

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, May 3, 2018**

REGULAR MEETING

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

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

Chair Kafoury: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY'S REGULARLY SCHEDULED BOARD MEETING. TODAY IS MAY 3.

CONSENT AGENDA

C.1 BudMod-DCA-15-18: Reclassification of an IT Security Manager to an IT Manager Senior and transfer to Software Apps.

Chair Kafoury: MAY I HAVE A MOTION ON THE CONCEPT CALENDAR? COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED. 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 boardroom 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, 21 PEOPLE SIGNED UP. PLEASE COME FORWARD WHEN I CALL YOUR NAME [READS NAMES].

Chair Kafoury: I HAVE A FEELING THAT BRUCE IS GOING TO LEAD US IN -- OH, YOU GOT SOMEONE ELSE TO TODAY, OKAY. GO AHEAD.

Mark Sturboise: MY NAME IS MARK STURBOISE IN THE INTEREST OF GIVING BRUCE HIS FULL THREE MINUTES, I'VE BEEN ASKED FOR THE VETERANS TO ASK EVERYONE TO STAND UP AND PLEDGE THE ALLEGIANCE TO THE FLAG.

All: I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

Chair Kafoury: THANK YOU.

Mark Sturboise: I AM PROBABLY GOING TO YIELD MOST OF THE REST OF MY TIME BECAUSE I DIDN'T REALLY HAVE ANYTHING PREPARED TODAY. BUT I CAN SAY ONE THING THAT STRIKES ME IS WHEN THE JUDGE TURNED DOWN THE HEART OF THE ORDINANCE THAT SAID THAT WE SHOULD DISCLOSE THE TOP FIVE DONORS, THAT INFORMATION IS AVAILABLE ON OR-STAR. THAT'S SOMETHING THAT I REALLY DON'T UNDERSTAND HOW A JUDGE COULD SAY THAT'S UNCONSTITUTIONAL WHEN I CAN GET THE TOP FIVE DONORS FOR ANYBODY FROM OR-STAR, AND I BELIEVE WHEN 89% OF THE PEOPLE VOTE FOR SOMETHING, THAT THAT SHOULD STAND FOR SOMETHING FOR THE PEOPLE THAT WE HAVE ELECTED. AND I WILL YIELD THE REST OF MY TIME.

Chair Kafoury: THANK YOU.

Bruce Brussard: I WISH THAT I COULD GET THAT. I AM BRUCE BRUSSARD, CANDIDATE FOR DISTRICT NUMBER 2, MULTNOMAH COUNTY. AND YOU KNOW I TELL YOU WHAT, THIS HAS BEEN QUITE AN EXPERIENCE. IT REALLY HAS BEEN. AND AGAIN I CAME HERE IF YOU WILL TO CONTRIBUTE. TO CONTRIBUTE TO THE COUNTY. I THINK THAT I AM MORE THAN QUALIFIED, IF YOU WILL, FOR THE POSITION. BUT THERE ARE THINGS HERE THAT ONE PARTICULAR THING THAT REALLY STANDS OUT IN REGARDS TO MY TENURE HERE AND RUNNING FOR OFFICE, AND FOR THE BENEFIT OF THE LEADERS, I REALIZED THAT FOR THE LAST TWO TERMS OR WHATEVER, AS ALWAYS, IT'S BEEN WOMEN. AND I LOVE YOU ALL. BUT THE FACT OF THE MATTER IS THERE IS A SENSE OF BIASED THAT I AM SEEING HERE. YOU DON'T HAVE A MALE HERE ON THE DEAL. YOU SHOULD HAVE AT LEAST ONE MALE, AT LEAST. AT LEAST ONE MALE. I AM A VETERAN. I AM A SENIOR CITIZEN. I BRING OTHER THINGS TO THE TABLE. BUT DON'T YOU WANT AT LEAST ONE MALE AT THE TABLE? AT LEAST ONE. WHAT DO YOU THINK? LORETTA? OH, I WILL GIVE YOU A MINUTE. JESSICA? LORI? ONE MALE. DEBRA.

Chair Kafoury: I AM NOT IN DISTRICT 2. LET'S TALK ABOUT THIS AT THE CHARTER REVIEW COMMITTEE. BECAUSE WITH ALL DO RESPECT WHEN I SEE OTHER BODIES THEY MAKE IT A POINT TO PUT A MINORITY THERE, OR A WOMAN THERE. THEY TRY TO DIVERSE IT A BIT BUT YOU ARE NOT DIVERSE. THIS IS AN ALL-WOMAN COMMITTEE. I FELT IT DURING THE TIME I'VE BEEN RUNNING FOR OFFICE. I CAN'T EVEN TALK TO THE VETERAN OF THE OUTREACH PROGRAM. I TRIED TO GET SOMEONE TO TALK TO ME LAST TWO WEEKS, ABOUT TWO WEEKS AGO. I HAVE NOT GOTTEN A CALL. I HAVE CALLED YOUR OFFICE AND WE CAN'T GET TOGETHER. I HAVE SHARED THIS WITH SHARON ABOUT INSTITUTIONAL RACISM. COULD I HAVE A CUP OF COFFEE WITH HER AND CHAT. AND SHE COULDN'T RETURN MY CALL. WHAT'S THAT?

Bruce Brussard: WE E-MAILED THAT.

Chair Kafoury: I DON'T THINK.

Bruce Brussard: SO WE WILL MEET AFTERWARDS. I WANT TO HELP YOU. MY POINT IS THAT YOU NEED TO KIND OF DIVERSIFY THIS SITUATION HERE AND TAKE THIS ISSUE OUT OF DISCRIMINATION. THIS IS A FORM OF DISCRIMINATION. IT REALLY IS. LIKE I SAID. I LOVE YOU ALL BUT YOU LOOK AT MY RESUME AND YOURS AND YOU NEED ME. YOU CAN'T GO INTO THE HOMELESS CAMPS. I KNOW YOU HAVEN'T. YOU CAN'T DEAL WITH A VETERAN, I KNOW YOU CAN'T. I AM A SENIOR CITIZEN. WE HAVE GOT ISSUES. SO YOU ARE GETTING THE WHOLE PACKAGE WITH JUST ONE MALE. I THINK THAT'S VERY, VERY IMPORTANT. SO I THINK THAT THAT'S SOMETHING THAT IS A VERY SERIOUS DEAL. I AM RUNNING FOR OFFICE. I AM RUNNING FOR OFFICE. AND I AM TELLING YOU, FOLKS, PLEASE VOTE BRUCE BRUSSARD AND PUT A MALE ON THIS DEAL AND DIVERSIFY. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. [APPLAUSE] GOOD MORNING.

Maria Garcia: GOOD MORNING. MY NAME IS MARIA GARCIA. I AM A LOCAL BUSINESS OWNER AND CURRENT CANDIDATE FOR MULTNOMAH COUNTY COMMISSIONER OF DISTRICT NUMBER TWO. I BELIEVE IN GOVERNMENT OF THE PEOPLE, BY THE PEOPLE, FOR THE PEOPLE. THE DEMOCRATIC PROCESS SHOULD BE OPEN AND FAIR AND NOT CONTROLLED BY MONEY OR POLITICIANS WHO DECIDE WHO WILL RUN AND WHEN. SO IT SHOWS ACUTE AND PRIVILEGE DOESN'T GET AFFECTED. BY LIMITING THE AMOUNT WE MAKE SURE THAT THE DEMOCRATIC PROCESSES ARE OPEN TO ALL EQUALLY. MULTNOMAH COUNTY SERVICES ARE FOR THE PEOPLE. NOT TO MAKE THE RICHER ALREADY RICH. GRASSROOTS CAMPAIGNS LIKE MINE ARE THE HEART OF AMERICAN DEMOCRACY. WE SEE IT NOW, ALL OVER THE COUNTRY, AS A PROOF. GRASSROOTS CAMPAIGNS ALLOW IMMIGRANTS LIKE MYSELF TO PARTICIPATE AND RUN FOR OFFICE PUTTING A FOURTH, FORTH A MEANINGFUL CAMPAIGN. WHEN A SELECTED NUMBER OF DONORS DECIDE THE MESSAGE THAT WE HEARD, THE PUBLIC BECOMES [INAUDIBLE] AND THOSE IN TOUCH WITH THE PEOPLE HAVE THEIR VOICES DROWNED OUT BY DOLLARS. THE PEOPLE OF MULTNOMAH COUNTY SPOKE CLEARLY WHEN THEY VOTED TO LIMIT CAMPAIGN CONTRIBUTIONS AND THEIR VOICES SHOULD BE RESPECTED.

PEOPLE ARE TIRED OF EXCESS MONEY AND CAMPAIGNS BY THE RECENT VOTE IN MULTNOMAH COUNTY. MONEY SHOULD NOT DICTATE WHO HOLDS ELECTED OFFICES. THANK YOU VERY MUCH. AND I WOULD LIKE TO MAKE SURE THAT WE OPEN THE TABLE FOR OUR PEOPLE AND REPRESENTING INDIGENOUS COMMUNITIES ALSO THAT HAVE NO VOICE IN THIS TABLE. IN ONE OCCASION MY COMMUNITY, MY OWN COMMUNITY HAD A TAMALES SALE TO RUN MY CAMPAIGN BECAUSE THEY DON'T KNOW HOW TO ENGAGE, SO WHEN WE HAD THE SALE OF TAMALES. THEY DONATED THE MONEY TO MY

CAMPAIGN. THAT'S COMMUNITY. THEY DON'T UNDERSTAND THE MEANING OF GIVING FIVE, 10, 20, 200, THAT'S WAY TOO MUCH. BUT THEY KNOW HOW TO WORK TOGETHER AND TO SUPPORT THEIR CANDIDATE BECAUSE I'VE BEEN WITH THIS COMMUNITY FOR THE PAST SIX YEARS. HELPING THEM. ADVOCATING FOR THEM. PROMOTING THEIR CULTURE. BUT STILL THEIR COMMUNITIES ARE VERY SILENT, VERY PASSIVE, AND YOU DON'T KNOW THAT THEY EXIST. BUT WE NEED TO FIND A WAY TO BRING THEIR VOICES TO THE TABLE, AND THAT'S WHAT I AM BRINGING. SO BY LIMITING THE DONATIONS, HELP THE MINORITY COMMUNITIES TO PARTICIPATE IN THE WAY THAT THEY CAN AND HOW THEY KNOW, SO LET'S PLEASE BE OPEN TO BRINGING MORE DIVERSITY BUT ALSO BRING THE VOICES OF OUR COMMUNITIES TO THE TABLE THROUGH THE CANDIDATES THAT THEY SELECT. THANK YOU.

Chair Kafoury: THANK YOU. [APPLAUSE] WE HAVE A NO-CLAPPING RULE IN HERE. WE DO THIS WITH OUR FINGERS BECAUSE WE HAVE 21 PEOPLE SIGNED UP AND WE WANT A CHANCE TO HEAR FROM EVERYONE. I KNOW WE WANT TO HEAR FROM EVERYONE. GOOD MORNING.

Dan Meek: GOOD MORNING COMMISSIONERS. DAN MEEK, I AM HERE FOR THE SELECTIONS OF MULTNOMAH COUNTY GROUP. I HAVE SUBMITTED WRITTEN TESTIMONY, WHICH I WILL SUMMARIZE. A YEAR AGO WE WERE HERE TO ASK THE COMMISSION TO ADOPT A DETAILED IMPLEMENTING ORDINANCE FOR MEASURE 26-184, THE CAMPAIGN FINANCE REFORM MEASURE. WE PROVIDED A PROPOSED DETAILED ORDINANCE. THE COMMISSION INSTEAD PROPOSED AN ORDINANCE THAT RESTATED THE PROVISIONS OF THE MEASURE WITHOUT ANY IMPLEMENTING DETAILS. A YEAR AGO WE TESTIFIED TO THE COMMISSION'S PROPOSED ORDINANCE, WASN'T SUFFICIENT FOR INMENTION OF THE MEASURE AND UNFORTUNATELY THAT HAS PROVEN CORRECT. IN MARCH MULTNOMAH COUNTY'S CIRCUIT COURT JUDGE ISSUED A DECISION THAT PARTS OF THE MEASURE ARE NOT CONSISTENT WITH THE OREGON CONSTITUTION.

WE WILL APPEAL THAT TO THE APPELLATE COURTS AS SOON AS THE CIRCUIT COURT ISSUES A JUDGMENT, A VERY IMPORTANT PART OF THE MEASURE CAN BE SAVED FROM INVALIDATION SIMPLY BY HAVING THIS COMMISSION ADOPT AND IMPLEMENTING THE ORDINANCE THAT GOES BEYOND RESTATING THE LANGUAGE OF THE MEASURE. AN IMPORTANT PART OF THE COURT'S DECISION WAS THAT THE MEASURE'S REQUIREMENT THAT ADVERTISEMENTS RELATED TO MULTNOMAH COUNTY CANDIDATE ELECTIONS QUOTE, "SHALL PROMINENTLY DISCLOSE THE INDIVIDUALS AND THE ENTITIES THAT ARE THE FIVE LARGEST TRUE ORIGINAL SOURCES IN EXCESS OF 500 EACH OF THE CONTRIBUTIONS AND-OR EXPENDITURES USED TO FUNDS THE COMMUNICATION. THIS DISCLOSURE REQUIREMENT APPLIES EVEN IF THE NUMERIC LIMITS ON CONTRIBUTIONS ARE NOT IN EFFECT, SO IT'S VERY IMPORTANT. THERE ARE SIMILAR REQUIREMENTS IN A NUMBER OF OTHER STATES ALREADY INCLUDING CALIFORNIA, HAWAII, MAINE, VERMONT,

MASSACHUSETTS, COLORADO, VIRGINIA, DID I SAY MINNESOTA? ALL IN CANDIDATE RACES AND IN WASHINGTON IT APPLIES TO BALLOT MEASURE CONTESTS.

Dan Meek: THE COURT CONCLUDED THAT THIS REQUIREMENT WAS QUOTE, "VAGUE AND POTENTIALLY OVERBROAD, AND WE AGREED THAT THE PROVISION IN THE MEASURE ITSELF IS VAGUE. IT'S ONLY ONE, AND WE TRIED TO KEEP IT SHORT SINCE IT IS THE MULTNOMAH COUNTY CHARTER. WE DID NOT WANT TO PUT EVERYTHING, 10 PAGES INTO THE CHARTER. WE KEPT IT SHORT. IT WOULD BE AN EASY MATTER FOR THE COMMISSION NOW TO PROVIDE SPECIFICITY TO THE TERM, EACH COMMUNICATION THAT THE JUDGE FOUND TO BE VAGUE. ONE EASY WAY WOULD BE TO EXPLICITLY ADOPT THE DEFINITION OF COMMUNICATION IN ORS-260-005 SUBSECTION 10 WHICH APPLIES TO CAMPAIGN FINANCE REPORTING, INCLUDING REPORTING FOR THESE COMMISSIONER RACES. IT DEFINES COMMUNICATION AND SUPPORT OF OR OPPOSITION TO A CLEARLY IDENTIFIED CANDIDATE AS THE COMMUNICATION TAKEN IN ITS CONTEXT CLEARLY AND UNAMBIGUOUSLY URGES THE ELECTION OR DEFEAT OF A CLEARLY IDENTIFIED CANDIDATE FOR A NOMINATION OR AN ELECTION TO PUBLIC OFFICE. THAT DEFINITION IS NOT VAGUE OR OVERBROAD. IT DEFINES THE SCOPE OF CAMPAIGN FINANCE REPORTING FOR INDEPENDENT EXPENDITURES THROUGHOUT OREGON, IT'S NEVER BEEN CHALLENGED BY ANYONE, AND IF IT WERE VAGUE AND OVERBROAD IT WOULD INVALIDATE ALL SUCH REPORTING ON THE STATE AND LOCAL LEVEL. FINALLY I INDICATE THAT SEVERAL EXAMPLES OF WHERE THE LEGISLATURES, ONCE A COURT HAS DECIDED A MEASURE IS UNCONSTITUTIONAL, THE LEGISLATURE SIMPLY COMES BACK, AMENDS THE WHAT YOU TO CORRECT THE PROBLEM. THANK YOU.

Chair Kafoury: WE HAVE YOUR WRITTEN COMMENT AND I APPRECIATE YOU HANDING THAT OUT TO US.

Board Clerk: MR. LIGHTNING. DOUGLAS R. ALLEN. BRUCE CHARLES. AND DEREK BRADLEY.

Chair Kafoury: GOOD MORNING.

Lightning: GOOD MORNING. MY NAME IS LIGHTNING, I REPRESENT LIGHTNING SUPER CREATIVITY INDEPENDENT WATCHDOG. THE DISCUSSION THAT MR. BROUSSARD HAD, I FOUND A VERY INTERESTING DISCUSSION. IF WE WERE GOING TO HAVE FIVE MEN SITTING UP HERE I WONDER IF ANY OF YOU WOULD BE SPEAKING OUT AGAINST THAT. I WONDER IF ANY OF YOU WOULD THINK, WHAT IS GOING ON HERE. WHY DON'T WE HAVE ONE WOMAN UP THERE AS A COMMISSIONER OR THE CHAIR. HOW DO YOU SPEAK ON BEHALF OF MEN'S HEALTH ISSUES? HOW DO YOU SPEAK ON BEHALF OF SOMEBODY THAT IS BEING CHARGED WITH A SEXUAL HARASSMENT CHARGE WHO IS A MAN, AND YOU ARE FIVE WOMEN LOOKING AT THIS CASE? WOULD THERE BE BIAS ON

YOUR DECISION? MR. BROUSSARD BROUGHT UP A VERY GOOD POINT, DO JURIES ONLY SELECT ALL WOMEN ON A SEXUAL HARASSMENT CASE? WOULD THERE BE BIAS IF THEY DID? IS THERE A FEDERAL LAW IN PLACE THAT STATES THAT THAT SHOULD NOT HAPPEN? IS THERE ANYTHING IN THE CHARTER THAT STATES THAT THAT SHOULD NOT HAPPEN? THAT'S JUST A QUESTION THAT IMPOSING AT THIS TIME. I WOULD LIKE TO HAVE IT RESEARCHED. I WOULD LIKE TO HEAR YOUR RESPONSE.

NOW PERTAINING TO FEDERAL JUDGE MICHAEL SIMON, WHEN HE HAD HIS REVIEW OF THE SETTLEMENT AGREEMENT, I DIDN'T SEE ANYBODY FROM MULTNOMAH COUNTY SITTING IN THE COURTROOM. WHEN I WAS SPEAKING TO THE FEDERAL JUDGE MICHAEL SIMON ON ISSUES PERTAINING TO HOW WE DEAL WITH MENTAL ILLNESS, HOW WE DEAL WITH PEOPLE THAT HAVE A MENTAL CRISIS, HOW WE DEAL WITH THEM, NOBODY FROM THE MULTNOMAH COUNTY HEALTH DEPARTMENT WAS SITTING IN THAT COURTROOM. I QUESTION WHAT YOUR JOB REALLY IS. I QUESTION THAT AT THIS POINT BECAUSE NONE OF YOU WERE SITTING IN THAT COURTROOM. AGAIN I WANT TO MAKE SURE THAT THERE IS REPRESENTATION TO ALL OF THE PEOPLE IN THE COMMUNITY. MEN. WOMEN. EVERYBODY IN THE COMMUNITY. I WANT TO HAVE A VOICE SITTING UP HERE WHO UNDERSTANDS MEN'S ISSUES. MEN'S ISSUES AS A VETERAN. MEN'S ISSUES AS SOMEBODY THAT MAY HAVE HAD A SEXUAL HARASSMENT CHARGE AGAINST THEM. THEY ARE GOING TO LOSE THEIR JOB. LOSE THEIR PENSION. WHO REALLY UNDERSTANDS THAT POSITION UNLESS YOU ARE A MAN? WHO REALLY UNDERSTANDS THAT POSITION? AND WOULD THERE BE BIAS? FROM YOUR POSITION BEING WOMEN ON THAT SITUATION? THAT IS WHAT WE'RE TALKING ABOUT TODAY. THE PENDULUM HAS REVERSED. I AM NOT SAYING ALL MEN. I AM SAYING WHY NOT ONE VOICE FOR THE MEN IN THE COMMUNITY? AND I CAN SEE SOME OF YOU LOOKING LIKE WHY SHOULD THAT HAPPEN? WELL BECAUSE THE VERY REASON THAT YOU ARE SITTING UP THERE BECAUSE YOU STOOD UP AND SAID THAT WE WANT A CHANGE AND WE WANT IT NOW! THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Doug Allen: YEAH. I AM DOUG ALLEN, A RESIDENT OF DISTRICT 3. I VOTED FOR MEASURE 26-184, AND I WOULD RESPECTFULLY URGE THE COUNTY TO DO WHATEVER YOU CAN TO ABIDE BY, IMPLEMENT AND ENFORCE THE MEASURE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Bruce Charles: HI. I AM BRUCE CHARLES. I WILL SPEAK ABOUT THE CENTRAL LIBRARY. WHAT'S GOING ON THERE? I WOULD LIKE TO FOCUS ON BOOKS STILL IN THE COLLECTION WHICH REFER TO PURGED MATERIALS. THIS BOOK, WITH 65 COMPOSERS, THE AUTHOR ASKED AN ITALIAN COMPOSER WHICH WORKS INFLUENCED HIM, AND HE SAYS FIRST OF ALL [INAUDIBLE], AND THEN AS WE

KNOW FROM A PREVIOUS TESTIMONY THIS WAS [INAUDIBLE] SO HE'S REFERRING TO A BOOK, TO A MATERIAL THAT THEY CAN NO LONGER GET. EVEN IF I CAN -- ONE CAN GET OVER THAT, AND YOU SAY WE WILL LOOK AT THAT, UNFORTUNATELY IT HAS BEEN [INAUDIBLE] TOO, SO THESE TWO, THERE IS THE FIFTH AND SIX CONCERTO BY HIM, THEY HAVE BEEN [INAUDIBLE] AS WELL, SO YOU HAVE A SITUATION. THEY ARE WEEDING BOOKS. THAT'S THE MINISTRY OF TRUTH SITUATION OR A MARCH BROTHERS SKIT. IT'S NOT THE WAY THAT I THINK THAT WE SHOULD RUN A LIBRARY. WHEN YOU THEN GO TO THE HUNGARIAN, AS I MENTIONED LAST TIME, THE EPIC WORK ON HUNGARIAN FOLK MUSIC WAS WEEDED, HE REFERS 100 TIMES TO THE [INAUDIBLE] WORK. IF YOU WANT TO CONTINUE TO RESEARCH FOLK MUSIC ON THAT LEVEL YOU NEED TO CONSULT, AND HE GIVES MEASURE NUMBERS AND PAGE NUMBERS. YOU CAN'T BECAUSE IT'S BEEN WEEDED. BOOKS NOT IN THE COLLECTION REFERRING TO MATERIALS NO LONGER AVAILABLE. I JUST HOPE THAT WE CAN AUDIT AND FIND OUT WHAT'S GOING ON OVER THERE, YOU KNOW, AND STOP IT IF POSSIBLE. I YIELD MY TIME.

Chair Kafoury: THANK YOU. THANKS FOR COMING THIS MORNING. GOOD MORNING.

Derek Bradley: MADAM CHAIR, MEMBERS OF THE COMMISSION, I AM DEREK BRADLEY, AND I AM HERE TO SPEAK IN FAVOR OF 26-184. ANYONE WITH A PASSING INTEREST IN POLITICS KNOWS THAT 89% OF SUPPORT FOR SOMETHING IN AN ELECTION IS NEARLY UNHEARD OF. THERE ARE PEOPLE THAT RUN UNOPPOSED ON BALLOT AND DON'T GET 89% OF THE VOTE. A JUDGE FOUND SHORTCOMINGS WITH THE CURRENT FORM OF THE LAW, AND I WOULD SAY THAT THIS RULING IS AN OPPORTUNITY NOT TO IGNORE THE LAW OR TO NO LONGER FOLLOW THE WILL OF THE LAW BUT TO ENGAGE IT AND TO FIND WAYS TO IMPROVE IT. NOT JUST WITH THE DISCLOSURE BUT WITH PERSONAL COMMITMENTS TO ADHERE TO THE WILL OF THE VOTERS. I FIRST STARTED WORKING ON CAMPAIGN FINANCE REFORM WHEN I WORKED WITH REPRESENTATIVE GREG MATTHEWS IN THE OREGON STATE LEGISLATURE. WE TRIED MANY TIMES AND FAILED ALL OF THEM TO PASS MEANINGFUL CAMPAIGN FINANCE REFORM AT THE STATE LEVEL. THESE FIGHTS AND FAILURES LED ME TO GO TO LAW SCHOOL WHERE I STUDIED, READ, AND WROTE ABOUT CAMPAIGN FINANCE REFORM. GOVERNMENTS AROUND THE COUNTRY ARE INCREASINGLY BOWING TO THE WILL OF CAMPAIGN CONTRIBUTIONS AND NOT THE VOICE OF THE PEOPLE.

Derek Bradley I APPRECIATE IT'S HARD TO ASK INCUMBENTS TO HIM THEIR FUNDRAISING CAPABILITIES, AND I APPRECIATE THAT MULTNOMAH COUNTY IS NOT WHERE THIS IS NEEDED MOST IN THE COUNTRY. WE ARE BLESSED WITH CIVIC ENGAGEMENT AND ELECTED OFFICIALS THAT HOLD THEMSELVES RESPONSIBLE TO THE VOTERS, BUT CHANGE IS STILL NEEDED HERE. WE LIVE IN AN ERA WHERE FAITH CONTINUES TO ERODE, SO I ASK THAT YOU NOT LOOK AT THIS AS AN ATTACK ON YOUR INCUMBENCY OR A DUBUQUE OF YOUR

LEADERSHIP, BUT AN OPPORTUNITY TO RENEW THE FAITH OF VOTERS AND BE LEADERS ON AN ISSUE THAT WILL BE A DEFINING FIGHT IN THE 21ST CENTURY OF AMERICA. THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Board Clerk: MARK KOEHLER, JUAN CARLOS ORDONEZ, JASON KAFOURY AND JAMES OFFSINK.

Chair Kafoury: YOU CAN GO FIRST. GO AHEAD. GOOD MORNING.

Mark Koehler: I AM MARK KOEHLER. I AM AN INDEPENDENT CANDIDATE FOR U.S. CONGRESS FROM THE THIRD DISTRICT. AS A -- AS AN INDEPENDENT I AM REMOVED FROM THE MONEY THAT BELONGS TO THE DEMOCRATIC AND THE REPUBLICAN PARTIES. WE HAVE AN ENORMOUS CHALLENGE TRYING TO COMPETE WHEN THERE IS UNLIMITED FUNDS COMING FROM BOTH SIDES TO COMPETITORS. AS AN EXAMPLE OUR CONGRESSMAN USED TAXPAYER DOLLARS TO SEND A WONDERFUL FOUR-COLOR PIECE TO 325,000 VOTERS IN THE DISTRICT USING TAXPAYER DOLLARS TO DO THAT. NOT ONLY DOES HE HAVE THE RESOURCES OF THE U.S. CONGRESS AND THE U.S. TAXPAYERS, BUT HE ALSO HAS ACCESS TO UNLIMITED FUNDS FROM INVESTORS, WHOEVER THEY MAY BE, AND INTERESTED PARTIES INCLUDING INSURANCE COMPANIES, PHARMACEUTICAL COMPANIES, AND ANY OTHER INDIVIDUALS WHO HAS UNLIMITED FUNDS TO SPEND TO SUPPORT AN INDIVIDUAL WHO SUPPORTS AN AGENDA THAT IS NOT THE AGENDA OF MOST OF THE PEOPLE IN THIS COUNTY.

Mark Koehler: DISTRICT 3, AS YOU ARE MOSTLY AWARE, IS 90% MULTNOMAH COUNTY. ANYTHING THAT WE CAN DO IN THIS COUNTY TO HELP PROGRESSIVE CANDIDATES LIKE MYSELF TO COMPETE FAIRLY IS SOMETHING THAT I THINK THAT WE NEED TO SPEND A LOT MORE ENERGY AND FOCUS ON AS OTHER SPEAKERS HAVE SAID BEFORE ME, AND AN OVERWHELMING NUMBER OF VOTERS IN THIS COMMUNITY BELIEVE STRONGLY THAT WE NEED TO HAVE FAIR AND OPEN ELECTIONS THAT ARE NOT CONTROLLED BY WHO CAN RAISE THE MOST MONEY. I HAVE SEEN SOME FOLKS, AND EVEN THE PEOPLE IN THIS ROOM WHO HAVE COMMERCIALS ON TELEVISION ALREADY. I WON'T BE ABLE TO DO THAT. I WON'T BE ABLE TO RAISE, WHEN I WAS FIRST RUNNING, I WAS TOLD THAT I NEEDED TO RAISE AT LEAST A HALF A MILLION DOLLARS TO BEGIN AND A MILLION DOLLARS IF I ACTUALLY BELIEVE THAT I MIGHT BE ABLE TO WIN. THAT'S NOT DEMOCRACY IN MY MIND. THAT'S TELLING CANDIDATES IF YOU ARE NOT RICH OR IN TOUCH WITH POWERFUL PEOPLE WHO WILL PAY FOR YOU, YOU SHOULD NOT BOTHER TO RUN, AND I DON'T THINK THAT THAT'S THE WAY THIS COUNTRY SHOULD BE AND THAT'S THE WAY THAT THIS COUNTY SHOULD LOOK AT THE WAY THAT WE CONTROL OUR CAMPAIGN FINANCES. I AM A STRONG SUPPORTER OF GETTING MONEY OUT OF MEDICATION. WHATEVER LEVEL WE CAN. THANK YOU.

Carlos Ordonez: GOOD MORNING, I AM CARLOS ORDONEZ. I HAD THE HONOR OF SERVING IN THE MULTNOMAH COUNTY CHARTER REVIEW COMMISSION IN 2016 AND 2015 THAT PUT THE 26-184 ON THE BALLOT. I AM HERE TO ASK YOU FULFILL YOUR DUTY AND ALSO YOU HEED THE WILL OF THE VOTERS BY ENACTING AN ORDINANCE, IMPLEMENTING THE MEASURE AND SPECIFICALLY SPELLING OUT THE DETAILS OF THE DISCLOSURE REQUIREMENT. WE KNOW THAT NINE OUT OF TEN VOTERS SUPPORTED THE MEASURE, AND IN FACT, WHEN I, BOTH DURING THE DISCUSSIONS IN THE CHARTER REVIEW COMMITTEE AND SPEAKING TO VOTERS DURING THE CAMPAIGN, EVEN THE VERY FEW PEOPLE WHO HAD QUALMS WITH THE MEASURE, NO ONE THAT I SPOKE TO HAD ANY PROBLEM WITH THE DISCLOSURE REQUIREMENT. AND IN FACT, BECAUSE IT SPEAKS TO THE VALUES OF TRANSPARENCY. OF THE ACCOUNTABILITY. JUST COMMON SENSE, THE VOTERS SHOULD BE INFORMED OF WHO IS, WHO IS PROMOTING AN ADVERTISEMENT AND ESPECIALLY IN A TIME OF FAKE NEWS, THAT KIND OF TRANSPARENCY IS WHERE WILL ESSENTIAL TO HAVING POLITICS AND A WELL FUNCTIONING DEMOCRACY.

IT'S DISAPPOINTING THAT THE BOARD OF COMMISSIONERS HAS NOT ENACTED A MEASURE FULLY SPELLING OUT THE DETAILS OF THIS DISCLOSURE REQUIREMENT. THOSE OF US IN THE CHARTER REVIEW COMMITTEE DIDN'T HAVE THE TIME TO SPELL IT OUT, SO WE PASSED THAT RESPONSIBILITY ON TO THIS BOARD. AND THE FAILURE TO DO SO, AND WE ALSO GAVE REMINDERS TO THE BOARD TO DO SO OF THE NEED TO DO SO. THE FAILURE TO HAVE DONE SO HAS PUT THIS PROVISION IN JEOPARDY. WHETHER YOU AGREE WITH THE JUDGE OR NOT THAT THIS IS VAGUE, THE REALITY IS THAT THE FAILURE TO ENACT THE ORDINANCE HAS PUT IT IN JEOPARDY. AS SOMEONE SAID EARLIER, THIS IS AN OPPORTUNITY FOR ALL OF YOU TO SHOW THAT YOU ARE COMMITTED TO CAMPAIGN FINANCE REFORM. YOU BELIEVE THAT THERE SHOULD BE TRANSPARENCY IN POLITICS. IT'S AN OPPORTUNITY AS WELL AS A TEST OF YOUR COMMITMENT TO THIS, SO I URGE YOU TO PLEASE ENACT AN ORDINANCE SPELLING OUT THE DETAILS OF THE DISCLOSURE REQUIREMENT.

Chair Kafoury: THANK YOU FOR SERVING ON THE CHARTER REVIEW COMMITTEE.

Jason Kafoury: FIRST ON BEHALF OF THE HONEST ELECTIONS COMMUNITY THAT'S HERE TODAY, WE WANT TO THANK YOU FOR DEFENDING 20-184 IN THE COURTS. IT WILL BE A LINEMEN.

Chair Kafoury: STATE YOUR NAME FOR THE RECORD.

Jason Kafoury: JASON KAFOURY, NO RELATION. [LAUGHTER] BUT THIS IS A SERIOUS SITUATION. ALL OF YOU I THINK WENT ON THE RECORD AFTER THE JUDGE'S RULING, AND I KNOW YOU WERE NOT PROBABLY READY NO A REPORTER TO ASK YOU THIS QUESTION BUT YOU SAID THAT YOU WOULD NOT

NECESSARILY AGREE TO LIMIT YOURSELF TO THE \$500 CONTRIBUTION, AND THAT'S WHY WE ORGANIZED THIS BECAUSE WE WANTED TO SHOW THAT YOU NEED TO STAND WITH THE WILL OF THE 89%. AND THE PROBLEM THAT YOU HAVE IN POLITICS, IF THERE IS AMBIGUITY, IF ONE PERSON STARTS TAKING THE BIG MONEY, EVERYONE WILL HAVE TO GET THE BIG MONEY. IF WE CREATE A COMMUNITY AND CULTURE WHERE WE MAKE AGREEMENTS AND SAY WE ARE GOING TO HAVE A LEVEL PLAYING FIELD HERE BECAUSE MULTNOMAH COUNTY, WE WANT TO MAKE OURSELVES A MODEL FOR THE COUNTRY, THAT'S THE KIND OF COMMUNITY THAT THE 89% STOOD FOR AND WHAT WE WANT YOU ALL TO AGREE TO DO. SO WE WANT EVERYONE HERE TODAY TO TAKE A PLEDGE THAT THEY WILL AGREE TO THE CONTRIBUTION LIMITS MOVING FORWARD. THAT IS OUR REQUEST AS THE HONEST ELECTIONS COMMUNITY. NEXT THIS ISSUE IS NOT GOING AWAY. WE'RE GOING TO BE PUT IN THIS FOR THE CITY OF PORTLAND VOTERS IN NOVEMBER, AND IN FACT, WE HAVE COLLECTED CLOSE TO 10,000 SIGNATURES. WE NEED 34,000 VALID SIGNATURES, SO THIS IS GOING TO BE A CAMPAIGN ISSUE FOR EVERYBODY RUNNING FOR THE CITY RACES FOR THE NEXT SIX MONTHS.

AND WE HOPE THAT ALL THE CITY CANDIDATES WILL AGREE TO LIMIT THEIR CONTRIBUTIONS TO 500. THE JUDGE'S DECISION DOES NOT INVALIDATE THE LAW. IT JUST IS A STEPPINGSTONE TO THE REAL BATTLE THAT WE KNEW THIS WOULD HEAD TO, AND THAT'S THE OREGON SUPREME COURT. WE REALLY NEED THE COUNTY COMMISSIONERS THROUGH THEIR ATTORNEYS TO HELP US TO GET THE JUDGMENT ENTERED AT THE COURT. RIGHT NOW YOU GUYS AS THE COUNTY COMMITTED A JUDGMENT, WHICH IS PLAIN WRONG. IT'S SO WRONG THAT EVEN THE PORTLAND BUSINESS ALLIANCE WHO WAS AGAINST THE MEASURE AND THE REALTOR ASSOCIATION AGAINST THE MEASURE ARE STANDING WITH THE CITIZENS SAYING THAT THIS IS WHAT THE JUDGMENT SHOULD LOOK LIKE. SO YOU GUYS PROPOSE A JUDGMENT WHICH STRUCK OUT 90% OF THE ORDINANCE. JUST WITHDRAW YOUR JUDGMENT. LET US PUT OUR JUDGMENT FORTH ALONG WITH THE BUSINESS ALLIANCE JUDGMENT. LET'S GET IT ENTERED BECAUSE WE CANNOT START THE APPEAL PROCESS UNTIL THAT HAPPENS. SO THAT'S OUR SECOND REQUEST. AND OUR THIRD REQUEST IS AS MANY HAVE TESTIFIED ALREADY, THAT LET'S PUT TOGETHER A WORKING GROUP AND COME UP WITH A PLAN ON HOW WE SHOULD CREATE AN ORDINANCE ON THIS DISCLOSURE PIECE. LET'S BRING IN A LOT OF PEOPLE FROM THE POLITICAL CAMPAIGNS THAT HAVE WORKED ON THE CAMPAIGNS AND SAY WHAT'S GOING TO WORK HERE AND WHAT'S FAIR AND HOW BIG SHOULD THE FONT BE AND HOW LONG, AND THIS CAN BE A COLLABORATIVE PROCESS, BUT WE WANT TO WORK WITH YOU ON THAT, AND WE'VE BEEN VERY FRUSTRATED THAT IT'S BEEN A YEAR AND NOTHING HAPPENED, AND I KNOW THAT MANY OF YOU SAY WELL, WE'RE GOING TO WAIT TO IMPLEMENT IT UNTIL WE SEE WHAT THE JUDGE SAYS. NOW YOU SAW BY THAT WEIGHT WHAT HAPPENED. THE JUDGE SAID IT IS VAGUE BECAUSE THERE IS NO ORDINANCE THAT LAYS IT ALL OUT. SO WE WANT TO WORK TOGETHER WITH YOU, AND THAT'S WHY WE ARE HERE TODAY.

James Offsink: THANK YOU. I AM JAMES OFFSINK, AND I AM SPEAKING ON BEHALF OF MYSELF AS A PRIVATE CITIZEN AND ALSO ON BEHALF OF PORTLAND FORWARD, WHICH WAS ONE OF THE MANY GROUPS WHO ORGANIZED AND HELPED LEAD THE CAMPAIGN TO PASS 26-184, AND SPECIFICALLY PORTLAND FORWARD ORGANIZED A LAWN SIGN CAMPAIGN WHERE WE WENT AROUND AND TALKED, SPOKE WITH HUNDREDS OF VOTERS. SIMILAR TO WHAT JUAN CARLOS SAID, WE RAN INTO NO ONE WHO HAD A PROBLEM OR WASN'T EXCITED ABOUT THE TRANSPARENCY COMPONENT OF THE MEASURE, AND ALMOST NO ONE, I THINK, JUST ONE OR TWO PEOPLE WHO WERE NOT IN FAVOR OF THE LIMITS OVERALL. MARCHING KIND OF THE WILL THAT WE SAW, THE MANDATE FROM VOTERS WITH MORE THAN 89% OF VOTING IN FAVOR OF 26-184, AND SIMILARLY IN OUR DISCUSSIONS IT WAS AT LEAST THAT IF NOT HIGHER ON THE SPECIFICALLY THE DISCLOSURE PIECES. SO IT IS SOMETHING THAT IS WILDLY POPULAR AND CUTS ACROSS AGE AND PARTY AND ETHNICITY, AND SOCIOECONOMIC STATUS. SO ABOVE AND BEYOND THAT AS JASON SAID, THIS IS ALSO AN OPPORTUNITY TO WORK COLLABORATIVELY WITH THE COUNTY AND THE HONEST ELECTIONS COMMUNITY AND THE PUBLIC IN GENERAL TO CRAFT REALLY SMART POLICY.

THIS IS AN OPPORTUNITY FOR MULTNOMAH COUNTY TO BE A LEADER. I DO THINK THAT WE WILL PREVAIL AT SOME POINT AT THE STATE LEVEL, WHETHER IT'S THROUGH THE COURTS OR THROUGH THE CONTINUING THIS CAMPAIGN AND INCREASING THE JURISDICTIONS. THERE ARE OTHER JURISDICTIONS THAT ARE ALSO MENTIONED, CITY OF PORTLAND THAT WE'RE WORKING ON CURRENTLY. AND THIS IS AN ABILITY FOR MULTNOMAH COUNTY TO SET WHAT THE STANDARD IS GOING TO BE IN OREGON AND TO CRAFT SOMETHING THAT MIXES BOTH THE THINGS THAT ARE UNIQUE ABOUT OREGON WITH BEST PRACTICES FROM ALL ACROSS THE COUNTRY. PLACES WHERE THIS IS WORKING REALLY WELL LIKE IN CALIFORNIA. SO I WILL CLOSE AND JUST SAY, YOU KNOW, IT IS WILDLY POPULAR, AND IT'S ALSO THE RIGHT THING TO DO. WE HOPE THAT YOU WILL HELP US TO BE A LEADER HERE IN MULTNOMAH COUNTY.

Board Clerk: ERIK FLETCHER. SETH WOOLY. THOMAS ETIAN AND RONALD A. BUELL.

Chair Kafoury: GOOD MORNING.

Erik Fletcher: HI. IT'S ERIK FLETCHER. I AM ALSO SPEAKING IN SUPPORT OF THE 26-184. AND ALL PREVIOUS ASKS FOR YOU TO WORK WITH THE COMMUNITY ON FINDING A GOOD SOLUTION, AND YOU KNOW, I THINK THIS IS A BIG THING IS CELEBRATING 9 -- THE FACT THAT 89% OF VOTERS AGREED ON SOMETHING, YOU KNOW. THEY HAVE A LOT OF DIFFERENT POLITICAL IDEAS, BUT THEY ALL AGREE ON THIS. WHEN POWERFUL, PRIVATE INTERESTS ARE ALLOWED TO POUR UNLIMITED AMOUNTS INTO OUR ELECTIONS AS THINGS ARE LOCALLY AND AT LARGE, WE END UP WITH A REALLY UNDEMOCRATIC

SYSTEM. I AM ASKING NOT ONLY TO CELEBRATE THIS HISTORIC APPROVAL OF A BALLOT MEASURE BY VOTERS, BUT, AND ALSO FIND THE SOLUTIONS WITH THIS COMMUNITY THAT WANTS TO WORK WITH YOU, BUT ALSO CELEBRATE THIS HISTORIC VICTORY FOR DEMOCRACY. AND THE SOONER THAT YOU GET TO SEES THIS OPPORTUNITY AND BECOME CHAMPIONS ON THIS ISSUE, YOU GET TO BE ON THE FRONT OF THIS, BECAUSE I AM WORKING WITH VOLUNTEERS RIGHT NOW ON THAT INITIATIVE THAT'S VERY SIMILAR FOR THE CITY OF PORTLAND. I THINK THAT IT WOULD BE GREAT IF YOU GOT ON THE FRONT OF WHAT WILL BE A SUCCESSFUL CAMPAIGN TO GET BIG MONEY OUT OF POLITICS THROUGHOUT OREGON. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Seth Woolly: HI. I AM SETH WOOLY, A CONSTITUENT OF DISTRICT 2. I EARLIER SUBMITTED A LETTER WITH A SIMILAR REQUEST THAT I AM ASKED OF TODAY WHICH HAS RECEIVED NO RESPONSE. THAT IS THAT I WANTED TO FIRST POINT OUT THAT MULTNOMAH COUNTY CODE IN SECTION 5-002 GOES OVER FILLING A VACANCY. IT SAYS UPON BECOMING AWARE OF A VACANCY, IN AN ELECTIVE OFFICE, THE BOARD MUST PROPERLY DETERMINED AND DECLARE THE DATE OF THE VACANCY. THE FOLLOWING SECTIONS THEN OUTLINE THE REST OF THE PROCESS TO HANDLE SUCH A VACANCY. IN COURT THE RUNNING FOR OFFICE IN THE MID-TERM PROVISION OF THE CHARTER, SECTION 4.20, SUBSECTION 3, IS BEING ARGUED AS UNCLEAR REGARDING RENTING. NOTE THAT IT ALSO AFFORDS A SEPARATE PROVISION REGARDING AUTOMATIC RESIGNATION UPON FILING. NOTE THAT LORETTA SMITH'S CAMPAIGN MANAGER TOLD THE MEDIA HER SEPTEMBER 12 AND FOLLOWING AT THE SAME TIME FILINGS IN OR-STAR APPLIED TO THE CITY. BASED ON HER OFFICIAL POSITION AS A LEGAL DEFENSE TO THE MEDIA SHE WAS A CANDIDATE FOR PORTLAND OFFICE, AND YOU SHOULD FIND SEPTEMBER 12, 2017 AS THE DATE OF FILING AND THE DATE OF EFFECTIVE RESIGNATION AND VACANCY. WHEN I FILED A PETITION FOR A WRIT OF [INAUDIBLE], HER DEFENSE ARGUED THE COMMISSION PROVIDES A CLEAR, SPEEDY AND ADEQUATE REMEDY. SHE ARGUED YOU HAVE THE POWER WITH LEGAL CITATIONS. SO MY QUESTION I NEED A YES OR NO ANSWER REGARDING IS, ARE YOU SUCH A REMEDY? LASTLY POLICE ADOPT A CLARIFYING ORDINANCE THAT THE STATE'S DEFINITION OF CANDIDACY IN ELECTION LAW IS HOW RUN IS TO BE INTERPRETED IN LINE WITH HOW VOTERS UNDERSTOOD IT WHEN WE VOTED ON IT MULTIPLE TIMES. IS THERE A QUESTION RESPONSE REGARDING BEING A REMEDY?

Chair Kafoury: I AM HAPPY TO HAVE MY STAFF TALK TO YOU. THIS IS NOT A TIME FOR DISCOURSE. THIS IS A TIME FOR US TO LISTEN TO THE COMMUNITY CONVERSATION BUT IF YOU LOOK IN THE BACK THERE, ADAM, RAISE YOUR HAND, THANK YOU.

Thomas Etian: I AM THOMAS ETIAN. DISTRICT ONE HERE IN THE COUNTY AND ALSO A U.S. MILITARY VETERAN, AND THANK YOU FOR ALLOWING US TO SPEAK HERE. AND I AM NOT REALLY SURE ALWAYS WHAT TO SPEAK HERE AS FAR AS WHAT'S CONVINCING OR WHAT, YOU KNOW, SPEAKS TO THE PROCESSES AND THE BURDENS THAT ALL OF YOU HAVE TO WORK THROUGH AS ELECTED OFFICIALS. BUT I KNOW FROM MY OWN BACKGROUND HOW MUCH TRUST MATTERS WHEN YOU ARE INTERACTING WITH IN POPULOUS, IN OUR CONTEXT WE WORK IN FOREIGN COUNTRIES, IN A CONFLICT ZONE, AND IT'S NOT OVERSTATING TO SAY THE FACT THAT WE LITERALLY DIED TO GAIN TRUST IN ORDER TO ESTABLISH A FOUNDATION FOR SECURITY TO ACTUALLY LAST IN THESE ENVIRONMENTS. AND IF I HAD TO YOU KNOW, TO SUMMARIZE THE CORE PROBLEM OF GOVERNMENT IN AMERICA NOW, I WOULD JUST SAY IT'S TRUST. THAT'S ALL IT BOILS DOWN TO. INDIVIDUAL, YOU KNOW, CONSTITUENTS, CITIZENS, DON'T FEEL LIKE THE WORLD THEY ARE LIVING IN ACTUALLY ANSWERS THEIR NEEDS, THEIR WISHES, THEIR DESIRES, AND THEY DON'T ALWAYS KNOW WHY, YOU KNOW. IT'S A FEELING OF BEING ATTACKED FROM LIKE NOWHERE.

YOU -- YOUR MAILBOX, YOUR PAYROLL, WHATEVER, YOUR TAXES, IT'S AN AMORPHOUS THING. AND HOW THAT FEEDS SO MUCH INTO THE NARRATIVES THAT ARE SEPARATING US, THAT ARE DIVIDING US, THAT ARE STIRRING UP HATE AND ANIMOSITY AND CAUSING ALL OF THESE, JUSTIFYING OR CREATING THE DESIRE TO BUILD WALLS ON OUR BORDERS OR IN BETWEEN OUR COMMUNITIES. IT REALLY HURTS TO SEE THAT, YOU KNOW, THAT WAS THE BIGGEST PIECE FOR ME COMING BACK FROM HAVING SERVED IN THE MILITARY FOR MANY YEARS. TO SEE THAT OUR ABILITY TO COOPERATE AND TO HAVE AN AGREEMENT ON THE SECURITY WAS DIMINISHING. AND TO LOOK AT THE UNDERLYING REASONS WHY THAT WAS. IN FOREIGN CONFLICTS WE DEALT WITH ONE GROUP WASN'T BEING REPRESENTED OR BEING MARGINALIZED THEY WOULD ARM THEMSELVES, AND AS SOON AS ONE GROUP ARMED ITSELF, ALL THE OTHERS WOULD. AND TO THINK THAT MONEY AND POLITICS IS ALSO AN ARM'S RACE IN A SENSE THAT IF WE CAN'T HAVE A, A SET OF RULES THAT ACTUALLY REFEREES THIS SYSTEM, THEN IT'S GOING TO ESCALATE UNTIL IT'S IMPOSSIBLE, AND THEN NO ONE WHO REALLY GENUINELY WANTS TO REPRESENT THEIR COMMUNITIES CAN COMPETE IN THE ELECTORAL PROCESS. SO MONEY AND POLITICS ACTUALLY WENT TO THE HEARING WHERE THE JUDGE SPOKE ON THIS, AND I WAS COMPLETELY, YOU KNOW, BEFUDDLED IN A SENSE BY THE LEGAL ARGUMENTS, AND THE FACT THAT THE WILL OF THE VOTERS, I THINK IT GOT MENTIONED ONCE JUST SORT OF AS AN ASIDE, MAYBE WE SHOULD STICK UP FOR THE WILL OF THE VOTERS, BUT WE ARE HERE TO SPEAK ABOUT THE LAW. ORDINARY PEOPLE REALLY CARE ABOUT THAT COMPONENT. I'VE BEEN KNOCKING ON DOORS CANVASSING FOR VARIOUS CANDIDATES, AND WHEN WE SAY SOMEONE IS NOT TAKING BIG MONEY, IT REALLY HAS AN IMPACT. SO I ENCOURAGE YOU TO RESCIND THE JUDGMENT AND THE IDEA FOR A WORKING GROUP WOULD BE AN EXCELLENT IDEA. THANK YOU.

Ron Buell: RON BUELL.

Chair Kafoury: GOOD MORNING.

Ron Buell: I WOULD LIKE TO TAKE YOU BACK TO THE MULTNOMAH COUNTY CHARTER COMMISSION PUBLIC TESTIMONY ON CONTRIBUTION LIMITS. CHAIR KAFOURY WAS THERE. SO WAS COMMISSIONER LORETTA SMITH. THOSE OF US TRYING TO LEVEL THE PLAYING FIELD TO GET BIG MONEY OUT OF POLITICS WERE SURPRISED THAT MRS. SMITH WHO SAYS SHE SPEAKS FOR LOW INCOME PEOPLE AND COMMUNITIES OF COLOR WOULD NOT SUPPORT A LIMIT ON CAMPAIGN CONTRIBUTIONS. AND THEN WE BEGAN TO SEE LORETTA'S COUNTY COMMITTEE BEGIN TO TAKE IN THOSE BIG CONTRIBUTIONS. THE PEOPLE WHO WERE GIVING TO HER NEW THAT SHE WAS TERM LIMITED. THEY KNEW THAT SHE WAS RUNNING FOR CITY COUNCIL. SHE KNEW THAT SHE WAS RUNNING FOR CITY COUNCIL. SHE SAID THAT SHE HAD NOT FILED YET. THAT MEANT THAT MISS SMITH COULD IGNORE THE VOTER'S WILL WHO VOTED ON MEASURE, ON A MEASURE SETTING A TWO TERM LIMIT WHICH TALKED ABOUT IT YOU COULD NOT RUN FOR ANOTHER OFFICE UNTIL THE LAST YEAR OF YOUR FOUR-YEAR TERM. FOCUS ON YOUR JOB WAS THE IDEA. DON'T GO LOOKING FOR A BIG CONTRIBUTIONS IN ANOTHER RACE. IN ANOTHER TIME. THE VOTERS PASSED 26-184 IN NOVEMBER AND MISS SMITH IGNORED IT AS SHE CONTINUED TO RAISE MONEY FOR HER COUNTY COMMITTEE, AND SHE HAS NOW RAISED 100,000 FOR THE CITY RACE. 60% OF IT IN CONTRIBUTIONS OF OVER 1,000. ON BEHALF OF HONEST ELECTIONS MULTNOMAH COUNTY, I AM ASKING LORETTA SMITH TO RESIGN. IN HER COURT CASE SHE HAS SAID THE OTHER COUNTY COMMISSIONERS MAY REQUEST HER RESIGNATION. I BELIEVE THAT THIS WOULD ONLY BE RIGHT.

Chair Kafoury: THANK YOU. THANKS FOR COMING.

Chair Kafoury: CHARLES BRIDGECRANE JOHNSON, LAURA HARRIS, YU TE, AND TOM SENCHE.

Chair Kafoury: IS THIS PORTLAND POLITE AT WORK? GOOD MORNING.

Chair Kafoury: YOU ARE GOING FIRST, CHARLES. YOU ARE IN THE HOT SEAT.

Charles BridgeCrane Johnson: GOOD MORNING COMMISSIONERS. CHARLES BRIDGECRANE JOHNSON. A LOT ON OUR PLATES TODAY. I DO THINK THAT THE MOST IMPORTANT THING FOR YOU LADIES TO JOT INTO YOUR NOTES IS THAT YOU CAN CRAFT ENABLING, ENACTING ORDINANCE TO TAKE THE LANGUAGE FROM THE BALLOT MEASURE AND WORK WITH THE COURT. YOU CAN DO THAT EVEN DURING THIS -- IT COULD BE DONE AS AN EMERGENCY ORDINANCE NEXT WEEK. AND THAT'S PROBABLY MORE IMPORTANT THAN -- THERE IS ALSO THE ISSUE OF THE JUDGMENT. AWARDDING A FINAL JUDGMENT FOR THE

JUDGE'S MISTAKEN DECISION. I HOPE THE VOTERS WILL GO TO THE OREGONIAN OR WHATEVER AND FIND THE LINK TO JUDGE BLOCK'S 11 PAGES. I AM NOT THAT FAMILIAR, AND I KNOW FORMER CHIEF JUSTICE DEMUNOS, HE WORKED WITH THE COAB AND THE COUNCILMEN SO MY INTERPRETATION OF BLOCK'S FINDING IS THAT HE WAS PROBABLY OKAY WITH DRED SCOTT VERSUS SANFORD, AND BUCK VERSUS BELL, AND CORY MATSU VERSUS THE UNITED STATES. THOSE ARE ALL FAMOUS SUPREME COURT CASES THAT UPHELD RACISM AND MINORITY POWER. AND THAT'S WHAT JUDGE BLOCK DID WHEN HE SAID OH, THE SUPREME COURT PRESIDENTS HAVE TIED MY HAND. YOU POORS, SUCK IT UP AND LET THE RICH RULE MULTNOMAH COUNTY.

SO WE SHOULD REMEMBER THAT WHEN WE -- I DIDN'T GET A CHANCE TO GO INTO THE JUDICIAL WATCH AND FIND OUT WHEN THE JUDGE GETS TO COME UP FOR ELECTION OR NON-ELECTION BUT THAT'S WHAT IT MEANS TO HAVE A DEMOCRACY THAT WE NEED REAL NEWS AND REAL DISCUSSIONS ABOUT THESE THINGS. SO WHEN YOU MOVE QUICKLY YOU NEED TO CRAFT A CITIZEN'S COMMITTEE TO WORK ON THE IMPLEMENTING LANGUAGE. CHECK ON THE HEALTH OF DEMUNOS AND FIND SOME PEOPLE WHO WANT TO MAKE SURE THAT OUR SUPREME COURT LEGACY IN OREGON IS NOT AS CRAPPY AS -- WE KNOW ONCE, ONCE THURGOOD MARSHALL WENT TO WASHINGTON HE TRIED TO GET THE SUPREME COURT TO NOT BE A 5-4 BODY OF RACISM AND ELITE POWER BUT ALL THE WAY UP TO THE CITIZENS UNITED THE SUPREME COURT FALLS SHORT. GORE 2000. THAT SHOULD HAVE BEEN A HINT FOR THE DEMOCRATS TO START UNDOING THE ELECTORAL COLLEGE BUT THAT'S ANOTHER DISCUSSION. SO SIMILAR THAT YOU ALL WILL NETWORK WITH YOUR CONSTITUENTS WHO VOTED 9-1 SAYING WE NEED EFFECTIVE LANGUAGE IN MULTNOMAH COUNTY THAT DISCLOSES LARGE DONORS AND ALSO IT'S THE WILL OF THE PEOPLE TO HAVE CAPS, SO WE NEED TO WORK ON THAT. I HOPE YOU WILL TAKE THAT UP AS QUICKLY AS YOU CAN. THANK YOU. GOOD MORNING.

Devora Harris: GOOD MORNING. THE BOARD HAS BEEN ADDRESSED. MY NAME IS DEVORA HARRIS, PRESIDENT DEHARRIS LEADERSHIP, LLC, AND I AM A CANDIDATE FOR MULTNOMAH COUNTY CHAIR. ONE OF MY BIG FOCUSES IS I AGREE, WE DO NEED TO BUILD THE PUBLIC TRUST. I FIRST WANT TO ACKNOWLEDGE THAT THIS IS THE MONTH, MAY IS THE MONTH OF MOTHER'S DAY. MAY 13. I DO WANT TO GIVE A THANKS TO THE GENTLEMAN EARLIER WHO REFERRED TO US AS WOMEN. UNLIKE CHAIR KAFOURY AND 2017 REFERRED TO THE WOMEN AS A "B" SO THANK YOU VERY MUCH FOR REFERRING TO WOMEN AS WOMEN.

Devora Harris: I APPRECIATE THAT. WOMAN, GRANDMOTHER, SISTER, AUNT, COUSIN, I AM HERE TO REMIND YOU THAT YOU ARE COURAGEOUS, INTELLIGENT, STRONG, BEAUTIFUL, FEARLESS, WONDERFULLY MADE, AND BOLD, CARING, COMPASSIONATE AND APPRECIATED FOR ALL THE WONDERFUL THINGS YOU DO, AND WE APPRECIATE THE MEN ALL OVER THE

WORLD. WOMEN YOU ARE A GEM, A PEARL, A ROSE, AND LEADERS BECAUSE THIS IS THE MONTH OF MAY, THIS IS WHY I AM SHARING THIS. OF ALL THE GREATNESS THAT YOU ARE, YOU ARE NOT WHAT DEBORAH KAFOURY SO UNPROFESSIONALLY DISRESPECTFULLY, UNREMOVEDFULLY CALLED YOU ON TAXPAYERS DOLLARS BEING PAID BY TAXPAYERS IN THE FRONT OF CARING COMMUNITY MEMBERS, A "B." WE KNOW WHAT IT MEANS WITHOUT GIVING THE OTHER FOUR LETTERS. MY GOAL IS TO LIFT EVERYONE UP WHERE THEY BELONG, WOMEN, CHILDREN, THE ELDERLY, HOMELESS, HOUSELESS, AND THOSE WHO CANNOT FIND AFFORDABLE HOMES. UNDERSERVED. UNDERREPRESENTED. THOSE PLAGUED BY INSTITUTIONAL RACISM. HEALTH DISPARITIES AND INCARCERATION DISPARITIES. I AM HERE TO LIFT YOU UP WHERE YOU BELONG FOR YOU'VE BEEN IN THE BACKGROUND MUCH TOO LONG, AND I LIKE TO GIVE OUR CHAIR A SPECIAL REMINDER HERE THAT ON THIS MOTHER'S DAY, AND ANY OTHER DAY OF THE YEAR, THROUGHOUT OUR LIFETIME, NO WOMAN, AS MARGARET CARTER SAID, WHEN WE INSULT ONE WOMAN, WE INSULT ALL WOMEN. SO NO WOMAN IS TO BE CALLED, SO I WOULD LIKE TO LEAVE THIS WITH YOUR STAFF TO GIVE THIS TO YOU AS A REMINDER THAT WE ARE WOMEN, AND THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU. GOOD MORNING.

Tom Senche: CHAIR KAFOURY. COMMISSIONERS. MEIERAN, SMITH, VEGA PEDERSON AND STEGMANN, I AM TOM SENCHE, A FAMILY NURSE PRACTITIONER RETIRED COMING TO THIS ISSUE ABOUT ASKING YOU FIRST OF ALL TO UPHOLD 26-184 AS CALLED FOR BY THE VOTERS. I AM IN DISTRICT TWO. I VOTED FOR THIS, BUT THE DEMOCRACY ISSUE HAS BEEN SPOKEN TO WELL. I WANT TO SPEAK TO ME AS A PROVIDER ON THE GROUND DOING THE WORK THAT THIS COUNTY HAS -- IS IN CHARGE OF, WORKING IN THE JAIL, THE SCHOOL HEALTH CLINICS, AND SERVING THOSE IN NEED FOR 30 YEARS HERE. WHAT HAS GOTTEN IN THE WAY? OFTEN? MONEY AND POLITICS. RIGHT. HOW THE MONEY IS DISTRIBUTED. WHO HAS THE INFLUENCE TO GET PEOPLE TO THE HEALTH CARE, TO THE HOUSING, TO THE FOOD? I WORKED IN THE JAIL, YOU KNOW. AND THE THINGS THAT HAVE BEEN SPOKEN TO NOW ABOUT DISPARITIES AND ALL OF THAT STUFF. AND FOLLOW THE MONEY. WE HAVE ALL HEARD THAT. WE NEED TO STOP FOLLOWING THE MONEY AND START FOLLOWING THE WILL OF THE VOTERS. THIS IS WHAT THIS COMMISSION IS CALLED ON TO DO. AND I AM SPEAKING FROM THE SENSE OF PROVIDING -- GETTING RID OF THE BARRIER TO GETTING THE SERVICE TO THE COMMUNITY THAT YOU NEED. THE HOUSELESS. THOSE INCARCERATED. THOSE IN NEED OF FOOD. THAT'S THE CORE MISSION, WORK OF THE MISSION, AND THE MONEY AND THE POLITICS IS A WAY, AS YOU ALL KNOW, I AM WORKING STRONGLY ON ACCESS TO HEALTH CARE FOR ALL AS THE PRESIDENT OF THE HEALTH CARE FOR ALL OREGON. RIGHT. WE ARE SEEING THE BARRIERS AS WE TRIED TO FIGHT THROUGH THE STATE GOVERNMENT AND THE FEDERAL GOVERNMENT IN TERMS OF GETTING CARE FOR ALL. THE PHARMACEUTICAL COMPANIES AND THE INSURANCE COMPANIES, ALL IN THE WAY, WE NEED TO

CLEAR THEM OUT. MULTNOMAH COUNTY IS A PLACE TO START THAT. LET'S START THE CLEARANCE HERE. AND WE ALWAYS LIKE TO SAY THAT WE WANT TO BE A MODEL FOR THE NATION. WELL, HERE'S YOUR CHANCE. RESCIND THE JUDGMENT AS I HAVE LEARNED ABOUT. AND DO THE WILL OF THE VOTERS. LET'S GET THE MONEY OUT OF POLITICS. THANK YOU VERY MUCH.

Board Clerk: AND WE HAVE ONE MORE.

Chair Kafoury: YU TE HAS NOT SPOKEN YET.

Board Clerk: SO SORRY.

Chair Kafoury: HE WAS HIDING BEHIND HIS SIGN.

Board Clerk: I AM SORRY.

Yu Te: GOOD MORNING CHAIR KAFOURY. THANK YOU MARINA FOR SAYING MY NAME CORRECTLY, ALSO. GOOD MORNING BOARD OF COMMISSIONERS. I AM YU TE, AND I AM HERE TO SUPPORT 26-184. I AM GOING TO LINK THAT TO ANOTHER MEASURE THAT PASSED BY POPULAR VOTE WITH 72% OF THE VOTERS, AND THAT'S, THAT'S 26-185. THE CRC, MOVING THE CRC OVER TO THE OFFICE OF CITIZEN INVOLVEMENT. FOR THOSE WHO, IN THE AUDIENCE WHO ARE NOT AWARE OF THE CRC REFERS TO THE CITIZEN REVIEW COMMITTEE FOR REFERRING BALLOT MEASURES TO THE CITIZENS FOR A VOTE AND BYPASSING, I GUESS, A HUGE EFFORT THAT WOULD BE NEEDED OTHERWISE TO PUT MEASURES TO THE VOTE. SO THIS WOULD HELP WITH LIKE THINGS LIKE SAY STAR VOTING OR ON THE ELECTIONS IF IT WERE TO COME UP AGAIN AND COULD GO THROUGH THE CRC REVIEW AND GO THROUGH THE OFFICE OF THE CITIZEN INVOLVEMENT AND THE CIC. WHAT'S IMPORTANT FOR THE AUDIENCE AND WHAT IS AT STAKE IS THE CITIZENS HAD MOVED THE CRC OVER TO THE IMPENDENCE OF THE OTI, AND THE INDEPENDENCE OF THE OCI HAS BEEN UNDER ATTACK BY THE CERTAIN COUNTY STAFF. AND THERE IS A QUESTION OF WHETHER OR NOT IT'S FROM SUPERVISION OF THE CHAIR'S OFFERS OR OF THE BOARD OF COMMISSIONER'S OFFICE OR COLLECTIVE OR LEFT TO ITS OWN. AND THE CHARTER, THE CHARTER LANGUAGE THAT CREATED IT BY THE CITIZENS AND MEASURE 25 THAT WAS PASSED IN 1984 CLEARLY STATED THAT IT'S -- CLEARLY STATED ITS INDEPENDENCE, AND ITS ABILITY TO HIRE AND FIRE ITS OWN STAFF,

Yu Te: SO THIS IS SOMETHING THAT I GUESS WE HAVE TO BRING BACK TO THE CONSCIOUS, THE COLLECTIVE CONSCIOUS WHEREAS TO REMEMBER THIS AND TO PROTECT IT, AND I WANT TO, I GUESS, IN THE 30 SECONDS OR SO THAT I HAVE LEFT I WANT TO CONNECT THIS TO I THINK THAT WHAT'S MISSING IN GOOD GOVERNANCE IS ALSO TAKING THE PERSPECTIVE OF A LONG-TERM VIEW OF NOT JUST WHAT'S IN IT FOR ME IN THE SHORT-TERM BUT IN IT FOR

ME AND FOR US IN THE LONG-TERM AS WELL, SO I WOULD ASK YOU COMMISSIONERS TO CONSIDER THAT WITH THESE MEASURES WITH THE PEOPLE THAT HAVE COME UP HERE AND ASKED YOU GUYS ABOUT 26-184. WHAT'S IN IT FOR US IN THE LONG-TERM AS WELL AS STRATEGICALLY, AND WHAT SHOULD WE -- WHAT COULD BE BEST FOR OUR COMMUNITY. ALSO LOOK AT THE -- I GUESS I WANT TO FINISH BY SAYING I WANT TO THANK YOU LORETTA SMITH FOR YOUR SUPPORT OF THE CIC AND OF THE REST OF THE BOARD OF COMMISSIONERS AS WELL WHO, TOO THE TIME TO LISTEN TO THE TESTIMONIES AND ARE ON A FACT-FINDING MISSION FOR US. APPRECIATE IT. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: LIZ TROJAN, PLEASE COME FORWARD.

Liz Trojan: I AM LIZ TROJAN. I SERVED ON THE MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE THAT REFERRED ON THE BALLOT MEASURE 26-184 TO THE VOTERS THAT PASSED BY 89%. THAT'S 305,000 VOTERS SAID YES TO CAMPAIGN CONTRIBUTION LIMITS AND DISCLOSURE, SO I WILL BE BRIEF. I WANT THE COUNTY TO MOVE FORWARD WITH THE ORDINANCE DEFINING DISCLOSURE AND TAG LINES AND TO APPEAL THE DECISION BY JUDGE ERIK BLOCK. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: THAT'S ALL THAT WE HAVE FOR PUBLIC TESTIMONY.

Chair Kafoury: THANK YOU. WE WILL NOW RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE GOVERNING BODY FOR THE DUNN THUNDERSTORM RIVERDALE SANITARY SERVICE DISTRICT NUMBER ONE.

R.1 Public Hearing and Consideration of the 2018-2019 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, DCS Finance Manager.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER STEGMANN SECONDS APPROVAL OF R.1.

Tom Hansell: GOOD MORNING COMMISSIONERS. CHAIR KAFOURY. TOM HANSELL WITH THE DEPARTMENT OF COMMUNE SERVICES. MY ROLE HERE TODAY IS SERVING AS THE BUDGET MANAGER FOR THE DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT. YOUR ACTIONS TODAY [INAUDIBLE] REQUIREMENTS OF OREGON BUDGET LAW AND TAX SUPERVISING CONSERVATION COMMISSION, WHICH REQUIRES SPECIFIC METHODS FOR OBTAINING PUBLIC REVIEW AND COMMENT ON THE FINANCIAL

ADMINISTRATIVE POLICIES OF THE DISTRICT. THE DISTRICT DUE TO ITS SIZE OF RESIDENTS SERVED REQUIRES A BUDGET COMMITTEE. UNDER BUDGET LAW THE COMMITTEE CAN INCLUDE RESIDENTS OF THE DISTRICT TO PARTICIPATE WITH YOU TODAY. AT THIS TIME WE HAVE NO COMMUNITY MEMBERS JOINING YOU. I CONTINUE TO WORK WITH THE OFFICE, THE COUNTY OFFICE OF COMMUNITY INVOLVEMENT TO FIND DISTRICT CITIZENS, BUT WE ARE STILL PUSHING FOR THEM. SO MEETING NOW IS THE BUDGET COMMITTEE TODAY, BUDGET LAW REQUIRES THE COMMITTEE MEMBERS PRESENT ELECT THE PRESIDING OFFICER FROM THE MEMBERS PRESENT TO OFFICIATE THIS ACTION TODAY. SO DUNTHORPE KIND OF RESIDES IN A PREDOMINANTLY COMMISSIONER MEIERAN'S DISTRICT. SO WE WILL LEAVE IT TO THE BUDGET COMMITTEE MEMBERS TO SELECT A MEMBER.

Chair Kafoury: AS THE GOVERNING BODY OF THE DUNTHORPE SERVICE DISTRICT NUMBER ONE AND IN YOUR ROLE AS BUDGET COMMITTEE MEMBERS, WE WILL SELECT A PRESIDING OFFICER. MAY I HAVE A NOMINATION?

Commissioner Vega Pederson: I MOVE THAT WE SELECT COMMISSIONER MEIERAN [INAUDIBLE].

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MOVES, COMMISSIONER STEGMANN SECONDS. ALL IN FAVOR VOTE AYE. COMMISSIONER MEIERAN I AM HONORED TO TRANSFER THIS GAVEL TO YOU AS YOU ARE NOW [INAUDIBLE].

Commissioner Meieran: WE WILL NOW HEAR AND CONSIDER THE APPROVAL OF THE DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NUMBER ONE PROPOSED BUDGET FOR FISCAL YEAR 2018-2019.

Tom Hansell: YES. GOOD MORNING. TODAY I AM HERE TO PROVIDE A BRIEF MESSAGE ON THE BUDGET, AND AT THE CONCLUSION I WILL BE AT THE END I WILL BE ASKING FOR YOUR APPROVAL AS SUBMITTED OR WITH REVISIONS REQUESTED BY THE BUDGET COMMITTEE. I INVITE YOU TO ASK QUESTIONS SO YOU HAVE THE INFORMATION YOU NEED TO MAKE THE DECISIONS ON THIS PROPOSED DISTRICT BUDGET. THE DISTRICT SERVES 566 PROPERTIES ROUGHLY, OR ACTUALLY EXACTLY IN UNINCORPORATED MULTNOMAH COUNTY. AND 19 CUSTOMERS DROPPING INTO CLACKAMAS COUNTY IN THE LAKE OSWEGO SERVICE AREA. THROUGH THE DISTRICT'S WASTEWATER MANAGEMENT PROGRAM THE DISTRICT IS CAPABLE, IS ABLE TO PROVIDE HIGH QUALITY SERVICE TO RATE PAYERS WHILE PROTECTING THE AREA OF SENSITIVE SURFACE WATER FEATURES FROM SANITARY SEWER OVERFLOWS. THE DISTRICT BUDGET, PROPOSED BUDGET FOR FY-19 IS PROPOSED AT 1,678,000. THE DISTRICT CONTINUES TO WORK THROUGH AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND, BUREAU OF ENVIRONMENTAL SERVICE IS, TO MAINTAIN THE DISTRICT'S LINES AND

TREATMENT AT THE PORTLAND'S WASTEWATER FACILITY LOCATED DOWN IN LAKE OSWEGO.

Tom Hansell: THE BUREAU OF ENVIRONMENTAL SERVICES ALSO PROVIDES DESIGN AND ENGINEERING SERVICES FOR THE CONSTRUCTION AND RECONSTRUCTION AND/OR IMPROVEMENT OF THE DISTRICT FACILITIES. THE COUNTY'S DEPARTMENT OF COMMUNITY SERVICES PERFORMS FINANCIAL, ADMINISTRATIVE SERVICES TO THE DISTRICT AND THE CUSTOMERS. THE DISTRICT HAS PROPOSED A 600,000 BUDGET FOR NORMAL OPERATIONS AND ADMINISTRATIVE SERVICES IN THE NEXT FISCAL YEAR. OF THAT 600,000, 565,000 WILL FULFILL OUR OBLIGATIONS WITH THE CITY OF PORTLAND. 35,000 IS SET ASIDE FOR ADMINISTRATIVE CHARGES AND COST OF THEIR INTERNAL AUDIT WHICH IS PERFORMED ANNUALLY. THE DISTRICT CONTINUES TO COORDINATE PLANNED CAPITAL MAINTENANCE PROJECTS WITH THE CITY'S BUREAU OF ENVIRONMENTAL SERVICES AND CONTINUES TO ALIGN THE PROPERTY ASSESSMENTS TO MEET THE PLANNED CAPITAL IMPROVEMENT COST, THE DISTRICT IS OBLIGATED TO COVER UNDER OUR IGA WITH THEM. AS WITH EVERYBODY BEST PLAN TO THOUGHTFULLY PLAN FOR WHAT THE FUTURE WILL HOLD IN OUR CAPITAL NEED, WE DO SEE EMERGENCIES. LAST SPRING AFTER THE BUDGET WAS ADOPTED CITY INSPECTIONS REVEALED SOME CONCRETE [INAUDIBLE], THIS IS WHERE THE CONCRETE STARTS TO POP OFF AND THIS REQUIRED AN EMERGENCY ACTION. THE DISTRICT HAD SUFFICIENT CAPITAL FUNDS TO MEET OUR OBLIGATIONS. IT DID DIP INTO SOME OF OUR RESERVES TO THE TUNE OF 400,000. SIMULTANEOUSLY TO THE WORK THE RIVERVIEW PUMP STATION WHERE THIS OCCURRED, THE CITY IS MOVING THROUGH A DESIGN PHASE WHICH HAS BEEN ANTICIPATED AT THE TRYON CREEK PUMP STATION, THIS IS THE LAST STATION BEFORE IT GOES INTO THE TREATMENT FACILITY, A KEY PUMP STATION. THE TRYON PUMP STATION IS A FIVE-YEAR EFFORT WITH CONSTRUCTION ESTIMATED COMPLETION IN FY-2022. THE ESTIMATED CONTRIBUTION TOWARDS THIS PROJECT IS ESTIMATED AT 2.6 MILLION AT THE COMPLETION. THE TRYON PROJECT HAS BEEN ON THE FACILITY PLAN SINCE BACK TO 2006 AND HAS BEEN SCHEDULED AND BEEN ANTICIPATED. TO MEET THE DISTRICT'S CAPITAL EXPENSES NEEDS FOR FY-19 THE BUDGET IS PROPOSED AT 750,000. 600,000 OF THIS WILL TOWARDS THE TRYON FACILITY WITH 150,000 TO ADDRESS INFILTRATION PROBLEMS. THIS IS JUST THE NATURAL AGING OF THE CONCRETE PIPES. THEY BREAK AND THERE IS A LOT OF GROUND WATER IN THE LANDS AROUND US, AND THIS GETS INTO THE SYSTEM AND PUTS AN EXCESSIVE BURDEN ON THE TREATMENT FACILITY. SO THE MORE WE CAN DO TO MITIGATE OR REMOVE THIS INFLOW, IT REDUCES THE LOAD OF THE TREATMENT FACILITY.

Tom Hansell: THE DISTRICT CONTINUES TO WORK CLOSELY WITH THE CITY OF PORTLAND, AND IT HAS CONTINUED TO STEER OUR PROPERTIES TO SUPPORT THE PROJECTS IDENTIFIED IN THE 2006, 20-YEAR SANITARY FACILITY PLAN TO ENSURE RELIABLE SEWER SYSTEM IS OPERATING FOR THE RESIDENTS

SERVED AND TO STEER OUR DECISIONS TO MEET THE DEMANDS OF THIS SYSTEM. THE CURRENT MONTHLY CHARGE IS 105. FOR EACH INDIVIDUAL HOME. FOR FISCAL YEAR 2018-2019, THE DISTRICT PROPOSED BUDGET IS PROPOSED TO MOVE THAT NUMBER UP TO 130 PER MONTH. THIS RATE INCREASE IS NECESSARY TO PROVIDE THE DISTRICT WITH THE NECESSARY OPERATING RESOURCES TO MATCH THE OPERATIONAL AND CAPITAL NEEDS. AT 130 A MONTH IT IS ESTIMATED TO GENERATE A LITTLE UNDER 800,000 IN PROPERTY ASSESSMENTS. THIS PROPOSED INCREASE IS A 23% INCREASE ABOVE TODAY, BUT AS A REMINDER THIS COMMITTEE, THE DISTRICT BUDGET COMMITTEE TWO YEARS AGO HAD DROPPED THE ASSESSMENT FROM 130 DOWN TO 105. THIS ACTION WAS CONSISTENT WITH THE APPROACH THAT YOUR AUTHORITY TO ESTABLISH THE PROPERTY ASSESSMENTS IS AUTHORIZED UNDER STATUTE, WHICH REQUIRES WE GENERATE THE REVENUE, ENOUGH REVENUE TO MEET THE OBLIGATIONS OF THE DISTRICT'S EXPENSES. REMAINING IN THE DISTRICT BUDGET IS AN UNAPPROPRIATED FUND BALANCE OF 278,000, WHICH WILL MEET THE FUTURE CAPITAL NEEDS IN 2020 AND BEYOND. AGAIN, YOUR AUTHORITY TO ESTABLISH AND CHANGE THE ASSESSMENT IN [INAUDIBLE] 451 WHICH PROVIDES YOU THE ABILITY TO SET THESE EQUITABLE AND JUST RATES TO MEET THE DEMAND FOR THE DISTRICT.

THE DISTRICT OPERATES AS AN ENTERPRISE FUND WHEREBY IT MUST GENERATE REVENUES FOR OPERATIONS BY CHARGING RATES TO RECOVER ALL COST TO PROVIDING SERVICES. AS A REMINDER THE BUDGET IS APPROVED ONLY ONCE, AS A BUDGET COMMITTEE, YOU HAVE THE AUTHORITY TO REVISE THE BUDGET PRIOR TO APPROVAL. IF ANY CHANGES ARE NECESSARY AFTER THE BUDGET IS APPROVED, THE GOVERNING BODY MUST MAKE REVISIONS WHEN ADOPTING THE BUDGET SCHEDULED FOR JUNE 14. YOUR APPROVAL OF THE BUDGET AT 1,678,000 TODAY WILL ALLOW THE BUDGET TO BE SUBMITTED TO TAX SUPERVISING CONSERVATION COMMISSION, ALLOW ME TO PUBLISH THE BUDGET ON THE WEB AS WELL AS THE LOCAL PAPERS, AND THAT'S OUR METHOD OF PUBLIC COMMENT. TO DATE THE BOARD'S ACTIONS ON PAST BUDGETS -- IT'S NOT A SERVICE THAT WE'RE GETTING CALLS ON, ON THE FLUCTUATIONS. WE ARE LOOKING FOR A RELIABLE FUNCTIONING SYSTEM VERSUS PROBLEMS. I AM AVAILABLE TO ANSWER ANY QUESTIONS THAT YOU MIGHT HAVE.

Commissioner Meieran: THANK YOU VERY MUCH, TOM. FIRST DO WE HAVE ANY PUBLIC TESTIMONY TODAY?

Board Clerk: NO MADAM CHAIR, WE DON'T.

Commissioner Meieran: THANK YOU. ANY QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN?

Commissioner Stegmann: THANK YOU COMMISSIONER MEIERAN. TOM CAN YOU DESCRIBE THE NOTIFICATION PROCESS IF WE APPROVE THIS TO THOSE RATE PAYERS? HOW DOES THAT WORK?

Tom Hansell: SO THREE LOCAL, THROUGH BUDGET WHAT YOU WE ARE REQUIRED TO SUBMIT AN LD-1 FORM. IT'S A STATE APPROVED FORM PREPARED BY THE DEPARTMENT OF REVENUE. IT GOES INTO PAPER MEASURED CIRCULATION, AND IT WILL ANNOUNCE -- IT IDENTIFIES THE LAST YEAR'S ACTUAL BUDGET, THIS CURRENT YEAR BUDGET AND THE PROPOSED, THE APPROVED BUDGET FOR NEXT YEAR, PENDING YOUR APPROVAL TODAY. IT IDENTIFIES THE CHANGES IN MATERIALS AND SUPPLIES, THE REVENUES, ASSESSMENTS, SO IT ALL IS PRESENT. AT THAT TIME THERE WILL BE A PUBLIC HEARING ON JUNE 14, AND THE COMMENTS ARE WELCOMED. IT ALSO ADDRESSES IF THERE IS INTEREST IN REVIEWING THE BUDGET OR QUESTIONS, TO CONTACT THE COUNTY BUDGET OFFICE, WHICH IS A REPOSITORY OF THE DOCUMENTS, SO IF THERE IS INTEREST BY ANY CITIZEN THEY CAN ACQUIRE THE DOCUMENT.

Commissioner Stegmann: GREAT AND WHEN WOULD THESE RATES GO INTO EFFECT?

Tom Hansell: WITH THE PROPERTY ASSESSMENTS THEY ARE PUSHED OUT IN THE FALL SIOUSON CREEK TRAIL.

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. THANK YOU FOR GIVING US THE REPORT. WHEN YOU IDENTIFIED THIS TO THE COMMUNITY, DID YOU HAVE A COMMUNITY MEETING? IF SO HOW MANY FOLKS SHOWED UP?

Tom Hansell: SO WHEN WE -- WHEN WE ADOPTED THE 2006 CAPITAL FACILITIES PLAN, THE CITY OF PORTLAND EXERCISED A COMMUNITY ENGAGEMENT. THEY TYPICALLY WORK WITH THE FACILITIES IN AND AROUND THE DISTRICT, SO THE TRYON PARK FACILITY HAS BEEN A CUSTOMARY LOCATION. ANY TIME THAT WE HAVE CAPITAL PROJECTS KICKS OFF, WITH THE DISTRICT, AGAIN WE ENGAGE THE PUBLIC FOR THAT PUBLIC COMMENT PERIOD. BUT WE'RE NOT ACTIVELY GOING OUT AND PUTTING DOOR KNOCKERS ON THESE ACTIONS. WE REALLY RELY ON THE CITY'S CAPITAL PROGRAM.

Commissioner Smith: THEY DO A TOWN HALL MEETING OR SEND OUT A NOTE TO RESIDENTS? HOW DID THEY INFORM THE RESIDENTS WITH THEIR ENGAGEMENT?

Tom Hansell: SO WHEN THEY DEVELOPED THE CAPITAL FACILITY PLAN, IT WAS THE CUSTOMARY PRACTICE OF THE DOOR KNOCKERS AT THAT TIME, THE CAMPAIGN -- THE COMMUNITY OF DUNTHORPE HAS AN ENGAGED COMMUNITY AROUND THE PRIMARY SCHOOL THERE, AND THAT TENDS TO BE THEIR BIGGEST OUTLET FOR COMMUNICATION.

Commissioner Smith: IF YOU DON'T HAVE KIDS, YOU JUST DON'T FIND OUT ABOUT STUFF.

Tom Hansell: CORRECT. AT THE SAME TIME ON OUR -- ON THE DISTRICT RESIDENT'S PROJECTS --

Commissioner Smith: THE KIDS IN SCHOOL.

Tom Hansell: THE RESIDENTS RECEIVING THIS PROPERTY ASSESSMENT AND THEIR PROPERTY TAX STATEMENT, THERE IS A SEPARATE LINE ITEM ON THE PROPERTY TAX STATEMENT WHICH STIPULATES WHAT THE FEE IS FOR, THE SEWER ASSESSMENT, AND AGAIN IT ALLOWS FOR COMMENT OR QUESTIONS TO BE DIRECTED BACK TO THE ASSESSOR, AND THE ASSESSOR IN TURN WOULD DIRECT THOSE CALLS TO ME.

Commissioner Smith: THE REASON I AM ASKING YOU THESE QUESTIONS BECAUSE ANY TIME YOU DO AN INCREASE ON ANYTHING THEY WILL CALL MY OFFICE AND SAY WE DID NOT WANT THAT. NO ONE TOLD US ABOUT THIS, AND SO I WANT TO BE ABLE TO HAVE THE INFORMATION TO BE ABLE TO SAY THIS IS WHAT WE WERE TOLD. YOU ALL WERE INFORMED ABOUT THIS. YOU HAD AN OPEN OPPORTUNITY TO SPEAK OUT ON IT. PEOPLE DID SPEAK OUT ON IT AND THEY WANTED IT. SO THAT'S WHY I AM TRYING TO FIGURE OUT BECAUSE I CAN FEEL IT, THAT THERE WILL BE CALLS.

Tom Hansell: ALL GOOD POINTS, COMMISSIONER. AGAIN WE RELY ON THE CITY TO DO A THOUGHTFUL AND ENGAGED OUTREACH FOR DEVELOPMENT OF THESE FACILITY PLANS. WE WILL BE WORKING WITH THE CITY IN THE NEXT TWO YEARS TO UPDATE THAT 2006 PLAN KNOWING THAT WE HAVE ACTUALLY MARCHED THROUGH ALMOST ALL OF THOSE PROJECTS IDENTIFIED. THIS DOCUMENT HAS BEEN VERY INVALUABLE FOR THE DISTRICT, AND ME ESPECIALLY AND THE BOARD BECAUSE IT REALLY PROVIDES US A CLEAR GUIDANCE ON WHAT OUR OBLIGATIONS ARE IN THIS IGA, SO.

Commissioner Smith: WE HAVE A LOT OF NEW PEOPLE IN TOWN, AND SOME OF THEM HAVE MOVED TO DUNTHORPE.

Tom Hansell: I AM ENVIOUS, A BEAUTIFUL COMMUNITY.

Commissioner Meieran: ANY OTHER COMMENTS? I WANT TO PERSONALLY THANK YOU, TOM, FOR THE WORK THAT YOU HAVE DONE MANAGING THIS DISTRICT AND THE THINGS ASSOCIATED WITH IT. IT TAKES A GREAT DEAL OF CORD NAGS WITH THE CITY OF PORTLAND, THEIR BUREAU, ENVIRONMENTAL SERVICES AND RATE-SETTING. SO I APPRECIATE IT, AND I KNOW THAT MY CONSTITUENTS IN THIS PART OF MULTNOMAH COUNTY VALUE THE

INDEPENDENCE THAT THEY EXPERIENCE WITH THIS DISTRICT. SO THANK YOU.

Tom Hansell: YOU ARE WELCOME.

Commissioner Meieran: AND NOW ACTING ON THE BUDGET COMMITTEE OF THE DUNTHORPE RIVERDALE SERVICE DISTRICT WE WILL VOTE ON APPROVING THE FISCAL YEAR 2018-2019 BUDGET AT 1,678,000 AND SUBMITTALS TO THE TAX SUPERVISING AND CONSERVATION COMMISSION. ALL IN FAVOR VOTE AYE. THE MOTION CARRIES.

Tom Hansell: THANK YOU.

Commissioner Meieran: THE DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT BUDGET IS APPROVED.

Chair Kafoury: GREAT JOB. NOW WE WILL ADJOURN AS THE GOVERNING BODY FOR THE DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NUMBER ONE AND CONVENE AS THE GOVERNING BODY FOR THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14.

R.2 Public Hearing and Consideration of the 2018-2019 Mid County Street Lighting Service district No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, DCS Finance Manager.

Chair Kafoury: MAY I HAVE A MOTION? COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.2.

Tom Hansell: AGAIN FOR THE RECORD TOM HANSELL, DEPARTMENT OF COMMUNITY SERVICES, AND SERVING THIS MORNING AS THE BUDGET MANAGER FOR THE MID COUNTY STREET-LIGHTING DISTRICT. HAT CHANGE. AND MY APPRECIATION TO THE BUDGET COMMITTEE TODAY GOING THROUGH THESE TECHNICAL ASPECTS AND MOVING OUR RESPONSIBILITIES THROUGHOUT THE DISTRICT. SO MEETING NOW AS THE BUDGET COMMITTEE TODAY, LOCAL BUDGET WHAT YOU, ORS REQUIRES A BUDGET COMMITTEE SHALL BE FORMED AT THE FIRST MEETING IN REVIEW OF THIS PROPOSED BUDGET. THE BUDGET LAW REQUIRES THAT AMONG THE MEMBERS PRESENT, THAT THEY SELECT THE PRESIDING OFFICER. THE LIGHTING DISTRICT TENDS TO BE ON THE EAST SIDE OF OUR COUNTY.

Chair Kafoury: SO AS THE GOVERNING BODY OF THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14, AND IN YOUR ROLE AS BUDGET COMMITTEE MEMBERS, WE WILL SELECT A PRESIDING OFFICER. MAY I HAVE A NOMINATION?

Commissioner Vega Pederson: I MOVE THAT WE SELECT COMMISSIONER STEGMANN BACK AS THE PRESIDING OFFICER.

Commissioner Meieran: SECOND.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS THE APPROVAL OF COMMISSIONER STEGMANN AS THE PRESIDING OFFICER. ALL THOSE IN FAVOR VOTE AYE. AYE.

Commissioner Stegmann: THANK YOU CHAIR. WE WILL NOW HEAR AND CONSIDER THE APPROVAL OF THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14 PROPOSED BUDGET FOR 2018 THROUGH 2019.

Tom Hansell: GOOD MORNING AGAIN. YOUR ACTIONS TODAY MEETING AS THE DISTRICT BUDGET COMMITTEE FULFILLS THE TECHNICAL REQUIREMENTS OF OREGON BUDGE LAW AND TAX SUPERVISING CONSERVATION COMMISSION WHICH REQUIRES SPECIFIC METHODS FOR OBTAINING PUBLIC REVIEW AND COMMENT ON THE FINANCIAL ADMINISTRATIVE POLICIES OF THE DISTRICT. TODAY I AM HERE TO PROVIDE A BRIEF MESSAGE ON THE BUDGET, AND IT WILL CLOSE AT THE END ASKING FOR YOUR APPROVAL AS SUBMITTED OR WITH THE REVISIONS REQUESTED BY THE BUDGET COMMITTEE. I AGAIN INVITE YOU TO ASK QUESTIONS SO THAT YOU HAVE THE INFORMATION YOU KNEAD TO MAKE THE DECISIONS ON THIS PROPOSED BUDGET.

FOR A QUICK REVIEW THE MID COUNTY LIGHTING DISTRICT SERVICE AREA FALLS INSIDE THE CITIES OF MAYWOOD PARK, TROUTDALE AND FAIRVIEW, AND A SMALL NUMBER OF POCKETS WITHIN THE UNINCORPORATED AREAS THROUGHOUT THE COUNTY. THE DISTRICT BUDGET IS PROPOSED AT 805, 000 FOR THE FISCAL YEAR 2019. THIS BUDGET REPRESENTS A 9% INCREASE ABOVE THE CURRENT YEAR. THESE -- THESE ADDITIONAL FUNDS WILL ENABLE THE DISTRICT TO MEET THE COSTS ASSOCIATED WITH KEEPING THE LIGHTS ON AT 305,000, THE 305,000 MEETS THE ELECTORAL COST PROVIDED BY, OR THE ELECTRICAL POWER NEEDS PROVIDED BY BOTH PGE AND PACIFIC POWER, CONTRACTED ELECTRICAL MAINTENANCE SERVICES THROUGH LOCAL VENDORS WHO ADDRESSED LIGHT OUTAGES, POLE KNOCK-DOWNS, AND AS WELL SUPPORT FROM THE DEPARTMENT OF COMMUNITY SERVICES AND CENTRAL FINANCE FOR THE ADMINISTRATIVE AND FISCAL SERVICES AND THE ANNUAL AUDIT WHICH IS PERFORMED EACH YEAR.

IN THE FISCAL YEAR 2019, THE DISTRICT IS FORECASTING AGAIN A DROP IN OUR POWER CHARGES AS WE, THE DISTRICT MOVES TOWARDS THE FINAL CONVERSION OF OUR OUTDATED, HIGH PRESSURE SODIUM FIXTURES TO THE MORE EFFICIENT LED SYSTEM. THIS FINAL PUSH WILL TAKE THE REMAINING 500 DECORATIVE LIGHTS OUT OF THE SYSTEM AND PUT IN THE NEW TECHNOLOGY, AND THIS ENERGY SAVING HAS BEEN SIGNATURE. THE ROAD LIGHTS THAT WE'RE SEEING UP ON THE LARGER POLES, WHAT THEY CALL THE

COBRA HEADLIGHTS, WE EXPERIENCED UPWARD OF 80% OF THEIR ENERGY SAVINGS. WITH THE DECORATIVE LIGHTS WE HELD OFF IN THE INITIAL APPLICATION DUE TO THE EFFICACY THAT THEY WEREN'T REALLY ENGINEERED WELL ENOUGH. WE WAITED THREE YEARS, AND AT THIS TIME THE INDUSTRY HAS ACTUALLY MASTERED THIS TECHNOLOGY FOR THIS NEW FIXTURE. TO COMPLETE THIS LED CONVERSION PROJECT THE DISTRICT BUDGET PROPOSES 500,000 TO THE CAPITAL PROGRAM TO REPLACE THE REMAINING 500 ORNAMENTAL STREETLIGHTS. THIS AGAIN AS I SAID, THIS WILL COMPLETE THE FULL CONVERSION OF OUR ANTIQUATED HIGH PRESSURE SODIUM. SO THIS IS JUST THE CONTINUUM OF TIME WITH THE MERCURY VAPOR, HIGH PRESSURE SODIUM, LEDS NOW, IT'S JUST A PROGRESSION OF TECHNOLOGY AND MANUFACTURING.

Tom Hansell: THE DISTRICT CONTINUES TO WORK CLOSELY WITH THE CITY OF FAIRVIEW AND TROUTDALE IN THE SELECTION AND THE REPLACEMENT OF THIS ORNAMENTAL STREETLIGHT. KNOWING THAT THESE FIXTURES OFTEN CREATE THE CHARACTER AND THE CHARM OF DOWNTOWN AND NEIGHBORHOOD DISTRICTS. SO WE'RE REALLY -- WE JUST WANT TO KEEP THE LIGHTS ON, BUT WE WANT TO WORK WITH THE CITIES TO REALLY SELECT THAT LOOK. WE ARE NOT DOING THIS IN A VACUUM BUT WORKING WITH THOSE RESPECTIVE AGENCIES. ACTUALLY THERE IS GOING TO BE A COMMUNITY MEETING WITH THE TROUTDALE, DOWNTOWN BUSINESS COMMITTEE WHO SEEMS VERY ENERGIZED ON HAVING THE VOICE AND WHAT THAT LOOK IS, SO WE WILL BE HOSTING THAT WITH THE CITY. AGAIN, THE DISTRICT CONTINUES TO MEET REGULARLY WITH THE CITIES TO COLLABORATE AND DISCUSS NEW BUSINESS AND HOUSING DEVELOPMENTS OCCURRING BECAUSE WE NEED TO WORK ALONGSIDE THEM SO AS THE DEVELOPER IS CITING A NEW VERY MANY ALONG AN UNIMPROVED ROADWAY WE CAN PUT A CONDITION ON THAT DEVELOPMENT TO PLACE THE LIGHTS THAT THE CITY WANTS AND ALSO PROVIDE THAT SAFETY FACTOR FOR THE PEDESTRIAN VEHICULAR CONFLICTS THAT MIGHT OCCUR. THE DISTRICT'S CURRENT ASSESSMENT AT 60 PER YEAR, THIS ESTIMATE, THIS WILL ESTIMATE TO GENERATE 450,000 FROM ROUGHLY 7,900 PROPERTIES SERVED FOR THE FISCAL YEAR 2019 BUDGET, THE DISTRICT PROPOSES NO CHANGE TO THIS RATE. THIS RATE PROVIDES THE DISTRICT WITH THE NECESSARY OPERATING RESOURCES TO MATCH THE OPERATIONAL AND CAPITAL NEEDS OF THE DISTRICT'S ASSETS. ASSETS BEING THE POLES, THE CIRCUITS, THE FOUNDATIONS.

AT THE SAME TIME, SOME OF THESE POLES AND CIRCUITS ARE REACHING [INAUDIBLE] SO WE HAVE RESERVES SET ASIDE. THERE WILL BE AN ONGOING NEED TO ADDRESS THE POLES AND ETC. AS MENTIONED EARLIER, YOUR AUTHORITY TO ESTABLISH THE ASSESSMENT RATE IS CITED IN ORS. IT PROVIDES YOU THE ABILITY TO SET EQUITABLE AND JUST RATES TO MEET THE DEMANDS OF THE DISTRICT. THE DISTRICT OPERATES AS AN ENTERPRISE FUND WHEREBY IT MUST GENERATE THE REVENUES FOR

OPERATIONS, BY CHARGING RATES TO RECOVER ALL COSTS OF PROVIDING SERVICES. ONCE AGAIN I WOULD LIKE TO REMIND YOU THE BUDGET IS APPROVED ONLY ONCE AS A BUDGET COMMITTEE, YOU HAVE THE AUTHORITY TO REVISE THE BUDGET PRIOR TO APPROVAL. IF ANY CHANGES ARE NECESSARY AFTER THE BUDGET IS APPROVED, THE GOVERNING BODY MUST MAKE THOSE REVISIONS WHEN ADOPTING THE BUDGETS SCHEDULED FOR JUNE 14. YOUR APPROVAL TODAY WILL ALLOW THE BUDGET TO BE SUBMITTED TO TAX SUPERVISING CONSERVATION COMMISSIONS. I AM AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

Commissioner Smith: THANK YOU.

Commissioner Stegmann: DO WE HAVE ANY TESTIMONY?

Board Clerk: NO, WE DO NOT.

Commissioner Stegmann: BOARD COMMENT?

Commissioner Vega Pederson: THANK YOU CHAIR. SO THANK YOU FOR THE UPDATE. I HEARD YOU SAID THAT THERE IS A 500 LESS. HOW MANY WERE SWITCHED OVER IN THE LAST --

Tom Hansell: IN THE PAST, 2,700.

Commissioner Vega Pederson: AND I THINK I HEARD YOU SAY AFTER THE TRANSITION IS COMPLETE, THERE WILL BE A LOOK AT THE RATES FOR NEXT YEAR TO SEE IF THERE IS, BASED ON WHAT THE MAINTENANCE COSTS WOULD BE, IF THERE WOULD BE ANY CHANGE IN THE RATES?

Tom Hansell: CORRECT. WE ARE ALSO LOOKING AT THE END OF LIFE ASSETS, AS WELL. SO THERE ARE A NUMBER OF WOOD POLES, UTILITY POLES THAT ARE OUT THERE. AND THEY HAVE A 35-YEAR LIFE-SPAN, SO WE ARE DOING REGULAR INSPECTIONS, AND WE HAVE TO HAVE FUNDS AVAILABLE TO TRANSITION THOSE TO A NEWER VERSION.

Commissioner Vega Pederson: I KNOW THAT THE ENERGY SAVINGS IS SIGNATURE MOVING TO THE LED WHITES. IS THERE ALSO AN IMPACT ON LIKE POLLUTION? A GREAT QUESTION. THE MOVEMENT TO LEDS PROVIDES A GREAT BENEFIT TO DARK SKIES INITIATIVE. SO DARK SKIES IS TRYING TO KEEP LIGHT DOWN VERSUS BOUNCING UP INTO SPACE. THE LED TECHNOLOGY, IT CONSISTS OF MANY VARIOUS LIGHT SOURCES. SO IT IS LIGHT EMITTING DIODE. SO EVERYTHING -- YOUR MOBILE DEVICES, LEDS ARE PROJECTING THAT LIGHT THERE. SO WITH THE HIGH PRESSURE SODIUM YOU HAD ONE LAMP. IT WAS A LOT OF LIGHT TO GET IT TO REACH OUT 100 FEET TO THE RIGHT AND THE LEFT. BUT YOU HAD AN INCREDIBLE AMOUNT OF LIGHT ENERGY DIRECTLY UNDERNEATH THE LIGHT FIXTURE. SO THEY MEASURE

THAT, AND WITH THE HIGH PRESSURE SODIUM, YOU HAD 90% OF YOUR LIGHT GOING WITHIN A 20-FOOT SWATH. ONLY 5 OF THE 10% SWINGING OUT TO WHERE IT WAS NEEDED. LEDS HAVE A MUCH MORE EVEN DISTRIBUTION. SO THEY WILL HAVE SEVEN LEDS, AND THEY ARE ALL DIRECTING LIGHT WHERE THEY NEED THE LIGHT. SO THEY ARE ABLE TO -- THAT'S REALLY HOW THEY CAN HARNESS THAT EFFICIENCY FROM THE ENERGY CONSUMPTION. FOCUSED LIGHT AND -- WHICH PROVIDES -- YOU TAKE THAT 90% AND YOU GET IT DOWN TO WHAT THE LIGHT LEVEL NEEDS TO BE. DOES THAT HELP?

Commissioner Vega Pederson: YEAH. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS?

Commissioner Stegmann: THANK YOU TOM. I HAVE A QUESTION, DO YOU KNOW, HAS THE 4TH OF TROUTDALE MEETING BEEN SCHEDULED YET?

Tom Hansell: NOT TO MY KNOWLEDGE. CHRIS, THE TROUTDALE PLANNER, SO IT WOULD BE MYSELF, AND CHUCK HAGEN AND MIKE.

Commissioner Stegmann: GREAT, IF YOU COULD KEEP MY OFFICE INFORMED, WE WOULD LOVE TO ATTEND. NOW ACTING AS THE BUDGET COMMITTEE OF THE MID COUNTY STREET SERVICE DISTRICT, WE WILL VOTE ON APPROVING THE FISCAL YEAR 2018-2019 BUDGET AT \$805,000 AND SUBMITTALS TO THE TAX SUPERVISING AND CONSERVATION COMMISSION. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE MOST CARRIES. THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14, SERVICE DISTRICT BUDGET IS APPROVED. [GAVEL POUNDED]

Chair Kafoury: WE WILL ADJOURN AS THE GOVERNING BODY FOR THE MID COUNTY STREET-LIGHTING SERVICE DISTRICT NUMBER 14 AND RECONVENE AS THE BOARD OF COMMISSIONERS.

R.3 Proclamation Honoring Public Service Recognition Week. Presenter: Chair Deborah Kafoury.

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES. COMMISSIONER MEIERAN SECONDS. APPROVAL OF R.3. NEXT WEEK IS DESIGNATED BY CONGRESS AS PUBLIC SERVICES RECOGNITION WEEK. AND I AM GRATEFUL FOR THE OPPORTUNITY TO THANK MULTNOMAH COUNTY EMPLOYEES FOR THE WORK THAT YOU DO EVERYDAY ON BEHALF OF OUR COMMUNITY. EACH AND EVERY DAY WE HAVE THE PLEASURE OF WITNESSING FIRST HAND YOUR REMARKABLE CONTRIBUTIONS AND ACHIEVEMENTS. MULTNOMAH COUNTY EMPLOYEE CONTINUOUSLY WORK TO FIND INNOVATIVE SOLUTIONS TO COMPLEX ISSUES. YOUR HARD WORK DOES NOT GO UNNOTICED AND WE ARE WE WANT YOU TO KNOW WE ARE PROUD TO SERVE WITH YOU IN HONOR OF THIS ON TUESDAY MAY 8TH AT 2PM HERE IN THIS BOARD ROOM, THE BOARD

OF COUNTY COMMISSIONERS WILL HOST THE NINTH ANNUAL EMPLOYEE AWARD CEREMONY. I HOPE YOU WILL ALL JOIN US AS WE TAKE THE TIME TO SHOW OUR APPRECIATION FOR THE EMPLOYEES OF MULTNOMAH COUNTY. AND I WILL READ THE PROCLAMATION, AND THEN WE CAN HAVE SOME BOARD COMMENTS. PROCLAIMING MAY 6TH THROUGH 12TH, 2018, AS PUBLIC SERVICE RECOGNITION WEEK IN MULTNOMAH COUNTY, OREGON.

Chair Kafoury: THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FINDS FOR 164 YEARS, MULTNOMAH COUNTY EMPLOYEES HAVE DEDICATED THEMSELVES TO BETTERING THE COMMUNITY AND THE LIVES OF THOSE WHO LIVE IN MULTNOMAH COUNTY. MORE THAN 6,000 MULTNOMAH COUNTY EMPLOYEES PROVIDE COMMUNITY MEMBERS A WIDE RANGE OF HEALTH AND HUMAN SERVICES, PUBLIC SAFETY SERVICES, AND OTHER GOVERNMENT SERVICES. MULTNOMAH COUNTY AND ALL COUNTY TAKE SERIOUSLY THEIR RESPONSIBILITY TO PROTECT AND ENHANCE THE HEALTH, WELFARE AND SAFETY OF ITS RESIDENTS IN SENSIBLE AND COST EFFECTIVE WAYS. DAY IN AND DAY OUT, MULTNOMAH COUNTY EMPLOYEES PROVIDE THE DIVERSE SERVICES DEMANDED BY THE AMERICAN PEOPLE OF THEIR GOVERNMENT WITH EFFICIENCY AND INTEGRITY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS THE WEEK OF MAY 6TH THROUGH 12TH AS PUBLIC SERVICE RECOGNITION WEEK IN MULTNOMAH COUNTY, OREGON, AND CALLS UPON THE PEOPLE OF OUR COMMUNITY TO RECOGNIZE THE CRUCIAL ROLE PUBLIC EMPLOYEES IN MULTNOMAH COUNTY HAVE IN IMPROVING OUR COMMUNITY AND LIVES. DO WE HAVE ANY COMMENTS OR QUESTIONS? GO AHEAD.

Commissioner Stegmann: THANK YOU, CHAIR. I JUST WANTED TO THANK YOU FOR BRINGING THIS FORWARD AND A BIG THANK-YOU TO ALL OF OUR STAFF. I KNOW THAT MANY OF YOUR JOBS ARE OFTEN THANKLESS AND WE ONLY NOTICE WHEN SOMETHING DOESN'T WORK, LIKE WHEN A BRIDGE ISN'T WORKING OR, YOU KNOW, AND WHEN A CLINIC IS CLOSED, BUT THE FACT THAT EVERYTHING REMAINS OPEN AND CONTINUES AND THAT PEOPLE GET THE SERVICES THAT THEY NEED, YOU ALL ARE WHAT MAKES OUR MISSION POSSIBLE. SO THANK YOU TO EACH ONE. I HAVE ALWAYS BEEN SO STRUCK BY THE EMPLOYEES THAT I HAVE MET IN MY JOURNEY WHO EVERY SINGLE ONE WITHOUT FAIL IS SO COMMITTED TO THE MISSION OF THE COUNTY AND SO I WANT YOU TO KNOW I RECOGNIZE THAT IN YOU AND I APPRECIATE IT. THANK YOU.

Commissioner Vega Pederson: THANK YOU, CHAIR FOR BRINGING THIS FORWARD. I AGREE. I THINK THAT OF THE TIME THAT I'VE BEEN HERE ON THE COMMISSION COMING IN I HAD A RESPECT FOR THE EMPLOYEES, BUT THAT HAS ONLY GROWN AND SEEING HOW OUR EMPLOYEES TAKE HEART, THAT THIS WORK DOES MATTER AND THE PEOPLE THAT WE SERVE MATTER AND PEOPLE BRING THEIR BEST TO THEIR JOBS EVERY SINGLE DAY AND I APPRECIATE THE COMMITMENT TO THE PARTNERSHIP AND LOOKING TO

MAKE SURE THAT MULTNOMAH COUNTY IS AN AMAZING PLACE TO WORK AND I'M LOOKING FORWARD TO THE CEREMONY NEXT TUESDAY.

Commissioner Smith: THANK YOU, MADAM CHAIR FOR BRINGING THIS FORWARD. IT IS ALWAYS A PLEASURE FOR ME TO RECOGNIZE THE WORK OF THE COUNTY EMPLOYEES. MANY OF THE EMPLOYEES THAT TOILED AWAY, DOING THE WORK OF THE PUBLIC SECTOR, WORKING IN THE TRENCHES, OFTENTIMES WITHOUT NOTICE, YET WITHOUT THEIR WORK, THOUSANDS OF OUR VULNERABLE POPULATIONS AND MEMBERS OF OUR COMMUNITY, THEY WOULD SUFFER. THESE ARE THE FOLKS WORKING IN OUR JAILS, JUVENILE JUSTICE FACILITIES, HEALTH CLINICS, MENTAL HEALTH OFFICES, MAKING SURE OUR BRIDGES ARE KEPT IN TOP CONDITION, PROVIDING PUBLIC SAFETY SERVICES IN THE COUNTY THROUGH MULTNOMAH COUNTY SHERIFF'S OFFICE, PATROL OFFICERS AND ON THE WATERWAYS. AND ENSURING THAT THE COMMUNITY RESIDENTS HAVE ACCESS TO PUBLIC RECREATIONAL FACILITIES. OUR EMPLOYEES FACE A MYRIAD OF ISSUES. THEY DO A GREAT AND WONDERFUL JOB, I AM HONORED AND PROUD TO RECOGNIZE THE WORK THAT THEY DO. THANK YOU, MULTNOMAH COUNTY EMPLOYEES AND THANK YOU FOR YOUR WORK.

Commissioner Meieran: THANK YOU, MADAM CHAIR. I JUST WANT TO ADD MY TREMENDOUS, TREMENDOUS APPRECIATION. OUR EMPLOYEES ARE THE HEART AND SOUL OF THIS ORGANIZATION, WHICH IS ITSELF THE HEART AND SOUL OF LOCAL GOVERNMENT. I WOULD JUST ECHO WHAT EVERYONE HERE HAS SAID, JUST A THANK YOU, I WISH I COULD THANK EVERY SINGLE PERSON IN PERSON, BUT I HAVE HAD THE PRIVILEGE OF -- I CAN'T DO THAT -- BUT I DO WANT TO SAY, ECHOING WHAT COMMISSIONER STEGMANN SAID THAT EVERY SINGLE PERSON THAT I HAVE MET HERE WHO IS AN EMPLOYEE OF THE COUNTY DURING MY, YOU KNOW, LITTLE OVER A YEAR IN THE JOB HAS JUST STRUCK ME WITH -- THEY LIVE THE MISSION. YOU LIVE THE MISSION AND WITH THE DEDICATION AND -- AND CARING THAT YOU BRING TO YOUR WORK JUST IMPRESSES ME EVERY SINGLE DAY. I APPRECIATE EVERY SINGLE EMPLOYEE SO MUCH AND HOPE TO GET TO KNOW YOU DURING MY TIME HERE SO THANK YOU.

Chair Kafoury: ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE PROCLAMATION IS ADOPTED. AND DON'T FORGET -- YES, CLAP. [APPLAUSE] AND DON'T FORGET TO JOIN US HERE AT 2:00 P.M. ON MAY THE 8TH AS WE HAVE A LITTLE CELEBRATION. PUBLIC RECOGNITION. NOW, WE HAVE COME TO THE TIME ON OUR CALENDAR FOR NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING? NO?

ADJOURNMENT – 11:09 a.m.

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

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

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