

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 3, 2017**

REGULAR MEETING

Vice-Chair Jessica Vega Pederson called the meeting to order at 9:33 a.m. with Commissioners Loretta Smith and Lori Stegmann present. Chair Deborah Kafoury and Commissioner Sharon Meieran were excused.

Also attending were Kathryn Short, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

Vice-Chair Vega Pederson: WELCOME TO TODAY'S REGULARLY SCHEDULED BOARD OF COUNTY COMMISSIONERS MEETING.

CONSENT AGENDA

- C.1 Budget Modification HD-02-18 Authorizing One Position Reclassification Within the Health Department
- C.2 Approval of Intergovernmental Agreement Authorizing Sheriff's Office to Conduct Commercial Vehicle Inspections and be Reimbursed by the Oregon Department of Transportation
- C.3 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Constantine Mavraganis and Kristine Mavraganis
- C.4 Budget Modification Non-D-01-18 Reclassifies a 1.00 FTE Legal Assistant Senior to a Paralegal in the County Attorney's Office
- C.5 Notice of Intent: The Multnomah County Sheriff's Office Requests Department of Public Safety Standards and Training Reimbursement of Mental Health First Aid Training Manual Expenses in Fiscal Year 2018

Vice-Chair Vega Pederson: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

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

Mr. Lightning: GOOD MORNING. MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER WATCH DOG. WHEN I'M TALKING UNIVERSAL BASIC INCOME. I'M HOPING

SOME OF YOU ARE JUST WRITING ON YOUR NOTEPAD AND NOT LISTENING. I HAVE A SAYING WITH SOME OF THE COMMISSIONERS IN THE CHAIRS. THERE'S THE SAYING FROM ME TO YOU. LAUGH NOW AND LEAVE IN DISGRACE LATER AND YOU WILL RETIRE. IF YOU ARE NOT LISTENING, JUST RETIRE AND LEAVE. NOW, GETTING TO MY POINT I WANT TO STATE, WHEN I'M TALKING ABOUT UNIVERSAL BASIC INCOME, I'M TALKING ABOUT A BASIC INCOME FOR EVERYBODY FROM THE AGE OF 18 ON UP. IT'S UNIVERSAL. EVERYBODY'S GOING TO GET THAT INCOME. NOW, IN HAWAII, I COMMEND THE STATE OF HAWAII FOR PASSING HOUSE RESOLUTION NUMBER 89. VERY IMPRESSIVE WORK. BE IT RESOLVED OF THE HOUSE REPRESENTATIVES OF THE STATE OF HAWAII REGULAR SESSION OF 2017. THE SENATE CONQUERING THAT THE LEGISLATURE DECLARES THAT ALL FAMILIES IN HAWAII DESERVE BASIC FINANCIAL SECURITY AND PUBLIC INTEREST TO ENSURE ECONOMIC SUSTAINABILITY FOR OUR PEOPLE. VERY BOLD MOVES HERE.

Mr. Lightning: ONE OF THE THINGS THEY WANT TO DO IS SET UP A SECURITY WORK GROUP BILL. ASSESS HAWAII'S JOB MARKET, EXPOSURE TO AUTOMATION TECHNOLOGIES, GLOBALIZATION, DISRUPTIVE INNOVATION. AGAIN, IDENTIFY AND ANALYZE OPTIONS INCLUDING A BASIC INCOME WHICH I HAVE SUGGESTED. A FULL UNIVERSAL BASIC INCOME WHICH ELAN MUSK AND MARK ZUCKERBERG ARE SUGGESTING. EFFORTS IN HAWAII, OTHER JURISDICTIONS, SEEK OUT PARTNERSHIPS TO PUBLISH OR FUND RELEVANT TRIALS OR STUDIES TO EVALUATE OPTIONS. AGAIN, BOLD MOVES FROM HAWAII. WE NEED TO UNDERSTAND THAT ONE OF THE REPORTS FROM THE KATO INSTITUTE STATED THAT \$668 BILLION PER YEAR ON 126 DIFFERENT WELFARE PROGRAMS. AND IF YOU INCLUDE THE OTHER LOCAL GOVERNMENTS, WE COULD BE TALKING PUSHING A TRILLION DOLLARS PER YEAR. THAT IS WHY ALL THE THINK TANKS, ALL THE TECH INNOVATORS ARE LOOKING AT THIS RIGHT NOW TO REFINE THE SYSTEM TO WHERE ALL PEOPLE WILL RECEIVE A BASIC INCOME FOR YOUR LIVING EXPENSES. AND WE WILL DECREASE POVERTY BASICALLY WITH THE UNIVERSAL INCOME ALMOST ELIMINATE POVERTY. THAT IS WHAT THE POSITION IS RIGHT NOW. HAWAII, AGAIN, I COMMEND YOU FOR YOUR EFFORTS. KEEP UP THE GREAT WORK. IF OREGON DOESN'T FOLLOW, REPLACE THEM ALL.

REGULAR AGENDA

R.1 Budget Modification MCSO-01-18 for Fairview Law Enforcement Consolidation. Presenters: Sheriff Michael Reese and Chief Deputy Jason Gates, MCSO.

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.1.

Chief Deputy Gates: GOOD MORNING, VICE CHAIR, MEMBERS OF THE COMMISSION. JASON GATES, SHERIFF'S OFFICE. AM I GIVING YOU THE PRESENTATION? YOU GOT IT. FIRST OF ALL, AGAIN, WE THANK THE BOARD OF

COUNTY COMMISSIONERS IN REFERENCE TO THEIR EFFORTS IN SUPPORTING THE PROCESS OF THE SHERIFF'S OFFICE IS GOING THROUGH IN PARTNERSHIP WITH THE COUNTY AND THE CITY OF FAIRVIEW. WE HAVE ALREADY MADE THE TRANSITION. IT HAS GONE VERY SMOOTHLY. I CAN TELL YOU I WAS OUT COVERING A COUPLE OF CALLS IN FAIRVIEW YESTERDAY AND IT WAS VERY APPARENT THAT THE SEAMLESS PUBLIC SAFETY PROCESS WE HAVE NOW INCREASES THE SAFETY OF THE DEPUTIES.

Chief Deputy Gates: THE ABILITY OF OUR SUPERVISORS TO WATCH OUT FOR THE SAFETY OF THE DEPUTIES ON OUR LIABILITY. AND THE CITIZENS ARE ALREADY REALIZING THE MORE ROBUST PUBLIC SAFETY PROCESS THAT THEY ARE GOING TO ENJOY WITH THE SHERIFF'S OFFICE. WE HAD AN OPPORTUNITY TO TALK FORMALLY WITH THE COUNSELORS FOR THE CITY OF FAIRVIEW AND MANY CITIZENS. AND EVERYBODY'S EXCITED. WE APPRECIATE YOUR SUPPORT IN THAT PROCESS. WE'RE HERE TO ANSWER ANY QUESTIONS.

Commissioner Smith: YES, THANK YOU. THANK YOU FOR GOING THROUGH ALL THIS PROCESS. THIS HAS BEEN AN EXERCISE IN PATIENCE AND I THINK YOU'VE ALL DONE AN EXCELLENT JOB. AFTER WE GET THESE 13 ADDITIONAL OFFICERS, ARE THERE ANY FOLKS LEFT, OR ARE WE FINISHED AT THIS POINT?

Chief Deputy Gates: WITH FAIRVIEW? NO, EVERY EMPLOYEE THAT WAS PART OF THEIR POLICE DEPARTMENT WE HAVE ABSORBED. THERE IS NO MORE TO COME, THEY'VE ALL BEEN TRANSFERRED INTO THE MULTNOMAH COUNTY SHERIFF OFFICE.

Commissioner Smith: IN TERMS OF TRAINING AND EDUCATION FOR MULTNOMAH COUNTY, WILL THEY HAVE TO GO THROUGH ANY SPECIALIZED TRAINING TO BE PART OF THIS LARGER GROUP?

Chief Deputy Gates: ALL OF US IN OREGON ARE TRAINED IN DEPARTMENT OF PUBLIC SAFETY STANDARDS THROUGH THE POLICE ACADEMY AND RECEIVE CERTIFICATIONS. ALL OF THEIR CERTIFICATIONS COME WITH THEM AND WE'VE ALREADY DONE A FEW CRITICAL AREAS IN TRAINING TO MAKE SURE THEY'RE CERTIFIED IN MCSO. SUCH AS, FIREARMS QUALIFICATIONS, DEFENSIVE TACTICS, THOSE TYPES OF THINGS. THEY WILL JUST FLOW INTO OUR ANNUAL IN-SERVICE TRAINING. THESE EMPLOYEES THAT WE RECEIVED ARE ALREADY VETERANS, TRAINED, EXPERIENCED POLICE OFFICERS. NONE OF THEM WERE ON PROBATION IN THE FIELD TRAINING PROCESS. WE'VE ALL BEEN WORKING TOGETHER ANYHOW. IT HAS BEEN SEAMLESS.

Commissioner Smith: THANK YOU FOR YOUR WORK.

Commissioner Stegmann: I WANT TO THANK YOU FOR YOUR SERVICE. I GOT TO ATTEND THE SWEARING IN, AND I RAN INTO ONE OF THE OFFICERS AND THEY WERE SAYING HOW MUCH THEY ENJOYED BEING HONORED AND WELCOMED

INTO MCSO. I THINK THAT WAS REALLY IMPORTANT AND I APPRECIATE THAT. I ALSO APPRECIATE THAT THERE ARE TWO ADMIN WOMEN THAT ARE COMING. SO IT'S THE WHOLE DEPARTMENT RIGHT? WHICH IS AMAZING. ONE OF THE OFFICERS I SAW ON THE NATIONAL NIGHT OUT, HE SAID WE ALREADY STARTED! I GET TO GO OUTSIDE OF FAIRVIEW! HE WAS SO EXCITED TO BE OUTSIDE OF FAIRVIEW. SO I JUST WANTED TO COMMEND YOU. THIS HAS BEEN A LONG PROCESS AND IT TOOK A LOT OF FOLKS COMING TOGETHER AND FINDING OUT WHAT OUR COMMONALITIES ARE AND MOST IMPORTANTLY HOW WE CAN SERVE THE PEOPLE OF FAIRVIEW BETTER AND HAVE BETTER PUBLIC SAFETY OUTCOMES FOR EVERYONE. AND THAT'S THE BOTTOM LINE. SO I APPRECIATE YOUR SERVICE TO THE COMMUNITY AND FOR WORKING SO DILIGENTLY ON MAKING THIS HAPPEN.

Chief Deputy Jason Gates: THANK YOU COMMISSIONER, AND JUST TO STRESS THIS COOPERATIVE EFFORT, IT REALLY WAS AN EXAMPLE OF HOW TO DO THINGS RIGHT. IN REFERENCE TO THE PROCESS AND THE TEAMWORK, INFORMATION SHARING, AND OPENNESS ABOUT IT. IT MADE IT MUCH EASIER THAT WAY.

Vice-Chair Vega Pederson: AND I APPRECIATE THAT TOO. I'VE HEARD NOTHING BUT POSITIVE THINGS OF HOW THE EXPERIENCE HAS BEEN IN BRINGING PEOPLE ONBOARD. I LAUGHED ABOUT YOUR COMMENT ABOUT GOING OUTSIDE OF FAIRVIEW, BUT WHEN YOU THINK ABOUT ALL THE ISSUES THAT PUBLIC SAFETY OFFICERS AND FIRST RESPONDERS DEAL WITH, THERE ARE MORE CROSS BOUNDARIES REGION-WIDE. SO IT'S ANOTHER WAY OF ADDING MORE FOLKS AND REGIONAL WIDE ATTENTION. REALLY WANT TO COMMEND ALL OF YOU FOR WORKING OF THIS. SO THANKS, AGAIN, FOR ALL YOUR WORK. AND GLAD TO HEAR IT'S GOING SO WELL.

Board Clerk: WE HAVE ONE PUBLIC TESTIMONY. [READS NAME]

Mr. Lightning: MY NAME IS LIGHTNING. I REPRESENT LIGHTNING SUPER WATCH DOG. AS YOU KNOW, I'VE BEEN THE INDIVIDUAL SPEAKING AGAINST THIS CONSOLIDATION WITH FAIRVIEW. AGAIN, AS A WATCH DOG, I'LL BE WATCHING THIS VERY CLOSE. I'M ALSO GOING TO BE A WATCH DOG FOR RIVER PATROL. MY POSITION WILL BE TO REFORM ALL OF RIVER PATROL TO DO A COMPLETE ANALYSIS OF THE LAST TEN YEARS OF HISTORY AT RIVER PATROL. AND I WILL GO OVER EVERYTHING THAT THEY HAVE DONE OUT ON THE RIVER. AND SUCH AS MR. GATES WHO IS THE NEXT RIVER PATROL ALUMNI, I'LL BE WATCHING YOUR ACTIVITIES CLOSE. SINCE MR. SCHULTZ RETIRED, WHICH I'M GLAD YOU HAVE. ENJOY YOUR RETIREMENT. EX RIVER PATROL ALUMNI. TO SHERIFF REESE, I WILL BE WATCHING VERY CLOSE WHO YOU PUT IN AS A REPLACEMENT FOR MR. MR. SCHULTZ. IF YOUR CHOICE IS A BAD DECISION, AS OF TODAY, YOU WILL BE PUT ON NOTICE. I WILL RECALL YOU PERSONALLY.

Mr. Lightning: I WILL BE STANDING OUT FRONT OF MULTNOMAH COUNTY EVERYDAY AND I WILL RECALL YOU AND YOU WILL BE RETIRING. SO WORD OF NOTICE SUCH AS THEY ARE DOING AT CITY OF PORTLAND, THEY ARE GOING OVER THAT RIGHT NOW. I REVIEWED A LOT OF THE BACKGROUNDS OF THE POTENTIAL POLICE CHIEF OVER THERE. AT THIS POINT, I KIND OF LIKE DANIEL OUTLAW. I LIKE HER. SHE'S VERY WELL EDUCATED AND I THINK SHE SHOULD BE THE NEXT PORTLAND POLICE CHIEF. WE'LL SEE WHAT HAPPENS. AGAIN, TO SHERIFF REESE, I'M GOING TO BE WATCHING VERY CLOSE ON WHO REPLACED MICHAEL SCHULTZ. IF YOU MAKE THE WRONG DECISION, AND REMEMBER THE WORD ALUMNI. REMEMBER THAT WORD. IF YOU MAKE THE WRONG DECISION, I WILL RECALL YOU. I WILL RECALL YOU AND STANDING OUT IN FRONT OF MULTNOMAH COUNTY EVERYDAY UNTIL YOU LEAVE DISGRACED. UNTIL YOU LEAVE DISGRACED. SO THAT IS MY WORD, THAT IS MY STATEMENT TO YOU ON RECORD IN PUBLIC IN FRONT OF THE COMMISSIONERS, IN FRONT OF THE CHAIR, WHICH I HAVE EVERY RIGHT UNDER THE FIRST AMENDMENT TO DO. MAKE THE RIGHT CHOICE. MAKE THE RIGHT CHOICE. THANK YOU.

Vice-Chair Vega-Pederson: THANK YOU. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? BUDGET MODIFICATION IS APPROVED.

R.2 Intergovernmental Agreement (IGA) 4400003390 with West Multnomah Soil & Water Conservation District for replacing culverts on NW Reeder Road and Dairy Creek. Presenter: Joanna Valencia, Transportation Development and Planning Manager

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.2.

Ms. Valencia: GOOD MORNING. FOR THE RECORD, I'M JOANNA VALENCIA. I'M HERE THIS MORNING TO ASK FOR YOUR APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE SOIL AND WATER CONSERVATION DISTRICT. IT'S A \$300,000 CONTRIBUTION TO REPLACE FAILING CULVERTS. THIS WILL BE IN PARTNERSHIP WITH THE CONSERVATION DISTRICT WORKING TO SECURE PARTNERSHIPS AND FUNDING TO BE ABLE TO REPLACE THESE FAILING CULVERTS AFFECTING FISH PASSAGE. THIS IS A PRETTY IMPORTANT PROJECT OUT THERE ON THE ISLAND AND WE WILL BE INVOLVED IN THE FINAL DESIGN OF THE PROJECT AND ULTIMATELY THIS WILL BECOME A COUNTY ASSET. HERE FOR ANY QUESTIONS.

Vice-Chair Vega Pederson: THANK YOU. ANY QUESTIONS?

Commissioner Smith: YES, I HAVE A QUESTION. WILL THE \$300,000 THAT WE'RE AGREEING TO GET, IS THAT THE ONLY OBLIGATION THAT WE'LL HAVE FOR THIS PROJECT? IS THAT THE TOTAL COST?

Ms. Valencia: THAT IS THE TOTAL COST.

Commissioner Smith: OKAY, GREAT.

Commissioner Stegmann: THANK YOU. CAN YOU TELL ME WHEN IS THE WORK PLANNED TO START?

Ms. Valencia: THE WORK IS PLANNED TO START, IF EVERYTHING GOES WELL, IT'S CURRENTLY PLANNED TO START FOR SUMMER 2018.

Commissioner Stegmann: AND HOW LONG DO WE THINK?

Ms. Valencia: THAT'S STILL IN THE WORKS. THEY ARE STILL IN THE DESIGN PHASE RIGHT NOW. VERY CLOSELY INVOLVED IN THE PROJECT. WE HAVE A PROJECT MANAGER THAT'S WORKING CLOSELY WITH THE PROJECT MANAGER FROM THE POWER ADMINISTRATION THAT IS THE FEDERAL AGENCY ADMINISTERING THIS PROJECT. LIKEWISE, WE'RE ALSO WORKING WITH THE SOIL AND WATER CONSERVATION TO ENSURE THE ISLAND IS AWARE AND VISITORS IS AWARE. ONE THING THAT WILL HAPPEN IS THERE ISN'T A PLANNED FULL ROAD CLOSURE. THERE WILL BE CONSTRUCTION OF PARTIAL DETOUR BRIDGE. ALWAYS SOME SORT OF A MOVEMENT ACROSS KNOWING THE SUMMER MONTHS ARE VERY BUSY MONTHS FOR RECREATION AND VISITORS.

Commissioner Stegmann: SO I JUST WANT TO BE CLEAR. THERE WILL BE NO COMPLETE ROAD CLOSURES BECAUSE THERE WILL BE AN ALTERNATE BRIDGE?

Ms. Valencia: YEAH. THERE WILL BE AN ALTERNATE BRIDGE BEING DESIGNED. THAT WAS SOMETHING THE COUNTY AND ODFW PIPED IN. WE'VE BEEN WORKING WITH THE POWER ADMINISTRATION TO MAKE SURE WE'RE MITIGATING THAT IMPACT.

Commissioner Stegmann: GREAT. AND WHAT SYSTEM DO WE HAVE IN PLACE TO MAKE SURE WE'RE CONTACTING PROPERTY OWNERS BOTH RESIDENTIAL AND COMMERCIAL AS WELL AS TENANTS AND COMMERCIAL PROPERTIES?

Ms. Valencia: WE HAVE AN INCREDIBLE RELATIONSHIP OUT THERE AND ALSO THE PARTNERSHIP WITH THE WATER CONSERVATION DISTRICT. THERE WILL BE PUBLIC OUTREACH WHO ARE ALSO PARTICIPATED IN THE COMMUNITY ASSOCIATION OUT THERE. AND ARE FACED WITH THE COMMUNITY ASSOCIATION AND BEEN IN REGULAR CONTACT WITH THEM. SO IN REGARDS TO OUTREACH TO VISITORS, THERE WILL BE A LITTLE MORE EFFORT. WE'LL BE WORKING WITH MULTNOMAH WATER CONSERVATION DISTRICT. WE HAVE A NUMBER OF BOARDS ON THE ISLAND TO HELP DISTRIBUTE INFORMATION WAY IN ADVANCE. WE'LL WORK TO POSSIBLY AT LEAST ASSIGN THE SITE SO FOLKS KNOW THERE'S A PROJECT COMING EARLIER THAN THE PROJECT ACTUALLY COMING INTO CONSTRUCTION. SO THERE'S DEFINITELY A LOT OF DIFFERENT

PRACTICES THAT WE'RE EXPLORING RIGHT NOW TO ENSURE FOLKS ARE VERY MUCH AWARE OF THIS PROJECT.

Commissioner Stegmann: GREAT. AND SO WILL THERE BE AN UNVEILING AS WELL?

Ms. Valencia: IT'S A VERY TRADITIONAL WAY OF US COMMUNICATING. MIKE WILL BE WORKING WITH THE COMMUNICATION'S OFFICER AT WEST MULTNOMAH SOIL AND WATER CONSERVATION DISTRICT TO ENSURE THAT HAPPENS.

Commissioner Stegmann: DO WE HAVE A SET TIME? IF WE KNOW PROJECTS ARE GOING TO START SUMMER OF 18 THAT WE SAY OUR GOAL IS TO CONTACT ALL AFFECTED PARTIES SIX MONTHS, 12 MONTHS, WHAT'S THE PROCESS?

Ms. Valencia: BECAUSE THIS IS BEING LED BY THE SOIL AND WATER CONSERVATION DISTRICT, WE'RE WORKING REALLY CLOSELY WITH THEM. BASICALLY, FROM LESSONS LEARNED, WE WILL BE BUILDING IN A PUBLIC INVOLVEMENT PLAN TO ENSURE THAT THERE'S ADEQUATE NOTICE THAT'S BEING PROVIDED. IT'S TRICKY SOMETIMES BECAUSE HOW CONSTRUCTION WORKS AND AWARDING DOCUMENTS AND AT THE WHIM OF THE CONTRACTOR AT TIMES. AND WE HAVE CONSTRUCTION WINDOWS IN REGARDS TO WATER WORK PERIODS. SO WHAT WE WILL DO IS ENSURE THERE'S ADEQUATE NOTICE TO THE PUBLIC. THE GREAT NEWS IS BECAUSE THE LAKE RESTORATION PROJECT WHICH IS THE OVERALL PROJECT THAT THIS PROJECT IS A TINY PIECE OF HAS BEEN SOMETHING THAT THE COMMUNITY HAS BEEN SUPPORTING AND HAS BEEN CLOSELY FOLLOWING.

THIS IS JUST A TINY PIECE OF THAT PACKAGE THAT WILL BECOME THE RESTORATION PACKAGE. SO THIS ISN'T THE ONLY OPPORTUNITY THAT THE PUBLIC HAS BEEN AWARE OF IT BECAUSE OF ITS INVOLVEMENT AND CORRELATION WITH THE LAKES. IT'S A VERY SUPPORTED PROJECT IN THE COMMUNITY. SO THEY ARE VERY MUCH AWARE OF IT. THE SOIL AND WATER CONSERVATION DISTRICT HAS ALREADY HAD A ROBUST PUBLIC OUTREACH PRODUCT AS FAR AS THE RESTORATION PLAN. FOLKS ARE VERY MUCH AWARE OF IT. THE KEY THING IS ENSURING THAT FOLKS ARE AWARE OF THE CLOSURE IN TIME. AND SO WE'LL DO VARIABLE MESSAGING SIGNS TO LET FOLKS WHAT'S GOING ON. WEB SITE UPDATES AND WEB SITE MAILINGS AS WE GET CLOSER TO THE TIME OF CLOSURE.

Commissioner Stegmann: GREAT. THANK YOU FOR THE WORK.

Vice-Chair Vega Pederson: I KNOW THIS IS REALLY ONE OF THE CRITICAL PIECES OF RESTORING THE FISH PASSAGE FROM THE LAKE TO THE RIVER. SO THIS IS A REALLY GOOD PROJECT. AND I APPRECIATE ALL THE WORK THAT'S BEEN DONE IN PARTNERSHIP WITH WATER AND SOIL CONSERVATION DISTRICT.

THANKS SO MUCH FOR YOUR WORK. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED. THANK YOU.

R.3 Budget Modification DCS 01-18 Appropriates \$7,500 from Petco Foundation for Community Populations that have Very Low Income. Presenter: Jackie Rose, Director of Animal Services.

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.3.

Ms. Rose: GOOD MORNING. MY PLEASURE TO BE HERE THIS MORNING. I AM HERE TO ASK FOR REQUEST FUNDING FOR A PETCO FOUNDATION GRANT THAT WE HAD SUBMITTED BACK IN FEBRUARY. WE SUBMITTED AN NOI TO THIS BODY I BELIEVE IT WAS FEBRUARY 9TH AND WE WERE AWARDED FUNDS. I WILL TELL YOU THE ORIGINAL REQUEST WAS FOR A MUCH LARGER AMOUNT. THEY DID NOT FUND AT THAT LEVEL BUT GENEROUS ENOUGH TO SAY WE BELIEVE IN WHAT YOU ARE DOING AND WANT TO PROVIDE SOME FUND TO YOU. IN THAT, THE FUNDING THEY PROVIDED TO US IS FLEXIBLE. NOT NECESSARILY FOLLOWING THE ORIGINAL GRANT WE SUBMITTED. THEIR REQUIREMENT IS SIMPLY THAT WE ADHERE TO WHAT THEY CONSIDER TO BE LIFE-SAVING ACTIVITIES FOR ANIMALS. SO WE ARE GOING TO UTILIZE THIS MONEY IN A DIFFERENT MANNER AND THAT'S A NEW MODEL WE'VE ALSO CREATED.

WE WILL BE TAKING THESE FUNDS AND SUBSIDIZE HOMELESS OR LOW INCOME FOLKS WHOSE ANIMALS ARE BROUGHT TO THE SHELTER AS STRAYS. THERE'S AN IMPOUND FEE, THERE'S A BOARDING FEE. IF THEY ARE NOT LICENSED, THEY HAVE TO BE LICENSED BEFORE WE WILL ALLOW THEM TO LEAVE. THESE FUNDS WILL BE ABLE TO SUBSIDIZE THOSE FOLKS AND THEY'LL BE ABLE TO GET THEIR ANIMALS WITHOUT ANY CHARGE. IN ADDITION, WE'RE ALSO GOING TO NOW BE ABLE TO PROVIDE RABIES VACCINATION AS WELL AS A MICRO CHIP. ALL OF THE ACTIVITIES TO HELP THEM RETAIN THEIR ANIMALS IN THE COMMUNITY. IF THEY DO COME BACK, WE'LL HAVE A BETTER WAY OF IDENTIFYING THEM AND HELP THEM GET THEIR ANIMALS OUT QUICKER. THAT'S WHAT THE FUNDING IS FOR AND WE'RE REQUESTING THE APPROPRIATION TO MOVE FORWARD. THANK YOU SO MUCH. QUESTIONS?

Commissioner Smith: YES. I DON'T HAVE A QUESTION BUT I WILL BE SUPPORTING THIS. I JUST WANT TO THANK YOU FOR ALL YOUR WORK ON THIS AND GETTING OUTSIDE DONATION. I THINK YOU GUYS NEED THE GOLD STAR FOR THE MOST VOLUNTEERS IN OUTSIDE PRIVATE SECTOR DOLLARS INTO A DEPARTMENT. THE WORK THAT YOU DO, IT IS CONTINUOUS, IT IS AROUND THE CLOCK. AND YOU ALL ARE DOING GREAT WORK. I WENT OUT THERE LAST WEEK TO LOOK AND SEE HOW THINGS WERE DOING. AND TO SEE HOW MY SUMMERWORKS INTERNS WERE DOING. THEY ARE DOING AMAZING WORK. YOU AND YOUR DEPARTMENT AND COMMUNITY SERVICES DIRECTOR, KIM PEOPLES, WERE GREAT AND TOOK OUR STAFF AROUND TO EACH SECTION, SHOW US WHAT'S

WORKING WHAT'S NOT WORKING. YOU'RE USING EVERY INCH OF YOUR BUILDING, EVEN THE HALLWAYS.

Commissioner Smith: IT WAS CLEAR TO ME THAT YOUR STAFF GO TO GREAT LENGTH TO DO ANYTHING THEY CAN TO BE HELPFUL. ABOUT 200 PETS RIGHT NOW WHO NEED HOMES, SO I WANT TO URGE ANYONE WHO IS THINKING OF ADOPTING A PET, TO GO OUT TO THE SHELTER AND BRING HOME A NEW BEST HOME TODAY. INDEED, IT TOOK A LOT OF WILLPOWER -- A COUPLE OF MY STAFF WANT TO TAKE A COUPLE PETS HOME. AND I SUGGESTED ME GO OUT OVER THE WEEKEND AND DO THAT.

Ms. Rose: WE'RE OPEN AT NOON TODAY. [LAUGHING]

Commissioner Smith: WE COULDN'T BRING THEM BACK. BUT IT'S GOOD. KEEP UP THE GOOD WORK. KEEP UP THE GOOD WORK IN HELPING US TO MAKE SURE YOUNG PEOPLE ARE OUR NEXT GENERATION OF OUR FOLKS THAT ARE GOING TO CARE FOR OUR PET INSIDE OUR COMMUNITY. THANK YOU, THANK YOU, THANK YOU FOR ALL THE WORK.

Ms. Rose: THANK YOU FOR COMING OUT. WE REALLY APPRECIATE IT AND HAVE THE OPPORTUNITY TO SHOW YOU AROUND. AND I HAVE TO ASK HOW MARIE CURRIE IS DOING.

Vice-Chair Vega Pederson: SHE'S DOING FANTASTIC. I WENT OUT AND FELL IN LOVE WITH EVERY KITTEN I SAW. THEY ARE ACCLIMATING BECAUSE OUR EXISTING CAT JANE AND MARIE. THEY ARE TRYING TO FEEL EACH OTHER OUT. IT'S GOING GOOD AND SHE'S REALLY WONDERFUL AND ACTIVE. WE JUST LOVE HER. IT'S BEEN GOING GREAT. I ENCOURAGE FOLKS TO GO OUT AND GET A DOG, GET A CAT, GET A KITTEN. THERE WAS RABBITS THERE. YOU PRETTY MUCH HAVE EVERYTHING.

Ms. Rose: WE DO. I JUST ADOPTED MYSELF A NEW PUPPY. HE'S 2 YEARS OLD. A NEW DOG FOR OUR FAMILY. COME ON OUT, PLEASE.

Commissioner Smith: I DON'T THINK PEOPLE KNOW WE HAVE SNAKES OUT THERE TOO.

Ms. Rose: WE DID. THEY ARE GONE. THEY HAVE MOVED ON. WE FOUND THEM A HOME.

Commissioner Stegmann: THANK YOU, VICE CHAIR. I HAVE TO SHARE THIS STORY. SO YOUR KITTY'S NAME IS MARIE?

Vice-Chair Vega Pederson: YEAH. WE ALWAYS NAME OUR CATS AFTER SCIENTISTS.

Commissioner Stegmann: NICE! ONE OF THE EARLY DAYS I'M WALKING UP TO MY OFFICE AND YOU WEREN'T IN THERE. THERE WAS THIS ALL ARE WELCOME HERE SIGN. AND MARIE WAS RUBBING UP AGAINST -- I HAVE A PICTURE OF THAT. AND WE SAY ALL ARE WELCOME HERE, WE MEAN ALL ARE WELCOME HERE. SO THANK YOU FOR ADOPTING A KITTY. SHE'S SO CUTE. AND EVERYBODY WAS LIKE THIS MADE EVERYBODY'S DAY TO SEE THIS KITTY IN YOUR OFFICE. IT WAS REALLY FUN. I DID HAVE A QUESTION. WHAT ABOUT FOR SPAY AND NEUTERING, WOULD THIS FUND THAT OR OTHER FUNDING?

Ms. Rose: WE DO HAVE OTHER FUNDING. WE DON'T SPECIFICALLY HAVE FUNDING. WE ARE PART OF A LARGE COALITION HERE. WE HAVE OUR SPAY AND SAVE PROGRAM. I THINK THERE'S FOUR OR FIVE LOCATIONS. WE ARE ONE OF THEM WHO PROVIDE LOW-COST SPAY SERVICES TO FOLKS WHO QUALIFY. CAN BE AS LOW AS \$10 FOR SPAY SERVICE. THIS WOULD NOT COVER THAT FUNDING. WE ANTICIPATED SERVING APPROXIMATELY 110 PEOPLE THIS YEAR THROUGH THIS FUNDING. AND I WILL BE BACK NEXT MONTH TO PRESENT ANOTHER REQUEST FOR FUNDING BECAUSE WE HAVE ANOTHER GRANT WE'VE AWARDED TO MAXIMIZE THESE DOLLARS. I'LL BE BACK ASKING FOR THE SAME THING. WE ANTICIPATE ABOUT 90 PEOPLE UNDER THAT GRANT.

Commissioner Stegmann: THAT'S GREAT. YOU AND I HAVE HAD CONVERSATIONS ABOUT OUR HOMELESS POPULATION AND HOW IMPORTANT AND VALUABLE THOSE RELATIONSHIPS WITH THEIR BELOVED PETS ARE. THEY ARE VALUABLE TO ALL OF US. OBVIOUSLY, IF YOU ARE HELPLESS AND ISOLATED, THOSE ANIMALS ARE THE ONLY LOVE AND AFFECTION YOU MAY HAVE IN YOUR LIFE. REUNITING THOSE ANIMALS WITH FOLKS THAT HAVE CHALLENGES IS REALLY IMPORTANT WORK. AND I LOVE WHAT YOU DO AND JUST THANK YOU. YOU ARE DOING A GREAT JOB. LOOKING FORWARD TO YOU DOING BIGGER THINGS LATER ON. THANK YOU FOR THE WORK.

Ms. Rose: THANK YOU.

Vice-Chair Vega Pederson: AND I APPRECIATE THAT TOO. I THINK THAT REALIZING THE AMOUNT THIS GRANT WAS AWARDED, YOU ARE LEVERAGING THIS MONEY IN A WAY TO REALLY HELP A POPULATION WHOSE PET COMPANIONS ARE JUST AS IMPORTANT AND A WAY TO MAKE IT EASIER TO BE PET OWNERS. I APPRECIATE THAT AND REALLY GLAD TO HEAR YOU ARE GETTING ANOTHER GRANT AND ENCOURAGE YOU TO CONTINUE THE GREAT WORK WITH MAXIMIZING EVERY SPARE INCH OF SPACE YOU HAVE AND EVERY VOLUNTEER HOUR TO REALLY DO THE GREAT WORK YOU DO.

Ms. Rose: THANK YOU, ALL, FOR YOUR SUPPORT. WE COULD NOT DO IT WITHOUT THE SUPPORT OF THE COMMISSIONERS AND DEPARTMENT AND THE SUPPORT WE HAVE THROUGHOUT THE COUNTY. THANK YOU, ALL.

Vice-Chair Vega Pederson: ALL IN FAVOR? [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED. THANK YOU, HAVE A GREAT DAY.

R.4 Budget Modification DCHS 07-18 Increasing the Budget Appropriation by \$39,952 in Youth and Family Services. Presenter: Peggy Samolinski, Co-Director, Youth and Family Services Division.

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.4.

Ms. Samolinski: GOOD MORNING, VICE CHAIR AND COMMISSIONERS. PEGGY WITH THE DEPARTMENT OF FAMILY SERVICES. I AM STEPPING IN FOR MY COLLEAGUE ROSE WHO IS UNABLE TO BE HERE. SHE IS THE EXPERT ON BLOCK GRANT ALONG WITH JANET. I'LL DO MY BEST TO ANSWER ANY QUESTIONS YOU HAVE BUT KNOW THAT I'M CHANNELING HER. I'M HERE TODAY FOR TWO SEQUENTIAL BOARD ACTIONS. THE FIRST WAS ANNOUNCED THE BUDGET MODIFICATION TO INCREASE BUDGET BY \$39,952 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING. WE ANTICIPATED THE SAME AMOUNT FROM 17 TO 18 AND AWARDED NEARLY \$40,000 MORE THAN WE HAD PLANNED. WE NEED TO HAVE THAT ADDED TO THE BUDGET. WHAT I THOUGHT I'D DO IS GO THROUGH MORE DETAIL IN THE NEXT PRESENTATION.

Vice-Chair Vega Pederson: THAT WOULD BE GREAT. THANK YOU. ANY QUESTIONS? NO? OKAY.

Commissioner Smith: I'LL WAIT FOR THE NEXT ONE.

Vice-Chair Vega Pederson: ALL IN FAVOR. [UNANIMOUS AYES] THE BUDGET MODIFICATION IS APPROVED.

R.5 Approval of 2017-18 CDBG Annual Action Plan. Presenter: Peggy Samolinski, Co-Director, Youth and Family Services Division.

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.5.

Ms. Samolinski: WE ACTUALLY HAD A POWERPOINT, THAT WE'RE NOT ABLE TO PUT UP ON THE BOARD, SO I'M GOING TO DESCRIBE. WE'RE HERE TODAY FOR OUR FEDERALLY MANDATED REPORT ON THE SMALL, BUT MIGHTY, COMMUNITY DEVELOPMENT BLOCK GRANT. WE'RE ASKING YOU TO APPROVE OUR ACTION PLAN FOR FY18. WE RECEIVED COMMUNITY BLOCK GRANT MONEY FOR 33 YEARS, BEGINNING IN 1984. WE RECEIVED THESE MONEY FROM THE HOUSING DEVELOPMENT ANNUALLY FOR THE GEOGRAPHIC AREA THAT INCLUDES MAYWOOD PARK, FAIRVIEW, WOOD VILLAGE, TROUTDALE AND ALL OF THE UNINCORPORATED AREAS OUTSIDE OF PORTLAND AND GRESHAM. IT'S A PRETTY BIG AREA.

Ms. Samolinski: OVER THAT TIME, COMMUNITIES HAVE CHANGED A LOT. WE HAVE TO UPDATE OUR PLANS EVERY FIVE YEARS. AND WE CREATED THE 2016 TO 2020 FIVE YEAR CONSOLIDATED PLAN WITH THE CITY OF PORTLAND WOULD IN PARTNERSHIP WITH THEM TO MAKE SURE WE'RE MEETING THE NEEDS OF THE PEOPLE WHO NEED IT. AND DID APPROVE THAT BODY AT THAT TIME DID APPROVE THE FIVE-YEAR ACTION PLAN. THE FIRST SLIDE THAT YOU CANNOT SEE SHOWS LOCAL GOALS. ONE IS TO REDUCE HOMELESSNESS AND INCREASE STABILITY FOR ALL RESIDENTS. TWO IS TO INCREASE AND PRESERVE AFFORDABLE HOUSING CHOICE AND EXPANDED ECONOMIC OPPORTUNITIES AND IMPROVE INFRASTRUCTURE AND ECONOMIC OPPORTUNITIES. SO PRETTY LOFTY GOALS. THE OVERALL GRANT WITH THIS ADDED \$39,000 IS \$310,000 A YEAR. IT'S NOT A LOT OF MONEY. BUT WE CALL THIS SMALL AND MIGHTY. ONE IS BECAUSE THE GRANT IS FAIRLY SMALL COMPARED TO OUR LARGER JURISDICTIONS THAT THE CITY OF PORTLAND OR GRESHAM RECEIVE. THE FUNDING IS EITHER TO PROVIDER LEVERAGE WITH OUR LOCAL PARTNERS CAN LEAD TO VAST IMPROVEMENTS IN THE QUALITY OF LIFE. SO WE WANTED TO SHARE WITH YOU TWO EXAMPLES BEFORE WE MOVE INTO THE DETAIL FOR THE FY18 ACTION PLANS.

ONE SHOWS A PICTURE OF SOMEONE IN THE DITCH LITERALLY INSTALLING SOME WATER LINES AND SUBSEQUENT FIRE HYDRANTS NEAR A MOBILE HOME PARK IN THE CITY OF WOOD VILLAGE. OVER THE LAST 20 YEARS, THERE HAVE BEEN SEVERAL FIRES THAT SOME HAVE RESULTED IN FATALITIES. AND THESE FIRES WERE A DIRECT RESULT OF NOT HAVING SUFFICIENT FIRE HYDRANTS OR WATER LINES TO PUT IN SO WHEN THE FIRES OCCURRED, THE FIRE RESPONDERS COULD RESPOND IN A WAY THEY ARE TRAINED TO DO. AND FIRE HYDRANTS ARE BASIC INFRASTRUCTURE WE TAKE FOR GRANTED BUT NOT THE FOLKS IN THAT PARTICULAR AREA. SO THEY KNOW THAT FIRE HYDRANTS ARE SMALL AND MIGHTY. AND NOW WITH THE HELP OF THIS FUNDING WE PROVIDED THIS PAST YEAR WHEN THE NEXT FIRE HAPPENS, WE HOPE THE CHANCES ARE MUCH LOWER THAT ANYONE WOULD LOSE EVERYTHING INCLUDING POTENTIALLY THEIR LIFE. SO THAT'S BEEN A BIG EFFORT. ANOTHER EXAMPLE THAT WE WANT TO SHARE WITH YOU IS SOMETHING THAT HAPPENED ON NORTHEAST 7TH AND FAIRVIEW.

IT WAS A STREET WHERE WE DID IMPROVEMENTS TO SIDEWALKS AND CURB CUTS. AGAIN, IT WAS A NEIGHBORHOOD WITH LOW AND MODERATE INCOME FOLKS. CHILDREN IN THE NEIGHBORHOOD ATTEND FAIR VIEW ELEMENTARY. AND NOW WITH CURB CUTS AND SAFETY IMPROVEMENTS, THEY ARE MORE ABLE TO WALK TO SCHOOL SAFELY. THEY DON'T HAVE TO WORRY THAT CARS MAY VEER OFF AND STRIKE THEIR CHILDREN. PEOPLE WITH DISABILITIES ALSO CAN BETTER NAVIGATE THE STREETS AND THE SIDEWALKS. KNOW THEY ARE NOT GOING TO RUN INTO A CURB THEY CAN'T GET UP OR DOWN FROM. THESE IMPROVEMENTS ON NE 7TH AND FAIRVIEW HAVE MADE THOSE CHANGES. THE

THIRD IS A PICTURE OF WHERE WE ARE ADAPT A HOME PROJECT. FUNDS CONTRIBUTE TO MAKING SOME OF THOSE MANY IMPROVEMENTS.

Ms. Samolinski: IN TERMS OF DEVELOPING OUR FY 17-18 ACTION PLAN, WE'VE BEEN ENGAGED IN PROCESS FOR THE PAST SIX MONTHS. AND AS I MENTIONED EARLIER, WE WORK CLOSELY WITH THE CITIES OF PORTLAND AND DO A LOT OF THIS WORK TOGETHER. IN THE FALL OF 16, WE SOLICITED COMMUNITY INPUT THROUGH COMMUNITY NEEDS AND FUNDING PRIORITIES. WE CONDUCTED TWO CDBG COMMUNITY HEARINGS IN COLLABORATION WITH OUR PARTNERS. WE DISSEMINATED THE PROGRAM APPLICATION INFORMATION IN THE EARLY WINTER OF 2017. APPLICATIONS WERE SUBMITTED IN FEBRUARY REVIEWED AND RECOMMENDED FOR FUNDING. WE DO HAVE A COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY BOARD THAT MEETS REPRESENTATIVES OF WOOD VILLAGE, MAYWOOD PARK, TROUTDALE, AND FAIRVIEW. AND THEY MET IN LATE MARCH, REVIEWED ALL OF THE APPLICATIONS AND SUPPORTED AND RECOMMEND THE ANNUAL ACTION PLAN THAT'S IN FRONT OF YOU TODAY. UNFORTUNATELY, OUR DELAY IN FUNDING NOTIFICATION FROM THE FEDERAL GOVERNMENT MEANT WE WEREN'T ABLE TO COME TO YOU PRIOR TO THE START OF JULY 1 BUT WE'RE READY TO ROCK AND ROLL IF THIS IS APPROVED TODAY.

SO BECAUSE WE RECEIVED A LITTLE EXTRA MONEY THAN WE WENT BACK TO THE BOARD AND MADE RECOMMENDATIONS BASED ON THE PREVIOUS CONVERSATIONS TO FUND THE PROJECTS THAT YOU HAVE IN FRONT OF YOU. SO YOU HAVE A CHART THAT LOOKS LIKE THIS. MAY I GIVE YOU ONE TO SHARE? WHICH IS A LITTLE WEIRD. WE CAN SEND IT TO YOU. I CAN READ IT TO YOU. WHAT WOULD BE THE MOST HELPFUL? SO WHAT I'LL DO IS SINCE YOU DON'T HAVE IT IN FRONT OF YOU, WE'RE RECOMMENDING ALLOCATIONS TO TOTAL THE \$310,000. WE HAVE A CAP IN A COUPLE AREAS IN TERMS OF HOW MUCH FUNDING WE CAN ALLOCATE. FOR EXAMPLE, THE ADMINISTRATION IS CAPPED. SO WE HAVE A LIMIT ON THAT AND PROPOSING APPROXIMATELY \$54,000 TO SUPPORT THE ADMINISTRATION, THE STAFFING AND THE WORK THAT JANET AND FOLKS DO IN ORDER TO BOTH MAKE THE GRANTS HAPPEN AND INSPECT THE WORK AND MEET WITH PARTNERS. AND THEN THE COPIOUS PAPERWORK THAT'S REQUIRED FOR THIS GRANT. WE HAVE A CAP IN THE AREA OF PUBLIC SERVICES WHICH IS THAT WE'VE GONE SEVERAL NON-PROFITS FOR INFORMATION AND REFERRAL COMMUNITY LINES OF TENANTS, SOME TENANT EDUCATION. HELPING FOLKS UNDERSTAND.

HELPING THE ENERGY PROJECT ON SOME WEATHERIZATION EDUCATION MATERIALS. \$39,529 IN THE PUBLIC SERVICES CATEGORY. SO THAT'S ABOUT 35% OF THE TOTAL FUNDING. AND THE REMAINDER 65% WE'RE RECOMMENDING HOUSING REHABILITATION FOR TWO ORGANIZATIONS ADAPT A HOME AND MEND A HOME THAT WORK WITH FOLKS WITH DISABILITIES OR OTHER PHYSICAL IMPAIRMENTS THAT HELP THE HOMES BE MORE ACCESSIBLE SO THEY CAN LIVE A LIFE FREE FROM 245 CHALLENGE. THEN ALSO THE PUBLIC

FACILITIES AND IMPROVEMENTS WE'RE PROPOSING \$76,000 IN THAT AREA TO CONTINUE THE SIDEWALK IMPROVEMENT PROJECT AND THEN WORK ON A PARK THAT WE'RE PROPOSING FOR THAT AREA. SO THE TOTAL IS 310 \$310,000.

Vice-Chair Vega Pederson: THANK YOU. ANY QUESTIONS FROM THE BOARD?

Commissioner Smith: YES. WITH THE ADAPT A HOME AND MEND A HOME, IS THAT LOW INCOME, SENIORS OR LOW-INCOME FAMILIES?

Ms. Samolinski: YES, IT IS. LOW INCOME AND MODERATE-INCOME HOUSEHOLDS AND SENIORS.

Commissioner Smith: THERE'S A CAP? ARE THEY AT THE 60 PERCENTILE?

Ms. Samolinski: INCOME. 80% OF MEDIAN INCOME.

Commissioner Smith: AND THE OTHER PIECE, I NOTICE YOU ARE SPENDING MONEY ON WEATHERIZATION. DON'T WE HAVE ANOTHER WEATHERIZATION POT OF MONEY? JUST WONDERING WHY WE'RE USING THE CDGB MONEY WHEN WE HAVE A WEATHERIZATION PROGRAM.

Ms. Samolinski: SUPER GOOD QUESTION. I'M GOING TO LET JANET HAWKINS SPEAK TO MORE DETAIL ON THAT.

Ms. Hawkins: I'M JANET HAWKINS, PROGRAM SPECIALIST SENIOR. EXCELLENT QUESTION. OUR COMMUNITY PROJECT PARTNERS DO WEATHERIZATION EDUCATION. IT'S A SELF-HELP WORKSHOP. THEY DO EDUCATIONAL CLASSES. TALK TO PEOPLE ABOUT CONSERVING ENERGY AND THEY PROVIDE PEOPLE WITH TAKE-HOME KITS THAT THEY TEACH THEM HOW TO INSTALL. IT'S THE TEACH ONE KIND OF MOMENT FOR FOLKS TO HAVE THAT. THEY CAN DO MORE EDUCATION. OUR INDIVIDUAL WEATHERIZATION SECTORS CAN GO OUT AND DO HOUSEHOLD EDUCATION. THIS IS COMMUNITY BASED EDUCATION. THEY'LL TEACH CLASSES IN WOOD VILLAGE AND OTHER AREAS.

Commissioner Smith: ON THE OTHER ONE IS MORE DOING THE WEATHERIZATION ON THE HOME. THIS IS THE EDUCATION WEATHERIZATION.

Ms. Hawkins: YES.

Commissioner Smith: OKAY. GOOD WORK.

Commissioner Stegmann: THANK YOU FOR THE PRESENTATION. GLAD TO SEE ALL THIS EXCITING WORK IN WOOD VILLAGE AND FAIRVIEW IN DISTRICT FOUR. I JUST WANTED TO MENTION THE ADAPT A HOME. I HAVE AN 85-YEAR-OLD MOTHER WHO RECENTLY HAD TO USE A WHEELCHAIR. WE ALL KNOW HOW DIFFICULT IT IS TO MANAGE AND YOU ARE GOING INTO SENIORS LOW INCOME

HOUSING AND HELPING THEM STAY IN THEIR HOMES. THAT'S A REALLY IMPORTANT BIG DEAL. I REALLY APPRECIATE YOUR WORK THERE. SO I HAD ANOTHER QUESTION AND I PROBABLY KNOW THE ANSWER. IT'S UNINCORPORATED. ARE THEY OUTSIDE OF FUNDING FROM THE CDBG?

Ms. Hawkins: WE CAN TOTALLY SERVE LOW AND MODERATE-INCOME HOUSEHOLDS IN CORBETT. WE HAVE AN ENTITLEMENT AREA WHERE A NEIGHBORHOOD IS ABOUT 50% LOW AND MOD INCOME. WHEN WE DO THE NEIGHBORHOOD IMPROVEMENTS, THAT'S A QUALIFYING NEIGHBORHOOD. WE HAVE MORE OF A STRUGGLE. TENDS TO BE HIGHER INCOME. SO YOU WON'T SEE MANY PUBLIC WORKS PROJECTS. THAT'S JUST THE NATURE OF COMMUNITY BLOCK. VERY FOCUSED ON LOW AND MODERATE INCOME NEIGHBORHOODS AND HOUSEHOLDS.

Commissioner Stegmann: GREAT. JUST KIND OF DIFFERENT QUESTION IS THAT I KNOW WHEN I WAS AT THE CITY OF GRESHAM, WE WERE ABLE TO LEVERAGE FUNDS TO GET A LOAN TO PUT IN THE CHILDREN'S FOUNTAIN. IS THAT A TOOL THE COUNTY CAN OR HAS OR WILL UTILIZE?

Ms. Hawkins: YES. SECTION 108 LOANS. AND I'M ALWAYS AMAZED BY THE PAPERWORK. THE SECTION 108 LOANS AS LAURIE WELLS COULD LET YOU KNOW. A TON OF WORK GOES INTO THOSE LOANS. WE ARE CERTAINLY ELIGIBLE TO DO THAT AND HAVE DONE THAT IN THE PAST.

Commissioner Stegmann: OKAY. GREAT. THANK YOU FOR THE WORK.

Vice-Chair Vega Pederson: THANK YOU, BOTH, FOR GOING THROUGH THIS TODAY. REALLY GOOD TO HEAR ABOUT ALL THE DIFFERENT PROJECTS THAT ARE GOING TO BE FUNDED AND HOW YOU ARE LEVERAGING OTHER LOCAL MONEY TO HELP PUT THESE IN A PRACTICE. WITH THAT EXTRA \$39,000 WERE PROJECTS THAT WEREN'T ON THIS LIST THAT WERE ABLE TO BE ADDED. THAT'S EXCITING. THANK YOU. GLAD WE GOT THAT EXTRA DOLLARS. THANK YOU. AND LOOKING FORWARD TO HEARING MORE GREAT THINGS COMING OUT OF THE CDBG PROJECT. ALL IN FAVOR? [UNANIMOUS AYES] ALL RIGHT. THE PLAN IS APPROVED.

R.6 Resolution Authorizing Condemnation and Immediate Possession of Real Property Necessary for the N.W. Cornelius Pass Road Project. Presenters: Riad Alharithi, Engineering Services Manager and Nick Baldwin-Sayre, Assistant County Council.

Vice-Chair Vega Pederson: COMMISSIONER STEGMANN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.6. WELCOME.

Mr. Alharithi: GOOD MORNING. MY NAME IS RIAD ALHARITHI.

Mr. Baldwin-Sayre: AND I'M NICK BALDWIN-SAYRE. GOOD MORNING. I'M PRESENTING THIS RESOLUTION TO INITIATE LITIGATION ON THIS CONDEMNATION PROCEEDING FOR 15124 NORTHWEST CORNELIUS PASS ROAD. IF YOU HAVE ANY QUESTIONS, WE'D BE HAPPY TO ANSWER THEM.

Vice-Chair Vega Pederson: IS THERE ANY MORE INFORMATION YOU WANTED TO SHARE?

Mr. Alharithi: SURE. CORNELIUS PASS IS A PROJECT THAT'S BEEN GOING ON FOR MORE THAN THREE YEARS. WE HAVE NOW ABOUT 90% OF THE DESIGN, 95% OF THE DESIGN. AND WE JUST FINISHED THE RIGHT OF WAY APPRAISAL AND ACQUISITION AND REACHED OUT TO ONE PROPERTY OWNER WE WERE IMPACTING. WE MANAGED TO MOST OR ALL OF THE IMPROVEMENT. WE END UP WITH ONE PROPERTY. THAT'S REQUIRED A PERMANENT EASEMENT AND TEMPORARY EASEMENT. WE HIRED CONSULTANT. WE HAVE NOT HEARD FROM THE PROPERTY OWNERS. WE GAVE THEM ALL THE STATUTES AND HAVE NOT HEARD FROM THEM. SO THIS WOULD ALLOW THE COUNTY TO HAVE POSSESSION OF THE PROPERTY, CONTINUE PROJECTS AND CONTINUE COMMUNICATION AND NEGOTIATION OF THE PROPERTY OWNER. SO THIS IS THE FIRST STEP THAT GETS US TO CONTINUE THE PROJECT AND CONTINUE COMMUNICATION WITH THE PROPERTY OWNERS.

Commissioner Smith: JUST SO THAT WE'RE CLEAR, WE DON'T TAKE THIS LIGHTLY DOING CONDEMNATION ON A PROPERTY. LIKE YOU SAID, WE GENERALLY TRY TO WORK OUT AN AGREEMENT WITH THE HOMEOWNER BUSINESS OWNER BEFORE WE GO TO THIS EXTREME LENGTH. AND THERE IS SOME SORT OF SAFETY ISSUES WE HAVE TO DEAL WITH. THIS IS ABOUT A SAFETY ISSUE AND THAT THERE'S NO PRIVATE INJURY ISSUES GOING ON WITH THIS AT ALL.

Mr. Alharithi: THAT'S CORRECT. THIS IS PART OF SAFETY IMPROVEMENT PROJECT AND THIS LOCATION, THERE ARE NO SAFETY IMPACT TO THE EXISTING PROPERTY OWNERS THERE. AND YOU ARE RIGHT, WE MET WITH THE PROPERTY OWNERS MULTIPLE TIMES. DON'T TAKE IT LIGHTLY AT ALL. TRY TO REACH COMMUNICATION. THAT ALLOWS THE PROJECT TO CONTINUE AND CONTINUE THE COMMUNICATION FOLLOW UP.

Commissioner Smith: AND TO MAKE SURE THE COMMUNITY IS SAFE. AND JUST TO BE CLEAR, THERE IS A HOUSE ON THIS PROJECT. BUT THAT'S NOT THE PIECE THAT WE'RE BASICALLY TAKING AWAY FROM THIS. THIS IS AT THE EDGE OF THEIR PROPERTY.

Mr. Alharithi: THAT IS CORRECT. WE'RE TAKING BY THE EDGE OF THE ROAD, WE'RE TAKING PERMANENT EASEMENT. THERE WOULD BE TEMPORARY EASEMENT TOWARDS DRAINAGE FOR OTHERS THAT WILL GO BACK TO THE PROPERTY OWNERS. WE'RE TAKING SMALLER PORTION FROM THE PROJECT.

Mr. Baldwin-Sayre: THEIR RESIDENTS WON'T BE AFFECTED.

Commissioner Smith: RIGHT. I JUST WANT TO BE SURE THAT FOLKS DON'T THINK WE'RE TAKING PEOPLE'S HOUSE AND ANY OF THOSE THINGS. WE'RE TRYING TO MAKE SURE THE COMMUNITY IS SAFE AND DO THE EASEMENT TO COMPLETE THE SAFETY ISSUES THAT WE'RE CONCERNED ABOUT. SO THANK YOU SO MUCH.

Commissioner Stegmann: THANK YOU. SO HOW BIG IS THIS PIECE OF PROPERTY THAT WE'RE LOOKING AT? HOW MANY SQUARE FEET? I'M LOOKING AT THE MAP THAT YOU HAVE AND I'M CONFUSED ABOUT WHAT PART ARE WE --

Mr. Alharithi: THE MAP, I DON'T KNOW IF YOU HAVE IT IN COLOR. THE YELLOW PART WHICH IS THE TEMPORARY EASEMENT. THAT WILL GO BACK AT THE END OF THE PROJECT. IT WILL REVERSE BACK TO THE PROPERTY OWNER. THE BLUE ONE WHICH IS THE AREA OF 6,500 SQUARE FOOT, THIS IS THE PERMANENT EASEMENT NEEDED FOR THE ROADWAY WIDENING.

Commissioner Stegmann: SO THAT'S THE ONE THAT SAYS PARCEL ONE?

Mr. Alharithi: YES. PARCEL ONE IS THE PERMANENT ONE AND PARCEL TWO AND THREE ARE THE TEMPORARY CONSTRUCTION EASEMENT. THE TWO CONSTRUCTION EASEMENTS WILL REVERSE BACK TO THE PROPERTY OWNERS ONCE THE CONSTRUCTION IS COMPLETED.

Commissioner Stegmann: OKAY. SINCE WE HAVEN'T BEEN ABLE TO CONTACT THEM, HOW DO YOU MOVE FORWARD?

Mr. Baldwin-Sayre: WE HAVE BEEN IN CONTACT WITH THEM REPEATEDLY AND THERE'S BEEN A LOT OF BACK AND FORTH. WHEN THOSE EFFORTS STALLED TO TRY TO COME UP WITH A NUMBER THEY WERE SATISFIED WITH, WE PROCEEDED TO HAVE A THIRD PARTY APPRAISAL DONE. THAT AMOUNT WAS OFFERED IN WRITING MORE THAN 40 DAYS AGO WHICH IS WHAT THE STATUTE REQUIRES. THAT IS CONSIDERED TO BE AUTOMATICALLY REJECTED IF NOT ACCEPTED WITHIN 40 DAYS. SO THE NEXT STEP IS FOR US TO FILE LITIGATION. THAT ISN'T TO SAY WE CAN'T AND WE ARE HOPING AND THINKING THAT THEY WILL REACH OUT TO US. THEY'VE BEEN SAID THEY ARE GOING TO GET BACK TO US WITH A NUMBER THEY THINK IS FAIR. WE ARE THINKING THIS WILL MOVE THAT PROCESS ALONG.

Commissioner Stegmann: SO LOOKS LIKE THE LAST OFFER WAS 44,000?

Mr. Baldwin-Sayre: CORRECT. WHICH IS THE AMOUNT OF THE APPRAISAL.

Commissioner Stegmann: DO WE HAVE LATITUDE TO BARGAIN WITH THEM?

Mr. Baldwin-Sayre: WE WILL SEE WHAT THEY COME BACK WITH. THAT IS THE AMOUNT OUR APPRAISER SAYS THIS IS WORTH.

Commissioner Stegmann: ALL RIGHT. THANK YOU.

Vice-Chair Vega Pederson: THANK YOU VERY MUCH. I HAD AN OPPORTUNITY TO TOUR THE PASS JUST THIS WEEK AND THE CONFLICTING NEEDS. THERE'S SO MANY SEMI TRUCKS USING THIS ROAD. THE CURVE OF THE ROAD AS WELL AS THE LOCATION OF THE DIFFERENT PROPERTIES AND TREES AND REALLY STEEP HILLS THAT ARE THERE MAKE IT A DIFFICULT AREA TO MANEUVER. I UNDERSTAND THE PRESSING NEED IS TO MAKE IT A SAFER PASSAGE FOR ALL THE DIFFERENT KINDS OF VEHICLES AS WELL AS THE CYCLISTS USING THIS ROUTE. MY HUSBAND MENTIONED WHEN I WENT ON THE TOUR HE WAS HIT BY A CAR IN HIGH SCHOOL WHEN HE WAS BIKING AT SOME POINT. IT'S A REALLY DANGEROUS AREA AND THIS IS GOING TO HELP MOVE FORWARD WITH A PROJECT THAT MULTNOMAH COUNTY HAS TO MAKE THIS SAFER AND APPRECIATE THE EFFORTS YOU HAVE GONE TO IN REACHING OUT TO THE HOMEOWNER AND HOW YOU ALSO REALIZE THE GRAVITY OF WHAT WE'RE DOING AND THIS IS SOMETHING THAT WE TRY TO MINIMIZE IMPACT OF HOMEOWNERS AND APPRECIATE THE WORK THAT YOU ARE DOING ON THIS TOO. ALL IN FAVOR. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

BOARD COMMENT

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

Vice-Chair Vega Pederson: SO WE ARE NOW AT THE OPPORTUNITY WHERE WE CAN HAVE SOME BOARD COMMENT. IS THERE ANYONE WHO HAS ANYTHING TO SHARE?

Commissioner Stegmann: THANK YOU, VICE CHAIR. JUST A COUPLE OF THINGS. WE ARE IN OUR NATIONAL NIGHT OUT SEASON AND HAVE THE OPPORTUNITY ON GO OUT TO FAIRVIEW AND WOOD VILLAGE AND SEVERAL GRESHAM NEIGHBORHOODS. THERE IS ONE MORE THAT I KNOW OF. FRIDAY WITH ROSEWOOD INITIATIVES NATIONAL NIGHT OUT. I BELIEVE THAT BEGINS AT, LIKE, 6:00 6:00. OH, SORRY, 5:00. AND ANYWAY, OUR EAST COUNTY CARING COMMUNITY IS HOSTING TRANSPORTATION PANEL, TRIMET IS GOING TO BE THERE AND OUR VICE CHAIR IS GOING TO BE THERE. 3 TO 5 P.M. TODAY AT GRESHAM CITY HALL. IF YOU'D LIKE TO LEARN WHAT'S GOING ON IN EAST COUNTY ABOUT TRANSPORTATION, WOULD BE A GREAT OPPORTUNITY.

Vice-Chair Vega Pederson: THANK YOU. ANYTHING?

Commissioner Smith: JUST ONE QUICK NOTE. THE INAUGURAL VANPORT JAZZ FESTIVAL IS HERE IN DELTA PARK ON SATURDAY. IT IS THE FIRST OF ITS KIND.

YOU CAN SEE LOCAL AND NATIONAL ARTISTS. I THINK IT'S GOING TO BE A GOOD THING. THE HISTORY OF VANPORT HAVING SOMETHING LIKE THIS IN DELTA PARK IS A HUGE DEAL. AND WE'RE GOING TO HAVE SENATOR JACKIE WYNN GIVE US A HISTORY OF VANPORT AND WHERE ALL THE PEOPLE WENT AFTER THE FLOOD. SO I THINK I'M GOING TO ATTEND THAT THIS WEEKEND. IT'S GOING TO BE REALLY HOT. I DON'T KNOW HOW LONG I'M GOING TO BE ABLE TO TAKE IT. BUT IT'S GOING TO BE REALLY, REALLY HOT.

Vice-Chair Vega Pederson: I KNOW THERE WERE COMMUNITY EVENTS LAST NIGHT THAT WERE CANCELLED BECAUSE OF THE HEAT. EVERYBODY IS PAYING SPECIAL ATTENTION. CONTINUE TO DRINK WATER AND TAKE CARE OF THEMSELVES WITH THE HEAT GOING ON AS WELL AS GETTING INFORMATION ON THE COUNTY WEB SITE ABOUT ALL THE DIFFERENT COOLING STATIONS AND COOLING AREAS WE HAVE AVAILABLE TO FOLKS. AND ONE THING I'LL BE DOING TONIGHT IS THERE'S GOING TO BE A PANEL ON TRANSPORTATION THIS EVENING AT IRCO. CONGRESSMAN, MYSELF AND REPRESENTATIVE BYNAM WILL BE TALKING ABOUT ISSUES FROM BOTH THE FEDERAL LEVEL DOWN TO THE LOCAL LEVEL. LOOKING FORWARD TO BEING A PART OF THAT.

Commissioner Smith: I JUST HAVE ONE MORE THING FOR TONIGHT. WE'RE GOING TO BE KICKING OFF THE GROUND BREAKING OF THE HYATT CONVENTION CENTER HOTEL THIS EVENING. AND THERE WILL BE A PRESS CONFERENCE TOMORROW. THAT'S REALLY, REALLY EXCITING. MULTNOMAH COUNTY HAS BEEN VERY INVOLVED IN TRYING TO MAKE SURE WE HAVE PART OF THE CONVERSATION THAT WE GET THIS HOTEL UP. WITH A THOUSAND-ROOM HOTEL, WE CAN BRING IN BIG NATIONAL CONVENTIONS WHICH WILL BRING A HUGE ECONOMIC BOOM FOR THE CITY OF PORTLAND AND THE SURROUNDING METRO AREAS. SO THAT'S GOING TO BE REALLY FUN TONIGHT TOO.

Vice-Chair Vega Pederson: THANK YOU. OKAY. THERE BEING NO FURTHER BUSINESS, WE ARE ADJOURNED. THANK YOU. [GAVEL]

ADJOURNMENT – 10:27 a.m.

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

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