLY WHEN WE'RE LOOKING AT OUR WORK FORCE EQUITY STRATEGIC PLAN, I THINK IT'S AN OPPORTUNITY FOR US ALL TO LOOK A LITTLE BIT DEEPER IN WHAT WE -- WHAT OUR BELIEF SYSTEM IS AND WHAT OUR PERCEPTIONS ARE, SO I HOPE YOU CAN JOIN US.

Chair Kafoury: THANK YOU. THANKS FOR DOING THAT.

Commissioner Vega Pederson: I JUST WANTED TO TAKE A MOMENT, I KNOW WE'VE ALL TALKED ABOUT THIS, BUT THE FACT THAT THIS IS THE FIRST TIME WE'RE MEETING SINCE THE SENSELESS VIOLENCE AT THE SYNAGOGUE IN PITTSBURGH LAST WEEKEND, AND I THINK OUR HEARTS GO OUT TO THE COMMUNITY IN PITTSBURGH, TO OUR JEWISH COMMUNITY HERE IN OREGON, BUT ALSO HOW HATE SPEECH IS LEADING TO HATE ACTS, AND THIS IS SOMETHING THAT ALL OF US ARE RESPONSIBLE FOR, STOPPING THE CYCLE OF AND REALLY SHOWING COMMUNITY. WE'VE SEEN IT WITH AFRICAN-AMERICANS, WITH THE LATINX COMMUNITY, MUSLIM COMMUNITY, LGBT PLUS COMMUNITY AND OUR JEWISH COMMUNITY AS WELL, SO MANY OTHERS. I JUST WANTED TO EXPRESS MY SADNESS AND WHAT YES -- THE CONTINUED DEDICATION WE HAVE TO SUPPORT ALL OF THE PEOPLE IN OUR COMMUNITY AND THE WORK WE NEED TO DO TOGETHER TO BUILD A MORE POSITIVE BRIGHTER FUTURE WHERE WE'RE SUPPORTING AND EMBRACING AND ACCEPTING ALL OF US.

Chair Kafoury: THANK YOU.

Commissioner Meieran: I ALSO WANTED TO ADDRESS THIS ISSUE. YOU KNOW, WE'VE SEEN SO MANY TRAGEDIES, WE REFLECT ON HERE, PARTICULARLY RELATED TO GUN VIOLENCE AND THE VAST PROPORTION OF THE TRAGEDIES ARE THINGS LIKE INDIVIDUAL ACT, SUICIDE, ACCIDENTS RELATED TO GUNS, INDIVIDUAL HOMICIDES, THEN HORRIFICALLY WE SEE MASS SHOOTING EVENTS AND THE ONE ON SATURDAY AT THE SYNAGOGUE DID HAVE PARTICULAR MEAN CAN, JUST HIT ME -- MEANING, HIT ME ON A PERSONAL LEVEL, JUST BECAUSE OF I'M JEWISH, AND I ALSO HAVE MY COUSIN LIVE IN THE SQUIRREL HILL NEIGHBORHOOD OF PITTSBURGH, THEY'RE INVOLVED IN THE JEWISH COMMUNITY THERE. I JUST HAVE SOME VERY PERSONAL CONNECTIONS THERE. SO IT HITS DEEPLY. THERE WILL BE THIS WEEKEND IF ANYONE WANTS TO JOIN THAT BATS SERVICES THAT ARE HAPPENING, THOSE ARE FRIDAY EVENINGS AND SATURDAY MORNINGS, AND ANY OF THE LOCAL CONGREGATIONS YOU CAN FIND ONLINE. FOR MY CONGREGATION, WHICH IS BETH ISRAEL, THE SERVICES WILL BE HELD ALL ARE WELCOME FRIDAY EVENING AT 6:00, AND THURSDAY -- SATURDAY MORNING AT 10:30. AND I WILL BE THERE, BUT WHAT HAS BEEN SORT OF INSPIRING AND ENCOURAGING WITHIN THIS LARGER FRAMEWORK OF HATE SPEECH AND HATE ACTS ARE THE PEOPLE WHO ARE STANDING UP AND JOINING TOGETHER IN SOLIDARITY AND SAYING NEVER AGAIN. SO THANK YOU FOR BRINGING THAT UP.

Chair Kafoury: THANK YOU ALL FOR COMING TODAY, AND WE HAVE NO FURTHER BUSINESS, AND WE ARE ADJOURNED. [GAVEL POUNDED]
CAPTIONING PERFORMED BY

ADJOURNMENT – 12:00 p.m

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

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon