

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday October 04, 2018**

REGULAR MEETING

Vice-Chair Lori Stegmann called the meeting to order at 9:41 a.m. with Commissioners Sharon Meieran and Jessica Vega Pederson, present. Commissioner Loretta Smith arrived at 9:48. Chair Deborah Kafoury was excused. Commissioner Vega Pederson was excused at 10:43 a.m.

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

Vice-Chair Stegmann: GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS. I'M STEGMANN, YOUR VICE CHAIR AND CHAIR KAFOURY IS EXCUSED TODAY. MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR PLEASE VOTE AYE. THE CONSENT CALENDAR IS APPROVED. DO WE HAVE PUBLIC COMMENT?

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the Board Room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: YES, I BELIEVE WE HAVE SIX PEOPLE SIGNED UP. PLEASE COME FORWARD WHEN I CALL YOUR NAME. BRUCE BRUSSARD, SHEILA SCOTT. INJURED AND PISSED OFF. MAGGIE. PLEASE COME FORWARD.

Bruce Brussard: I AM BRUCE BRUSSARD. DISTRICT NUMBER 2. NOT GOING TO DO THE FLAG THIS MORNING. I AM BACK, AND HOPEFULLY I WILL BE BACK AND SEE IF WE CAN PUT THAT PIECE BACK TO GO, OKAY. BUT ANYWAY, I AM HERE THIS MORNING BECAUSE A PERSON THAT I WOULD LIKE -- WE'LL BE TALKING TO RIGHT AFTERWARDS IS SOMEONE THAT HELPED ME OUT WHEN I WAS REACHING OUT TO VETS. A GENTLEMAN BY THE NAME OF KEN OLSEN, AN ARMY GUY. I HELPED HE AND HIS WIFE GET BENEFITS. AND IN ALL DUE RESPECT THEY ENJOYED THAT BUCKET LIST, AND THIS AND THAT AND HAD THE OPPORTUNITY -- THEY HAVE GOT SOME DOLLARS, AND ALL OF A SUDDEN SOMEONE TOOK CARE OF HIM THE LAST FEW DAYS BEFORE HE DIED. I WAS

IMPRESSED THE SERVICES THEY GAVE HIM DURING THAT PARTICULAR TIME. IT SO HAPPENS SHE REACHED OUT BACK TO ME NOW BECAUSE SHE'S TRYING TO PUT TOGETHER HER OWN OPERATION TO HELP VETS OUT, AS FAR AS HOUSING AND WHATEVER. SHE WILL TELL YOU A BIT MORE ABOUT THAT. BUT I AM JUST HERE TO SUPPORT HER, AND WOULD LIKE TO THANK HER FOR THE WORK THAT SHE WAS DOING AS FAR AS VETS ARE CONCERNED, AND IF SHE DOES GET THIS PROJECT, SHE'S GOING TO NEED DEVELOPMENT, SOME HOUSING DEVELOPMENT OR WHATEVER. PREVIOUSLY I BUILT 38 UNITS, SENIOR CITIZEN COMPLEX SO I WILL HELP HER OUT ALONG THAT PARTICULAR LINE. THAT'S WHY I AM HERE, AND IT'S A PLEASURE BEING BACK BEFORE YOU GUYS, AND I HOPE TO SEE YOU AFTER THE ELECTIONS, OKAY. THANK YOU.

Shelia Scott: GOOD MORNING TO THE CHAIR AND EACH OF THE COMMISSIONERS REPRESENTED TODAY. MY NAME IS SHEILA SCOTT, AND I AM A CARE PROVIDER. I HAVE CARED FOR SENIORS, VETERANS, CHILDREN, AND PEOPLE WITH DISABILITIES. I HAVE CONCERNS SURROUNDING THE MULTNOMAH COUNTY ACHP, AND THE ADULT CARE HOME PROGRAM AND THEIR PROCESS. MY BACKGROUND AS A CARE PROVIDER STARTED IN THE 1990S. AS I TOOK CARE OF MY LATE HUSBAND. SINCE I HAVE CARED FOR SENIORS AND PEOPLE AND VETERANS, ALSO, ON AN ONGOING BASIS. IN HOME, PRIVATE, AND ALSO ADULT CARE HOMES. AND ALSO HOSPICE. MY EXPERTISE IS A WIDE VARIETY FROM ALZHEIMER'S DISEASE, DEMENTIA, MENTAL HEALTH, HOSPICE, AND MUCH MORE. THIS YEAR I EMBARKED ON OPENING A QUALITY CARE FOR SENIORS THROUGH ACHP. APPLIED FOR A LIMITED LICENSE, AND WAS DENIED. MY EXPERIENCE TO SAY THE LEAST HAS NOT BEEN PLEASANT. THERE ARE SO MUCH CLIENTS OUT THERE WHOM ARE IN GREAT NEED OF CARE.

I RESIDE IN THE DISTRICT FOR NUMBER FOUR, MULTNOMAH COUNTY, AND ALSO THE PROPOSED PROPERTY IS IN DISTRICT 4. I DID SPEAK WITH COMMISSIONER SMITH, WHO TRIED TO HELP ME WITHOUT IT SUCCESS. I HAVE SOME PROPERTY -- I HAVE SOME PRIORITIES, AND I HAVE THIS PROPERTY THAT AN OWNER HAS ACCOMMODATED ME. I HAVE SPENT THOUSANDS OF DOLLARS FOR SEVERAL MONTHS, AND I HAVE BEEN PUT ON HOLD THROUGH ACHP. I HAVE TRIED TO BE VERY PATIENT, BUT I AM AT MY WIT'S END. I AM ON A SCHEDULE, AND I DO NOT WANT TO LOSE THIS PROPERTY. THE SENIORS -- I HAVE A PASSION FOR SENIORS. I LOVE TO CARE FOR PEOPLE UNABLE TO CARE FOR THEMSELVES. THE PROPOSED CLIENT THAT I WAS DENIED, I BELIEVE, THAT SHE HAS HAD HER BASIC BILL OF RIGHTS UNMET. SHE HAS FALLEN INTO ILLNESS, AND IS NOT IN A GOOD WAY. I WOULD ALSO LIKE TO ADD THAT I HAVE SHORT AND LONG RANGE GOALS TO HOPEFULLY ONE DAY BE ABLE TO BUILD A FACILITY THAT I CAN ACCOMMODATE MANY SENIORS. BUT AT THIS TIME, I AM JUST TRYING TO TAKE STEP BY STEP. AND I THANK BRUCE BRUSSARD TODAY COMING OUT TO HELP ME, ALSO. AND I WOULD JUST LIKE TO ASK THE CHAIR OR SOMEONE IF THEY CAN HELP ME OR UNDERSTAND THE

PROCESS. CAN SOMEONE HELP ME TODAY? THIS IS OF AN URGENCY. AS I SAID BEFORE, I DON'T WANT TO LOSE WHAT I PUT INTO THIS ALREADY. THANK YOU.

Vice-Chair Stegmann: THANK YOU FOR YOUR TESTIMONY. I BELIEVE THAT LEE GERARD AND ERIN GRAHEK ARE HERE. THESE TWO LADIES COULD, PERHAPS, ASSIST YOU. THANK YOU VERY MUCH FOR COMING.

Injured and Pissed off: MY NAME IS INJURED AND PISSED OFF. I'VE BEEN SPEAKING HERE SINCE SEPTEMBER THE 13TH TALKING ABOUT THE OREGON STATE HEART TRANSPLANT PROGRAM THAT WAS CLOSED. LAST WEEK'S MINUTES WAS -- THEY WROTE DOWN THAT IT WAS INAUDIBLE WHEN I WAS TALKING ABOUT THE SUBJECT. I WILL SPELL IT. THE SIX WORDS TO LOOK UP. WIFEY. TAKES, ON. THEWHITE WOPPER. UNQUOTE. IF YOU LOOK UP THE SIX WORDS ON AN IMAGE, ON A VIDEO SEARCH ON A GOOGLE OR BING OR WHATEVER, IT WILL COME UP AS ADULT THEMED. YOU WILL HAVE TO PARDON IT. THE CONVERSATION THAT'S IN THE TABLE, EXPLAIN WHAT HAPPENED TO THE OREGON HEART TRANSPLANT PROGRAM. IT WAS THE VERY SAME THING THAT HAPPENED TO ME. I AM TALKING ABOUT MY, MY LAWSUIT AGAINST THE HAP AND EVERYBODY. I HAD MY SERVICE ANIMAL ATTACKED SEVEN TIMES IN LESS THAN SIX YEARS. EVERYBODY IS BLIND, DEAF, AND DUMB ABOUT IT.

THE HOSPITAL WAS EVEN TELLING ME AFTER MY HIP SURGERY IN THE RECOVERY ROOM THAT THEY HAD STUDENTS COME IN THE ROOM, AND THE DOCTORS SAID THAT THEY WERE, YOU KNOW, WANTING TO LEARN THINGS, AND I EXPLAINED THAT I'D BEEN ATTACKED SEVEN TIMES IN LESS THAN SIX YEARS, AND THE DOCTOR, SHE SPEAKS UP AND SAYS WELL, THAT SOUNDS LIKE CATCH 22. MAYBE THAT'S WHAT THE OREGON HEART TRANSPLANT PROGRAM IS. JUST CATCH 22. I ASKED HER IF SHE KNEW WHAT THE WORD MEANT. IT MEANS I HAD TO TELL HER THAT IT MEANS A NO-WIN SITUATION. WELL, THAT'S CRAP WHEN YOU ARE TALKING ABOUT A LAWSUIT OR PUBLIC HEALTH, AND EVEN MY HEALTH FOR THAT MATTER. OF COURSE THIS IS THE BOARD OF HEALTH. THEY SHOULD AT LEAST KNOW THINGS LIKE THAT. THEY DID, BUT THE STATE IS TALKING ABOUT AN INVESTIGATION, AND THERE'S BEEN NO WORD SINCE. I THINK THAT EVERYBODY WOULD LOOK AT THAT, AND BY THE WAY, TOO, THIS ARTICLE FROM AUGUST 6 OF THE WILLAMETTE WEEK, 2006, WHERE THEY WROTE UNINVITED GUEST -- I WILL END IT WITH THAT.

Vice-Chair Stegmann: THANK YOU FOR COMING. GOOD MORNING.

Maggie: GOOD MORNING. SHOULD I GO? OKAY. SO LIAM FROST, DEBORAH KAFOURY'S HOUSING POLICY ADVISOR TOLD ME, AND I BELIEVE MY EARS WERE NOT DECEIVING ME WHEN HE SAID 40,000 EMPTY SUBSIDIZED UNITS. 40,000 EMPTY SUBSIDIZED UNITS, AND PEOPLE LIVING IN TENTS ON THE STREETS. 40,000 SUBSIDIZED EMPTY UNITS, AND PEOPLE IN THE SALVATION ARMY, AMERICA'S TRAINED AUSCHWITZ, THE WOMEN WERE SCREAMING AND SOBBING THIS MORNING. WE HAVE GOT KENNEL COUGH, LICE, BED BUGS.

MRSA. AND ALL THESE DISABLED WOMEN WITH DEMENTIA, ALZHEIMER'S DISEASE, BIPOLAR. SCHIZOPHRENIA. EVERY PHYSICAL DISABILITY CAME, WALKER, WHEELCHAIR, AND 40,000 EMPTY SUBSIDIZED UNITS. NOW YOU WOULD THINK THAT THE BUREAU OF LABOR AND INDUSTRIES WOULD SAY WE HAVE A FAIR HOUSING PROBLEM. YOU WOULD THINK THAT ANY JUDGE WOULD SAY, YOU HAVE GOT 40,000 EMPTY SUBSIDIZED UNITS? YOU HAVE GOT PEOPLE SLEEPING ON THE STREETS IN TENTS, AND YOU HAVE PEOPLE IN THE SALVATION ARMY, AMERICA'S TRAINED AUSCHWITZ.

Maggie: YOU WOULD THINK THAT IT WOULD BE OKAY WHEN YOU HAVE 40,000 EMPTY UNITS TO SUE THESE CONTRACTORS FOR THE STATE WHO ARE CHERRY PICKING THE LEAST ECONOMICALLY DISABLED AND PHYSICALLY AND MENTALLY DISABLED PEOPLE, AND THEN LEAVING HALF OF THEIR SUBSIDIZED UNITS EMPTY. YOU WOULD THINK THAT ANY JUDGE WOULD SEE THAT THE STATE IS DERELICT IN ITS DUTY IN HOUSING PEOPLE WHEN YOU HAVE 40,000 EMPTY SUBSIDIZED UNITS. AND WHERE IS DEBORAH KAFOURY THIS MORNING? IT LOOKS LIKE SHE'S ON THE RUN. OKAY. AND WHERE IS THE HOUSING COMMISSIONER, TED WHEELER? OH, HE WON'T LET ANYONE SPEAK AT HIS CITY COUNCIL MEETINGS. SO ALL I AM SAYING IS, IS THAT YOU KNOW, THE STATE IS DERELICT IN ITS DUTY. THE STATE IS NEGLIGENT. IT IS SO BAD, IT'S CLASS ACTION BAD. IT MAKES ONE SPEECHLESS. I WAS SPEECHLESS WHEN HE TOLD ME HOW MANY EMPTY UNITS. NOW IS THAT IN MULTNOMAH COUNTY? CLACKAMAS COUNTY? IS THAT ACROSS THE STATE? I LOOKED UP 60, OVER 62,000 UNITS OF SUBSIDIZED HOUSING ACROSS THE STATE. SO IF WE TAKE IT TO MEAN THAT IT'S ACROSS THE STATE OR WHATEVER, BUT 40,000 EMPTY SUBSIDIZED UNITS. THIS IS A RUSSIAN NESTING DERELICTION OF DUTY AT EVERY LEVEL OF GOVERNMENT.

Vice-Chair Stegmann: THANK YOU FOR COMING, AND LIAM IS HERE, SO HE CAN VERIFY ANY FACTS.

Maggie: CAN HE VERIFY RIGHT NOW? HOW MANY?

Vice-Chair Stegmann: IF YOU SPEAK TO LIAM, EC, I HE CAN, I BELIEVE.

Barry Jo Stull: GOOD MORNING. I HAVE ALREADY REQUIRED OF MISS BAKER THAT SHE GIVES ME AN AUDIBLE ONE-MINUTE, TWO-MINUTE. 30 SECONDS. IN MY THREE MINUTES. I AM A PERSON WITH A DISABILITY. THAT BEING SAID, GOOD MORNING. MY NAME IS BARRY JO STULL. I AM LOOKING AT MY FILES THAT I RECOVERED. I HAD A LAPTOP, JUST LIKE THIS ONE THAT WENT BAD, AND I HAD DATA SAVED. I LIVE IN THE GATEWAY AREA WHERE THERE IS EVERYTHING. HERE'S A, TOPICAL, SEPTEMBER 1, 2010, AND THEN TODAY DURING THE PORTLAND CITY COUNCIL MEETING, THE COUNCIL HEARD ANOTHER UNIQUE IDEA FOR THE WAPATO JAIL. DURING THE COMMUNITY COMMUNICATIONS PORTION OF THE MEETING. BARRY JO SUGGESTED THE JAIL COULD BE USED AS A CANNABIS RESEARCH FACILITY ASSUMING VOTERS

PASS BALLOT MEASURES TO CREATE STATE-RUN MEDICAL MARIJUANA DISPENSARIES. THAT'S FAKE NEWS. ACTUALLY DAN SALTZMAN ENCOUNTERED ME A DAY OR TWO AFTER THAT CITY COUNCIL MEETING AND ASKED.

Board Clerk: TWO MINUTES.

Barry Jo Stull: ASKED ME WHY -- HE SAID BARRY JO, INTERESTED TO HEAR YOUR PROPOSAL TO THE MARIJUANA RESEARCH FACILITY. I SAID I COULDN'T, I WAS IN JAIL. THAT WAS THE SAME TIME I LOST THIS TOOTH, SO I WILL QUICKLY, SINCE I DO KNOW YOUR TWO TAPS OF THE HAMMER AWAY FROM THE MULTNOMAH COUNTY BOARD OF HEALTH, I AM GOING TO TELL YOU HOW I WENT FROM BEING A PERSON WHO DEFEATED A FELONY CHARGE FOR HAVING A NEUROLOGICAL CONDITION AND BEING PROTECTED UNDER THE MEDICAL MARIJUANA ACT BY MY NEUROLOGIST, WHO THE OREGON SUPREME COURT QUALIFIED IN JENNINGS VERSUS BAXTER HEALTH CARE, I BELIEVE, FOOTNOTE 3, FOR HIS EXPERTISE. HERE WE GO. SEPTEMBER 18, 2009, DR. ROBERT HENRY [INAUDIBLE] AT THE MULTNOMAH COUNTY HEALTH DEPARTMENT WEST SIDE CLINIC, CHARTS QUOTE, "CANNABIS DEPENDENTS, AT THE TIME STULL WAS UNDER THE CARE OF DR. [INAUDIBLE] AND PROTECTED UNDER THE MEDICAL MARIJUANA ACT, MY PULSE WAS 46 BEATS A MINUTE.

Vice-Chair Stegmann: ONE MINUTE.

Barry Jo Stull: "CENTRAL PAIN SYNDROME," CAUSING SEVERE PAIN AND SEVERE NAUSEA. I WILL FINISH THE REST NEXT WEEK. SEPTEMBER 22, 2009, DR. COLBERT CHARTS ARGUMENTATIVE AND QUITE ARTICULATE. ON NOVEMBER 4, 2009, DR. COLBERT REMOVED A 1.25-INCH LONG SPLINTER FROM STULL'S PALM WITHOUT IT ANESTHESIA. I CAN HANDLE PAIN QUITE WELL.

Board Clerk: 30 SECONDS.

Barry Jo Stull: SO HERE WE GO. THE DOCTOR NOTES, CONTRARY TO STULL [INAUDIBLE] IS NOT LOOSE, COMPARE [INAUDIBLE] FROM A YEAR EARLIER, SEPTEMBER 28, 2010. IT WAS NOT LOOSE IN JULY 7, 2011. IT WAS AND NOW IT'S GONE. DECEMBER 29, 2010, PATSY COLBERT NOTES STULL REPORTS BEING DEPRESSED BECAUSE OF CENTRAL TIME.

Board Clerk: TIME.

Barry Jo Stull: ANTI-SOCIAL VERSUS NARCISSISTIC OR MIXED. HOW DID I GO FROM A NEUROLOGICAL CONDITION TO A MENTAL HEALTH DISORDER? SEE YOU NEXT WEEK.

Vice-Chair Stegmann: THANK YOU FOR COMING.

Kevin Fits: I AM KEVIN FITS, WITH THE OREGON MENTAL HEALTH CONSUMER ASSOCIATION. I AM HERE TO ASK ONE PARTICULAR QUESTION, AND I KNOW THAT YOU CAN'T ANSWER BUT IT'S ON MY MIND A LOT. HAS THE MENTAL HEALTH COMMUNITY LOST ITS MIND? THIS IS NOT A CRITICISM OF THE COUNTY COMMISSIONERS OR THE, OR YOUR EMPLOYEES. IT IS A RALLYING CRY TO OUR COMMUNITY. IS THE NEW NORMAL 10% OF THE POPULATION HOUSELESS? IS THE NEW NORMAL WHEN YOU ARE IN A MENTAL HEALTH CRISIS THEY SEND OUT THE POLICE AND SEND YOU TO JAIL? I AM HERE TO TALK ABOUT ONE THING TO IMPRINT ON YOUR MIND IN THE ONGOING NINE MONTHS UNTIL YOU DECIDE ON THE MULTNOMAH COUNTY BUDGET IN 2019 COME MAY OR JUNE. THAT'S THE IDEA THAT THERE ARE FOLKS IN PSYCHIATRIC CRISIS WHO CANNOT LOW PRESSURE LET ME KNOW IF I AM RUNNING OUT OF TIME, FOLKS IN PSYCHIATRIC CRISIS WHO CANNOT STAY IN THEIR HOME BECAUSE OF THE DIFFICULTIES THAT THEY ARE EXPERIENCING. BUT THEY DO NOT NEED TO BE LOCKED IN A WARD AT LEGACY UNITY PSYCHIATRIC CRISIS, NOR DO THEY NEED TO BE PUT IN A JAIL CELL. THE PROBLEM WITH THE PSYCHIATRIC CRISIS SYSTEM HERE IN THE TRI-COUNTY AREA, IF COMMUNITY CARE AND PSYCHIATRIC CRISIS CARE ARE THE THIRD AND FIRST RUNG ON A LADDER IN YOUR EMERGENCY SERVICES SYSTEM, THE SECOND RUNG IS BROKEN.

THERE ARE NO CHILLOUT PLACES. THERE ARE NO RESPITE HOMES BEYOND A 12-BED CHESS -- RESPITE WHO ARE NOT A DANGER, BUT THEY NEED SUPPORTS 24 HOURS A DAY. THEY NEED SUPPORTS. OR THEY WILL END UP POSSIBLY ENDING UP IN YOUR PSYCHIATRIC CRISIS WARDS OR IN JAIL. MUCH -- THERE IS PLENTY OF OTHER COUNTIES AROUND THE UNITED STATES THAT ARE LOOKING AT PEER RESPITE FACILITIES AS A PART IN THAT BROKEN RUNG IN THE SECOND PART OF THE RESPITE CARE SYSTEM. SO I AM JUST TRYING TO IMPRINT ON YOU FOLKS THE IDEA OF PURE RESPITE. IT MAKES SENSE. IT SHOULD BE A WISE INVESTMENT OF HEALTH CARE OF MULTNOMAH COUNTY, WASHINGTON COUNTY, CLACKAMAS AND THE OREGON HEALTH AUTHORITY. AND WE ARE HERE TO START OFF THE CAMPAIGN TO EDUCATE FOLKS ABOUT THE BROKEN RUNG IN OUR PSYCHIATRIC CRISIS SYSTEM. SO AM I OUT OF TIME? THREE MINUTES GOES BY REALLY FAST, EVEN THOUGH I TALK QUICKLY. #PURERESPITE. WE WERE ON INSTAGRAM, TWITTER, FACEBOOK, AND THAT'S WHAT WE WANT TO HAVE A CONVERSATION WITH YOU AND YOUR FINANCIAL AND YOUR BUREAUCRATS OVER YOUR HEALTH SYSTEM IN THE NEXT NINE MONTHS. THANK YOU VERY MUCH.

Vice-Chair Stegmann: THANK YOU FOR COMING. SO WE WILL CONSIDER THE AGENDA OUT OF ORDER THIS MORNING AND TAKE R2 FIRST. MARINA, PLEASE READ THE TITLE INTO THE RECORD.

R.2 First Reading of Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Disability Services Advisory Council (“DSAC”). Presenters: Erin Grahek, ADVSD Community Services Program Manager, Jonathan Strauhull, Assistant County Attorney.

Vice-Chair Stegmann: COMMISSIONER MEIERAN MOVES. COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF THE FIRST READING. GOOD MORNING.

Erin Grahek: GOOD MORNING. THANK YOU FOR HAVING US, AND THANK YOU TO THE R1 FOLKS AND TO YOU ALL FOR SWITCHING US UP IN THE NAME OF SCHEDULING.

Jonathan Strauhull: GOOD MORNING CHAIR AND COMMISSIONERS. I AM JONATHAN STRAUHULL FROM THE COUNTY ATTORNEY'S OFFICE. WE ARE HERE FOR THE FIRST READING OF THE DISABILITY SERVICES ADVISORY COUNCIL. JUST A BACKGROUND. MULTNOMAH COUNTY HUMAN SERVICES, AGING DISABILITY VETERAN SERVICES DIVISION SERVES AS YOU KNOW THE LOCAL AREA AGENCY ON AGING UNDER THE OLDER AMERICANS ACT, WHICH IS THE FEDERAL LAW. AND WE RECEIVE FUNDS THROUGH THE STATE TO PROVIDE SERVICES TO OLDER ADULTS AND PEOPLE WITH DISABILITIES. AND THEN UNDER STATE LAW THE AGING DISABILITY VETERAN SERVICES DIVISION, ADVSD, IS A TYPE B AREA AGENCY WHICH MEANS UNDER STATE LAW WE HAVE TO ESTABLISH TWO ADVISORY COUNCILS, ONE FOR OLDER ADULTS AND ONE FOR PEOPLE WITH DISABILITIES. THE ADVISORY COUNCILS ADVISE US ON HOW TO PROVIDE SERVICES TO THOSE POPULATIONS. IT'S A REQUIREMENT FOR LIKE I SAID UNDER FEDERAL LAW FOR SENIORS, BUT I THINK THAT IN THE STATE OF OREGON IT WAS THE POLICY TO ALSO APPLY THAT SAME RUBRIC FOR PEOPLE WITH DISABILITIES. WE HAVE HAD A DISABILITY SERVICES ADVISORY COUNCIL SINCE AT LEAST 1918, SO THIS HAS BEEN LONGSTANDING, AND AS AARON WILL DISCUSS WE INCORPORATED THE AGING SERVICES ADVISORY COUNCIL INTO COUNTY CODE LAST YEAR. YOU MAY RECALL IN SEPTEMBER, 2017. SO WE'RE JUST INCORPORATING THIS OBLIGATION INTO COUNTY CODE SIMILARLY. FORMALIZING THE STRUCTURE AFTER IT GOES INTO COUNTY CODE. THERE WILL BE A PROCESS OF BY-LAWS AND WHATNOT.

Erin Grahek: GOOD MORNING. I AM ERIN GRAHEK, THE COMMUNITY SERVICES MANAGER WITH THE DEPARTMENT OF COUNTY HUMAN SERVICES, AGING DISABILITY AND VETERAN SERVICES DIVISION. AS JONATHAN SAID, OVER A YEAR AGO IN CONSULTATION WITH OUR COUNTY COUNCIL WE ENGAGED IN AN EVALUATION PROCESS OF OUR ADVISORY GROUPS AND LOOKED AT BEST PRACTICES ACROSS THE COUNTY. AT THAT TIME WE ESTABLISHED OUR AGING SERVICES ADVISORY COUNCIL INTO COUNTY CODE. AT THE SAME TIME WE INFORMED OUR DISABILITY SERVICES THAT WE HOPE TO ESTABLISH IT INTO CODE THIS YEAR AFTER THE [INAUDIBLE] HAD BEEN STAFF AND HAD

FORMALIZED. WE WORK WITH OUR ADVISORY GROUPS AND PROVIDED TRAINING IN A CO-FACILITATION MODEL, CONSENSUS-BASED LEADERSHIP, AS WELL AS SEVERAL ADVOCACY RELATED TRAININGS. WE HAVE ENGAGED IN COMMUNITY OUTREACH TO GROW MEMBERSHIP, AND THE DSAC HAS TENTATIVE MEMBERS REPRESENTING EAST, SOUTHEAST, NORTH, NORTHEAST, AND WEST MULTNOMAH COUNTY. WE ARE CURRENTLY PARTNERING WITH OUR MEDICAID, LONG-TERM SERVICES AND SUPPORTS BRANCHES TO RECRUIT NEW MEMBERS WHO ARE ACTIVE CONSUMERS OF SERVICES ACROSS THE COUNTY. WE CURRENTLY HAVE SEVERAL MORE POTENTIAL MEMBERS EXPRESSING INTEREST IN BEING PART OF OUR DSAC. THE CURRENT DSAC IS ACTIVELY ENGAGED IN OUR COMMUNITY ANDED A -- ADVOCACY WORK.

Erin Grahek: ONE EXAMPLE OF THEIR WORK IS THAT THEY EXHIBITED A STRONG ANDED A LIED PRESENCE WITH DSAC IN CLACKAMAS AND WASHINGTON COUNTIES THAT CONTINUES TO INFORM HEALTH SHARE OF OREGON ON THE QUALITY OF SERVICE DELIVERY FOR THE MEDICAID, NON-EMERGENT MEDICAL TRANSPORTATION PROGRAM, WHICH RIDE TO CARE IS A KEY PARTNER IN. WE ARE PROUD OF THE ADVOCACY WORK OUR GROUP HAS DONE ON BEHALF OF THAT PROGRAM AND CONSUMERS OF THAT SERVICE. ONCE THE DSAC IS ESTABLISHED, WE WILL BE CONVENING AN AD HOC COMMITTEE COMPRISED OF STAFF AND DSAC MEMBERS TO DRAFT A PROPOSED SET OF BY-LAWS TO ADDRESS THE TERMS OF APPOINTMENT, VACANCIES, OFFICERS, CONDUCT OF BUSINESS, AND RESPONSIBILITIES OF MEMBERSHIP. THAT'S OUR STRATEGY AT THIS POINT. WE THANK YOU FOR YOUR TIME THIS MORNING. WE ARE HAPPY TO ANSWER ANY QUESTIONS YOU MIGHT HAVE FOR US.

Vice-Chair Stegmann: GREAT, THANK YOU. QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER MEIERAN?

Commissioner Meieran: THANK YOU, CHAIR. I WOULD LIKE TO, FIRST OF ALL, THANK YOU FOR YOUR PRESENTATION AND OVERVIEW OF THIS ORDINANCE TODAY. I LOOK FORWARD TO SERVING AS THE BOARD LIAISON TO THE DSAC. IT IS MY UNDERSTANDING THIS WILL BE A NEW ROLE THAT A COMMISSIONER HAS NOT HELD IN THE PAST. I REALLY LOOK FORWARD TO LEARNING FROM THIS COUNCIL ELEVATING THEIR WORK. I AM JUST VERY EXCITED TO SERVE IN THAT ROLE. THANK YOU.

Vice-Chair Stegmann: THANK YOU. DO WE HAVE ANY PUBLIC COMMENT, MARINA?

Board Clerk: NO PUBLIC COMMENT.

Vice-Chair Stegmann: AND YOU MENTIONED THAT YOU HAVE TEN CURRENT MEMBERS, AND YOU LOOKING FOR MORE. HOW MANY MORE, AND ARE THERE

SPECIFIC GEOGRAPHIC AREAS AND BACKGROUNDS THAT YOU ARE LOOKING FOR?

Erin Grahek: WE ARE SEEKING TO BE REPRESENTATIVE OF ALL AREAS OF THE COUNTY, AND SO WE ARE BEING INTENTIONAL IN THAT OUTREACH AS WELL AS LOOKING TO HAVE MEMBERS OF A VARIETY OF RACIAL AND ETHNIC COMMUNITIES, AND THE STATE STATUTE SAYS THAT MEMBERSHIP WILL ALSO BE REFLECTIVE OF PERSONS WITH DISABILITIES WHO RECEIVE SERVICES.

Johnathan Strauhull: MORE THAN 50% OF THE MEMBERSHIP HAS TO BE PEOPLE WITH DISABILITIES. IF THERE ARE FOLKS RECEIVING SERVICES ESPECIALLY, WE ARE REACHING OUT TO THEM. I THINK THAT ERIN MENTIONED, IF THERE ARE PEOPLE THAT CAN GIVE THEM DIRECT FEEDBACK ON THE SERVICES.

Erin Grahek: WE HAVE CURRENT MEMBERS THAT ARE REPRESENTATIVE OF THAT POPULATION.

Vice-Chair Stegmann: ARE THERE SPECIFIC GEOGRAPHIC AREAS THAT YOU ARE LOOKING FOR VOLUNTEERS?

Erin Grahek: YES, AT THIS POINT, AS I LISTED, WE HAVE FOLKS FROM EAST. WE KIND OF MIRROR WHERE THE MEDICAID BRANCHES ARE, SO WE HAVE MEMBERSHIP FROM EAST COUNTY, SOUTHEAST, NORTH, NORTHEAST, AND WEST, AND WE WILL BE WORKING TO DRAW IN FOLKS FROM THE MID COUNTY. WE ARE REPRESENTING ALL FIVE OF THOSE AREAS, MATCHING UP WITH OUR LTSS BRANCHES.

Vice-Chair Stegmann: VERY GOOD. THIS IS JUST A FORMALITY TO PUT THIS INTO OUR CODE. VERY GOOD. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE FIRST READING IS APPROVED. THE SECOND READING IS THURSDAY, OCTOBER 25. THANK YOU.

R.1 Proclaiming October 8th, 2018 as Indigenous People's Day in Multnomah County, Oregon. Presenter: Anna Marie Allen, Chair's Office; Paul Lumley, Executive Director of NAYA and member of the Portland Indian Leaders Roundtable (PILR); Jillene Joseph, Executive Director of the Native Wellness Institute and a partner on the County funded Future Generations Collaborative.

Vice-Chair Stegmann: COMMISSIONER MEIERAN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R1. GOOD MORNING.

Anna Allen: GOOD MORNING. I WILL PUT THIS ON. OKAY. GOOD MORNING COMMISSIONERS. VICE CHAIR. I AM ANNA ALLEN, A MEMBER OF THE SHOSHONEE TRIBE. I AM A POLICY ADVISOR IN CHAIR KAFOURY'S OFFICE. SHE SENDS HER LOVE AND REGRETS THAT SHE COULD NOT BE HERE TODAY. SHE

IS HONORED TO BE A CO-SPONSOR OF THIS PROCLAMATION WITH VICE CHAIR STEGMANN, SO THANK YOU FOR THAT. I REMEMBER STARTING AT THE COUNTY IN 2015, AND THIS WAS ONE OF THE FIRST THINGS THAT I WORKED ON WAS AN INDIGENOUS PEOPLE'S DAY PROCLAMATION. MEMORIES OF TRYING TO WRANGLE MY COMMUNITY ARE ALL FLOODING BACK. I AM JOINED THIS MORNING BY THREE AMAZING PEOPLE I LOOK UP TO. THEY WEAR MANY HATS BEYOND THE ONES THAT I AM GOING TO MENTION IN MY INTRODUCTION. SO WE WE HAVE [INAUDIBLE]. SHE IS ONE OF THE FOUNDERS AND EXECUTIVE DIRECTOR OF THE NATIVE WELLNESS INSTITUTE. JILLENE IS A PARTNER THROUGH THE FUTURE GENERATIONS COLLABORATIVE. SHE ALSO MAKES A MEAN ELK STEW AND IS A MASTER PROCESSOR OF THAT TRADITIONAL FOOD IN MY OPINION. THANK YOU, JILLENE, FOR BEING HERE AND YOUR CONTINUED PARTNERSHIP. WE ALSO HAVE PAUL LUMLEY, A MEMBER OF THE YAKIMA NATION, THE EXECUTIVE DIRECTOR OF THE NATIVE AMERICAN YOUTH AND FAMILY CENTER. PAUL ALSO IS A MEMBER OF THE PORTLAND INDIAN LEADERS' ROUNDTABLE, AND HE IS A METICULOUS PARTY PLANNER AND AN AWARD-WINNING PIE BAKER, I BELIEVE. THANK YOU, PAUL, FOR BEING HERE AND YOUR CONTINUED PARTNERSHIP. AND WE ARE ALSO JOINED BY LAURA JOHN. LAURA IS OUR TRIBAL RELATIONS DIRECTOR OVER AT THE CITY OF PORTLAND, AND THE CITY JUST DID THEIR PROCLAMATION FOR INDIGENOUS PEOPLE YESTERDAY. IT'S REALLY GOOD TO SEE JOINTLY THE JURISDICTIONS REALLY STEPPING UP AND RECOGNIZING AND ELEVATING THE COMMUNITY VOICE. I THINK THAT'S REALLY GREAT. THANK YOU FOR BEING HERE, AND I JUST WANT TO SAY LAURA REALLY LED THE CHARGE IN CONCERT WITH THE CONFLUENCE PROJECT ON -- TO BRING TO GO THE FIRST TRIBAL NATION'S SUM. THREE STAFF MEMBERS FROM THE CHAIR'S OFFICE WERE ABLE TO ATTEND THAT AND PARTICIPATE. IT WAS AMAZING TO HAVE ALL OF OUR REGIONAL TRIBES AND COMMUNITY PARTNERS, AND LOCAL JURISDICTIONS COME TOGETHER. IT WAS REALLY GREAT. AND I ALSO JUST WANT TO SAY THANK YOU TO CHAIR KAFOURY AND VICE CHAIR STEGMANN FOR MAKING SPACE FOR COMMUNITY VOICE AND ELEVATING THIS ISSUE. I THINK THAT IT'S REALLY IMPORTANT. I WANT TO SAY THANK YOU FOR THAT. NOW I AM GOING TO TURN IT OVER TO JILLENE. SHE WILL INTRODUCE A HAND DRUM SONG AND CULTURAL PROTOCOL AROUND THAT. I WILL HAND IT OVER TO JILLENE.

Vice-Chair Stegmann: GOOD MORNING.

Jillene Joseph: IT'S SUCH A PLEASURE TO SIT IN FRONT OF AN ALL FEMALE COMMISSION SO THAT'S JUST AWESOME. I WANT TO ACKNOWLEDGE THAT. GOOD MORNING, AND THANK YOU FOR THE OPPORTUNITY TO BE HERE. AS ANNA SAID, I AM JILLENE. WE DECIDED TO ASK A COUPLE OF COMMUNITY MEMBERS, FABIAN AND JENNIFER, TO COME AND OPEN UP THIS PROCLAMATION WITH THE HONOR SONG. JENNIFER IS AN ENROLLED MEMBER OF THE CONFEDERATE TRIBES OF [INAUDIBLE], AND FABIAN DESCENDS FROM THE KLAMATH PEOPLE AND IS AN ENROLLED MEMBER OF THE TRIBES OF GRAND RONDE. BOTH ARE NATURAL HELPERS WITH THE FUTURE

GENERATIONS COLLABORATIVE, AND THEY ARE ALSO VERY ACTIVE IN OUR LOCAL RECOVERY COMMUNITY. THE CULTURAL PROTOCOL FOR THIS HONOR SONG IS TO STAND. WE STAND TO PAY RESPECT TO THE SONG. WE STAND TO PAY RESPECT TO OUR ANCESTORS AND THE CREATORS, AND FABIAN SAYS HE CAN'T FORCE OUR CULTURE, BUT IF YOU WOULD LIKE TO STAND, WE WELCOME YOU TO DO THAT NOW.

[HONOR SONG]

Do Nae: THAT WAS BEAUTIFUL. SO THANK YOU, COMMISSIONER, FOR THIS OPPORTUNITY TO SPEAK ON BEHALF OF THE INDIGENOUS PEOPLE'S DAY PROCLAMATION. MY NAME IS DONAY, WHICH IN MY LANGUAGE MEANS SMALL WOMAN. IT WAS GIVEN BY MY GRANDFATHER, WHO NAMED ME AFTER ONE OF MY GREAT GRANDMOTHERS. I AM AN ONI WOMAN. IN MY LANGUAGE WE CALL OURSELVES THAT, WHICH MEANS WHITE CLAY OR WHITE CLAY PEOPLE. MY PEOPLE ARE FROM NORTH CENTRAL MONTANA ON THE [INAUDIBLE] INDIAN RESERVATION. I AM THE EXECUTIVE DIRECTOR OF THE NATIVE WELLNESS INSTITUTE, AND I AM ALSO HERE REPRESENTING THE FUTURE GENERATIONS COLLABORATIVE, A LOCAL EFFORT HERE IN MULTNOMAH COUNTY TO REDUCE THE SUBSTANCE AFFECTED PREGNANCIES WITHIN THE NATIVE COMMUNITY. I WANT TO BEGIN BY ACKNOWLEDGING THE TRADITIONAL LAND CARE-TAKERS OF THE TERRITORY THAT WE ARE ON NOW. SO MANY BANDS OF THE CONFEDERATE TRIBES OF GRAND RONDE, SILETZ, COWLITZ, BANDS OF THE WARM SPRINGS AND OTHER TRIBES THAT LAY CLAIM TO THIS AREA, THE FIRST CELEBRATION RECORDED WAS IN NEW YORK ON OCTOBER 12, 1792, HELD TO HONOR ITALIAN, AMERICAN HERITAGE. IN 1937, PRESIDENT ROOSEVELT PROCLAIMED OCTOBER 12 TO BE COLUMBUS DAY, A NATIONAL HOLIDAY. IN 1971 THE HOLIDAY WAS CHANGED TO THE SECOND MONDAY IN OCTOBER.

IN THE 1970S, MANY INDIGENOUS PEOPLE, THROUGH THE WORK OF THE UNITED NATIONS, WORKED TO GET THIS HOLIDAY CHANGED TO INDIGENOUS PEOPLE'S DAY IN THE 1970S. DECADES LATER IN 1992 BERKELEY, CALIFORNIA, WAS THE FIRST U.S. CITY TO CHANGE THE HOLIDAY TO INDIGENOUS PEOPLE'S DAY. A FEW DECADES LATER, FINALLY, MANY OTHER STATES, CITIES, COUNTIES, AND INCLUDING PORTLAND, ARE MAKING THIS LONG OVERDUE CHANGE. COLUMBUS DID NOT DISCOVER AMERICA, OR DISCOVER AMERICA, AND IN FACT, HE DID NOT SET FOOT ON NORTH AMERICA. OUR SCHOOLS PERPETUATE THE MYTHS OF THIS MAN. ON HIS FIRST VOYAGE HE LANDED IN THE BAHAMAS, HOME OF THE TRIBAL PEOPLE WHO BARELY SURVIVED THE WRATH OF RAPE, TORTURE, AND GENOCIDE COMMITTED BY COLUMBUS AND HIS MEN. THESE BEHAVIORS WERE THE NORM FOR OTHER EXPLORERS AND SETTLERS WHO CAME AFTER COLUMBUS AND LED THE WAY FOR THE FOUNDING OF AMERICA. I GIVE THANKS TODAY TO MY MENTORS AND MY ELDERS AND ANCESTORS WHO REFUSE TO BE ERASED, WHO USE THEIR VOICE AND ACTION TO CHANGE THIS HOLIDAY TO INDIGENOUS PEOPLE'S DAY.

WE ARE SHOWING THE WORLD WE ARE STILL HERE, THAT WE CONTINUE TO LIVE BY OUR TRADITIONAL VALUE SYSTEMS, AND WE ARE COMMITTED TO THE CURRENT AND FUTURE WELLBEING OF OUR PEOPLE AND ALL PEOPLE WHO LIVE ON THIS EARTH. THIS PROCLAMATION AFFIRMS OUR EXISTENCE. AFFIRMS OUR EXISTENCE. WE ARE MORE THAN GUESTS OUT OF HISTORICAL THANKSGIVING FEAST, AND WE ARE MORE THAN A CASINO GET AWAY. INDIGENOUS PEOPLE'S DAY IS A VICTORY FOR EVERYONE. IT'S AN OPPORTUNITY TO EXAMINE THE LASTING IMPACTS OF SETTLER COLONIALISM ON SYSTEMS, STRUCTURES, POLICIES AND SOCIAL NORMS. SOME OF THOSE ARE THE ONES YOU GOVERN HERE IN MULTNOMAH COUNTY.

Do Nae: THESE SYSTEMS AND STRUCTURES ARE NOT ONLY -- ARE NOT EQUAL FOR EVERYONE, AND THROUGH DECOLONIZATION WE CAN MAKE THIS A MORE JUST WORLD FOR ALL OF US. INDIGENOUS PEOPLE'S DAY IS AN OPPORTUNITY FOR OUR COMMUNITY TO CELEBRATE WHO WE ARE, TO SUPPORT ONE ANOTHER, AND TO LEARN BETTER HOW TO LIFT UP ONE ANOTHER. WHEN WE KNOW BETTER, WE CAN DO BETTER. I AM GRATEFUL THAT THE COUNTY THAT I RESIDE IN IS EXPANDING THEIR WORLD VIEW AND MOVING TOWARDS EQUITY AND INCLUSION, NOT JUST AS BUZZ WORDS, BUT BY TAKING ACTION TO HONOR THE ORIGINAL INHABITANTS AND LAND CARETAKERS OF OUR NATION. TO FURTHER YOUR LEARNING, I ENCOURAGE YOU TO READ MORE ABOUT MYTHS OF COLUMBUS, SETTLER COLONIALISM, DECOLONIZATION, AND [INAUDIBLE]. THANK YOU FOR THIS OPPORTUNITY TO REPRESENT MY COMMUNITY, SHARE THESE WORDS AND SIT BEFORE YOU AS A DESCENDANT OF MIRACLE SURVIVORS OF GENOCIDE, TO CELEBRATE THIS ACT OF DECOLONIZATION BY PROCLAIMING OK 8 AS INDIGENOUS PEOPLE'S DAY. THANK YOU.

Laura John: VICE CHAIR AND COMMISSIONERS THAT ARE HERE TODAY. MY NAME IS LAURA JOHN. I AM THE TRIBAL RELATIONS DIRECTOR FOR THE CITY OF PORTLAND. I AM ALSO A BLACK FEET AND SENECA WOMAN. MY PEOPLE COME FROM MONTANA AND WESTERN NEW YORK. ON MY FATHER'S SIDE WE ARE THE ORIGINAL DEMOCRACY THAT EXISTED ON THIS CONTINENT, INSIDE COUNTRY, AT LEAST. WE ARE THE MODELS USED TO CREATE THE UNITED STATES. I SAY THAT BECAUSE INDIGENOUS PEOPLE'S DAY IS SO MUCH MORE THAN SIMPLY LEARNING ABOUT COLUMBUS OR WHY WE, WHY WE SHOULD CHANGE IT TO INDIGENOUS PEOPLE'S DAY BUT RECOGNIZING THE STRENGTH AND THE RESILIENCY OF NATIVE PEOPLE THAT JILLENE ALLUDED TO. SHE ACKNOWLEDGED THOSE THAT HAVE LIVED HERE IN THE PAST. I WANT TO ADD TO THAT ACKNOWLEDGMENT AND LET US ALSO ACKNOWLEDGE OUR LARGER NATIVE COMMUNITY MEMBERS WHO'S JOURNEYS HAVE BROUGHT THEM TO THE PORTLAND AREA BY VARIOUS WAYS. SOME SEEKING OPPORTUNITIES, SUCH AS WORKING IN THE SHIPYARDS WHILE LIVING IN VAN PORT, AND OTHERS BY WAY OF FORCED DISPLACEMENT THROUGH FEDERAL POLICIES SUCH AS A BOARDING SCHOOL AREA AND CHILDREN THAT YOU WERE SENT JUST SOUTH OF HERE. THAT WOULD BE MY GRANDFATHER WHEN HE WAS 11

WAS SENT TO KAISER, OREGON. OR TRIBAL TERMINATION, SUCH THAT HAPPENED TO MANY OF THE OREGON TRIBES. OUR STATE WAS HIT, ONE OF THE HARDEST HIT STATES WHEN IT COMES TO TRIBAL TERMINATION. TO DATE THESE COMMUNITIES CELEBRATE THE RICH HERITAGE THROUGH A REVERENCE, RESILIENCE AND TENACITY THAT WOULD BE ADMIRABLE BY OUR ANCESTORS.

Laura John: JILLENE SPOKE ABOUT THE U.N. INFLUENCE, AND I WANTED TO READ TODAY A COUPLE OF EXERPTS FROM THE ORIGINAL RESOLUTION WHEN WE MADE CHINOOK THAT CHANGE TO INDIGENOUS PEOPLE'S DAY. WHEREAS INDIGENOUS PEOPLE'S DAY WAS FIRST PROPOSED IN 1977 AS A DELEGATION OF NATIVE NATIONS TO THE UNITED NATIONS, SPONSORED INTERNATIONALLY CONFERENCE ON DISCRIMINATION AGAINST INDIGENOUS POPULATIONS IN THE AMERICAS. WHEREAS THE UNITED STATES ENDORSED THE UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLE ON DECEMBER 16, 2010, AND THAT DECLARATION RECOGNIZES THE INDIGENOUS PEOPLES HAVE SUFFERED FROM HISTORIC INJUSTICES AS A RESULT OF [INAUDIBLE] COLONIZATION AND DISPOSSESSION OF THEIR LANDS, TERRITORIES AND RESOURCES. WHEREAS ARTICLE 15 OF THE DECLARATION RECOGNIZES THE RIGHT OF INDIGENOUS PEOPLE TO THE DIGNITY AND THE DIVERSITY OF THE CULTURES, TRADITIONS, HISTORIES, AND ASPIRATIONS, WHICH SHALL BE APPROPRIATELY REFLECTED IN EDUCATION AND PUBLIC INFORMATION. PLACES AN OBLIGATION ON STATES TO TAKE EFFECTIVE MEASURES IN CONSULTATION AND COOPERATION WITH THE INDIGENOUS PEOPLE'S CONCERNS TO COMBAT PREJUDICE AND ELIMINATE DISCRIMINATION AND PROMOTE TOLERANCE, UNDERSTANDING, AND GOOD RELATIONS AMONG INDIGENOUS PEOPLES AND ALL OTHER SEGMENTS OF THE SOCIETY. WHEN I READ THE WORDS, THEY WERE SO POWERFUL THAT I WANTED TO READ THEM. I SHARED THEM YESTERDAY IN THE CITY HALL IN OUR COUNCIL CHAMBERS.

I THOUGHT IT WAS A GOOD REMINDER OF WHAT THIS DAY MEANS, THIS UPCOMING MONDAY. I THINK THAT IT'S ALSO A GOOD REMINDER THAT THERE ARE INDIGENOUS PEOPLE FROM ALL OVER THE WORLD. EVERY HUMAN BEING ORIGINATES FROM INDIGENOUS ROOTS. IT'S A GREAT REMINDER. ALSO IT IS A WAY TO RECOGNIZE THE PEOPLE THAT ORIGINALLY COME FROM THIS LAND. OUR PROCLAMATION CAME ON THE HEELS OF THE COMMENCEMENT OF OUR INAUGURAL TRIBAL NATION SUMMIT WHERE WE BROUGHT TOGETHER LEADERSHIP FROM THE COWLITZ, SILETZ, GRAND RONDE, UMATILLA, WARM SPRINGS AND YAKIMA NATIONS. CONCURRENTLY TO THE SUMMIT OVER 100 CITY EMPLOYEES ATTENDED A TRAINING TO LEARN ABOUT THE IMPORTANCE OF THE COLUMBIA AND WILLAMETTE RIVERS TO THE TRIBES IN OUR REGION, THE VALUE OF PROTECTING FIRST FOODS AND FOOD SOVEREIGNTY, AND THE RESURGENCE OF CANOE CULTURE AND THE CANOE JOURNEY THAT MAKES ITS WAY THROUGH OUR RIVERS HERE THROUGH OUR CITY. THIS IS THE TRAINING THAT ANNA MARIE SPOKE ABOUT WHERE THERE WERE

REPRESENTATIONS FROM MULTNOMAH COUNTY WHO ATTENDED. THE IMPACT OF THAT SUMMIT GOES FAR BEYOND JUST THE CITY. WE ARE TAKING BOLD STEPS TO BE A ROLE MODEL FOR OTHER CITIES. OUR TRIBAL RELATIONS PROGRAM WILL NOT ONLY ASSIST IN CREATING POSITIVE GOVERNMENT TO GOVERNMENT RELATIONS BUT WILL ALSO IMPACT THE WELLNESS AND PROSPERITY, THE OPPORTUNITY OF THE NATIVE PEOPLES THAT LIVE, WORK, AND PLAY IN THE CITY OF PORTLAND. I WANT TO THANK YOU ALL TODAY FOR YOUR SUPPORT AND FOR YOUR CONTINUED INTERESTS AND COMMITMENT TO TRIBAL PEOPLE. THANK YOU.

Vice-Chair Stegmann: THANK YOU.

Paul Lumley: GOOD MORNING. THANK YOU FOR THE INVITATION TODAY. IT'S A GREAT HONOR TO BE HERE. ANNA GAVE ME AN INTRODUCTION. I AM A CITIZEN OF THE YAKIMA NATION, EXECUTIVE DIRECTOR OF THE NATIVE AMERICAN YOUTH AND FAMILY CENTER, NAYA, AND I WORK CLOSELY WITH THE PORTLAND INDIAN LEADERS' ROUNDTABLE, AND I AM ALSO MAGPIES, -- MAKINGS PIES OCCASIONALLY. SO AT LEAST I AM KNOWN FOR THAT. I REMEMBER GROWING UP AND LEARNING ABOUT COLUMBUS DAY AND THE HISTORY OF COLUMBUS. IT MADE ME FEEL REALLY AWKWARD. I WENT TO A SCHOOL THAT WAS MOSTLY NATIVE AMERICAN. THEY STILL TALKING IT THAT WAY. YEARS LATER WHEN I WAS WORKING AT THE COLUMBIA RIVER INTER-TRIBAL FISH COMMISSION, 15 YEARS LATER, I MADE A CALENDAR. IT WAS FOR THE HABITAT RESTORATION PROGRAMS THAT WE WERE DOING IN THE COLUMBIA RIVER BASIN, AND I WROTE IN THE DAY THAT WE DISCOVERED COLUMBUS.

I FELT I HAD A LITTLE VICTORY THERE, AND FAST FORWARD TO JUST THE PAST FEW YEARS WHEN WE STARTED SEEING, ESPECIALLY WITH THE CITY, I THINK, INITIATED IT WITH THE INDIGENOUS PEOPLE'S DAY IN THE COUNTY, IT AFFECTS ME DIFFERENTLY BECAUSE IT FEELS LIKE I AM FEELING LIKE A WHOLE PERSON AGAIN BY BEING RECOGNIZED FOR WHO I AM AND OUR ANCESTORS ARE, AND I CANNOT BE THE ONLY ONE THAT FEELS THAT WAY. WHAT YOU ARE DOING TODAY IS POWERFUL, AND I THANK YOU FOR THAT. WE DO HAVE A LOT OF NATIVES HERE IN PORTLAND. THE LATEST CENSUS COUNT INDICATED THAT THERE WAS 70,000 PEOPLE HERE IN THE PORTLAND AREA THAT INDICATED THEIR -- THEY ARE NATIVE AMERICAN. ABOUT [INAUDIBLE] TRIBES ARE REPRESENTED IN THE PORTLAND AREA. IT IS A NICE MIX OF PEOPLE. WE COME TO GO OFTEN, AND WE OFTEN HONOR AND CELEBRATE EACH OTHER, AND TODAY IS ONE OF THOSE DAYS THAT I AM HAPPY TO BE HERE. WE CAN CELEBRATE TOGETHER ON INDIGENOUS PEOPLE'S DAY, SO THANK YOU FOR THAT. WE HAVE PARTNERED TOGETHER FOR MANY YEARS. EACH YEAR IT SEEMS TO GET BETTER AND BETTER. WE WORK IN A BROAD RANGE OF PROGRAMS, INCLUDING EDUCATION, HEALTH, HOUSING, HEALTHY FAMILIES, YOUTH PROGRAMS, AND CRIMINAL JUSTICE, AND MANY MORE. WHILE IT'S TRUE THAT MUCH WORK REMAINS AHEAD OF US, WE ARE MAKING

A DIFFERENCE WITH NATIVE FAMILIES IN PORTLAND, AND MULTNOMAH COUNTY HAS A BIG ROLE IN THAT, AND I THANK YOU FOR THAT. AS I MENTIONED BEFORE, WE ARE VERY, A VERY DIVERSE COMMUNITY AND CONTINUING TO INCLUDE US IN THESE CONVERSATIONS IS VERY HELPFUL. WE CAN HELP EXPRESS OUR VERY UNIQUE NEEDS KNOWING OUR COMPLEX HISTORIES. WE HAVE MADE SO MANY ACCOMPLISHMENTS TOGETHER IN PARTNERSHIP. I REALLY LOOK FORWARD TO A FUTURE WHERE WE CONTINUE TO DO THAT. TO BE HONEST, I CAN THINK OF NO BETTER PLACE TO BE TODAY THAT LONG HERE WITH YOU MULTNOMAH COUNTY, A NAME THAT COMES FROM THE NATIVE PEOPLE OF THIS AREA. THANK YOU FOR THE PROCLAMATION TODAY. THANK YOU VERY MUCH.

Vice-Chair Stegmann: THANK YOU FOR COMING. DO WE HAVE ANY PUBLIC TESTIMONY?

Board Clerk: NO, MADAM CHAIR.

Vice-Chair Stegmann: OKAY. BOARD COMMENTS? YES. COMMISSIONER VEGA PEDERSON.

Commissioner Vega Pederson: ARE WE GOING TO READ THE PROCLAMATION AFTER? SO THANK YOU ALL FOR COMING HERE. I FEEL LIKE IT'S A REAL HONOR FOR US TO BE ABLE TO RECOGNIZE MONDAY AS INDIGENOUS PEOPLE DAY ESPECIALLY BECAUSE I FEEL LIKE IT'S A REALLY STRONG STATEMENT IN RECLAIMING THE STORY, THE CULTURE, AND THE HISTORY OF NATIVE PEOPLE AND REALLY DOING THE WORK THAT NEEDS TO BE DONE, AT LEAST DOING THE WORK THAT NEEDS TO BE DONE IN TERMS OF THE SYSTEM. IT HAS BEEN A BIG PART OF THIS COUNTRY'S HISTORY. I APPRECIATE THAT WE STARTED WITH THE CEREMONY THIS MORNING THAT WAS REALLY MEANINGFUL, ALSO THAT WE HAVE LIKE THE CUTEST BABY IN THE ROOM. I THINK THAT DOING THESE THINGS AND REALLY HAVING SOMEBODY, YOU KNOW, SOMEBODY FROM THE NEXT GENERATION AND TALKING ABOUT HOW WE'RE DOING THIS TODAY, BUT WE'RE REALLY BUILDING SOMETHING FOR THE NEXT GENERATION IS IMPORTANT, AS WELL. I THANK YOU FOR GIVING US A CHANCE TO TALK ABOUT WHAT'S HAPPENING TODAY. I KNOW THAT THE WORK THAT'S STILL BEING DONE IN ORDER TO RESTORE STATUS TO TRIBES IS ONGOING. I THINK THAT IT'S -- THERE'S BEEN A LOT OF WORK OVER DECADES. THERE IS TRIBES THAT ARE FIGHTING TO HAVE THAT HAPPEN. IT CAN MAKE SUCH A DIFFERENCE IN TERMS OF THE RESOURCES, THE RECOGNITION, AND THE ABILITY TO HAVE THAT KIND OF IDENTITY THAT'S RECOGNIZED PUBLICLY. I SUPPORT THAT WORK, AND I REALLY WANT TO SEE THAT HAPPEN MORE. I JUST APPRECIATE THIS. I AM GLAD TO BE A PART OF IT TODAY. THANK YOU FOR GIVING US A CHANCE TO SHARE AND UPLIFT THE CULTURE. THANK YOU.

Vice-Chair Stegmann: COMMISSIONER SMITH.

Commissioner Smith: THANK YOU VERY MUCH. I WANT TO THANK EVERYONE FOR COMING TODAY BECAUSE THIS IS SO IMPORTANT. I SUPPORTED THE FUTURE GENERATION'S PROJECT FROM A FEW YEARS AGO FROM THE BEGINNING. I DIDN'T KNOW WHAT WAS ACTUALLY GOING TO HAPPEN. OVER THE YEARS I HAVE SEEN HOW IT HAS BEEN SUCH A BENEFICIAL PART OF NOT JUST THE NATIVE COMMUNITY, BUT THE COMMUNITY AT LARGE. SO MUCH CAN BE LEARNED THROUGH THE WHOLE PROCESS. TODAY LISTENING TO -- LISTENING TO THE MUSIC, IT WAS A HUGE DEAL. THIS IS BITTERSWEET BECAUSE THIS WILL BE MY LAST ONE HERE. I JUST WANT YOU TO KNOW THAT I HAVE SO APPRECIATED THE WORK YOU HAVE DONE, AND THAT YOU ARE GOING TO CONTINUE TO DO, SO KEEP UP THE GOOD WORK. KEEP UP DOING WHAT YOU ARE DOING.

Vice-Chair Stegmann: COMMISSIONER MEIERAN.

Commissioner Meieran: THANK YOU. I WANT TO THANK YOU, AS WELL. FIRST I DO WANT TO THANK FABIAN AND JENNIFER FOR THE HONOR SONG THAT WAS SUCH A POWERFUL, SUCH A POWERFUL PIECE AND WAS INCREDIBLY MOVING. I HAVE TO ACKNOWLEDGE BABY, AS WELL, WHO CLEARLY IS FOLLOWING IN JENNIFER SEA FOOTSTEPS. I SEE HER BACK THERE LIKE BANGING -- OKAY. SHE'S GOOD. AND SO THANK YOU FOR THAT. I REALLY ALSO APPRECIATE THE OPPORTUNITY TO BE HERE TODAY TO HONOR THE PAST BOTH, YOU KNOW, FROM CENTURIES AGO AND THE MORE RECENT PAST, AND THE PEOPLE WHO SUFFERED FROM HORRIFIC INJUSTICES, THEN ALSO CELEBRATE THE STRENGTH AND RESILIENCE OF THE PEOPLE WHO MADE IT THROUGH AND GOT US TO WHERE, YOU TO WHERE YOU ARE TODAY SO THAT YOU CAN MAKE THE TREMENDOUS CONTRIBUTIONS THAT YOU ARE MAKING TO NOT JUST THE INDIGENOUS COMMUNITY, BUT TO OUR ENTIRE COMMUNITY. I JUST WANT TO SAY THANK YOU. ANNA, YOU DO SUCH A WONDERFUL JOB. I KNOW SO MUCH WORK GOES INTO THESE. REALLY, REALLY APPRECIATE YOUR EFFORTS. THANK YOU.

Vice-Chair Stegmann: THANK YOU VERY MUCH FOR BEING HERE TODAY AND SHARING THE RICH CULTURE AND HISTORY OF INDIGENOUS PEOPLES. I AM SO PLEASED TO HAVE JOINED ANNA AND CHAIR KAFOURY TO BRING THIS PROCLAMATION FORTH. TODAY WE HONOR THE MANY PEOPLE AND COMMUNITIES WHO FIRST INHABITED AND REVERED THIS LAND. I AM PROUD TO BE PART OF A COUNTY AND A STATE WHO HAVE RECTIFIED HISTORY BY RECOGNIZING OCTOBER 8 AS INDIGENOUS PEOPLE'S DAY. ALTERNATIVE FACTS, FALSE NARRATIVES, AND A CULTURE OF FEAR HAVE PERMEATED OUR SOCIETY, NOT JUST TODAY BUT THROUGHOUT OUR HISTORY. ATROCITIES SUCH AS FORCED ASSIMILATION, AND GENOCIDE OF INDIGENOUS COMMUNITIES WERE CARRIED OUT BY OUR FOREFATHERS. WE MUST ACKNOWLEDGE THESE FACTS AND MAKE AMENDS. THAT BEGINS WITH SPEAKING THE TRUTH. BY WORKING TOGETHER AND RECLAIMING THIS DAY, WE WILL CONTINUE TO STRENGTHEN ALL OF OUR COMMUNITIES AND THE

IMPORTANT RELATIONSHIPS BETWEEN OUR GOVERNMENT AND INDIGENOUS PEOPLE. I AM PROUD OF THE DEEP CONNECTIONS THAT WE HAVE WITH OUR COMMUNITY PARTNERS AND OUR COUNTY STAFF. YOU ALL LEAD WITH SUCH WHOLEHEARTEDNESS AND A BOLD SENSE OF SOCIAL JUSTICE. THANK YOU FOR SHARING YOUR STORIES, YOUR EXPERIENCES, AND YOUR PAIN. IT IS THROUGH YOUR VULNERABILITY AND YOUR OPENNESS THAT WE ARE TRULY ABLE TO CONNECT TO ONE ANOTHER. ALSO I WANT TO THANK ANNA FOR ALL OF HER WORK IN THE COMMUNITY AND FOR HER HELP TO BRING FORTH THIS PROCLAMATION. NOW WOULD ANY OF YOU LIKE TO READ THE PROCLAMATION?

Anna Allen: YOU GOT ME, VICE CHAIR. YES. THANK YOU VERY MUCH. PROCLAIMING OCTOBER 8, 2018 AS INDIGENOUS PEOPLE'S DAY IN MULTNOMAH COUNTY, OREGON. THE MULTNOMAH COUNTY BOARD OF COMMISSIONER FINDS THE AMERICAN INDIAN AND INDIGENOUS HERITAGE OF THE UNITED STATES EXTENDS BEYOND TIME AND MEMORIAL AND IS A VITAL INFLUENCE IN OUR COUNTRY'S PROSPERITY. OUR ENTIRE COUNTY RESTS ON THE TERRITORY OF THE INDIGENOUS TRIBAL NATIONS OF THIS REGION AND THEIR HOMELANDS AND VILLAGES. WE ACKNOWLEDGE THE LOSS OF LIFE WHEN EUROPEAN SETTLERS CAME TO THIS COUNTRY. OUR NAME MULTNOMAH IS DERIVED FROM AN INDIGENOUS WORD. WE CONDUCT DAILY BUSINESS ON INDIGENOUS SOIL. WE RECOGNIZE THAT WE ARE GUESTS AND STEWARDS OF THE LAND. WE VALUE THE MANY CONTRIBUTIONS MADE TO OUR COMMUNITY BY TRIBES AND INDIGENOUS PEOPLES. THEIR KNOWLEDGE, LABOR, AND ENVIRONMENTAL ADVOCACY, AND SCIENCE AND PHILOSOPHY AND ARTS AND THE CULTURAL CONTRIBUTION THAT HAS SUSTAINABLY, OR SUBSTANTIALLY SHAPED OUR CHARACTER AND OUR REGION.

THE INDIGENOUS PEOPLE'S DAY SHALL BE AN OPPORTUNITY TO CELEBRATE THE THRIVING TRADITIONS AND VALUES OF THE INDIGENOUS PEOPLE WHO RESIDE IN MULTNOMAH COUNTY AND THEIR ANCESTORS BEFORE THEM. BY HONORING AND CELEBRATION OUR REGION'S FIRST PEOPLE, WE ARE RECLAIMING A PIECE OF HISTORY AND CHOOSING TO NO LONGER OBSERVE A TIME OF GENOCIDE. TODAY MULTNOMAH COUNTY RECOGNIZES THE MORE THAN 40,000 AMERICAN INDIANS -- SORRY, 70,000 AMERICAN INDIANS LIVING IN OUR REGION AND HONORS THE IMPORTANT ROLE THAT THE TRIBAL LEADERS PLAY IN SUSTAINING OUR CULTURE, PROMOTING COMMUNITY HEALTH, AND MAKING POSITIVE IMPACTS EVERY DAY IN THE LIVES OF PEOPLE OF MULTNOMAH COUNTY. THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS PROCLAIMS OCTOBER 8, 2018, AS INDIGENOUS PEOPLE'S DAY IN MULTNOMAH COUNTY, OREGON. TO HONOR AND CELEBRATE THE CONTRIBUTIONS MADE BY THE INDIGENOUS PEOPLE THROUGHOUT OUR COMMUNITY, WE ENCOURAGE OTHER BUSINESSES, ORGANIZATIONS, AND PUBLIC INSTITUTIONS, AND COMMUNITY MEMBERS TO RECOGNIZE INDIGENOUS PEOPLE'S DAY AND TO TAKE TIME TO LEARN AND TEACH OTHERS

ABOUT THE HISTORY AND THE CULTURAL SIGNIFICANCE OF OUR COUNTRY AND INDIGENOUS COMMUNITY. THANK YOU.

Vice-Chair Stegmann: THANK YOU. WITH THAT ALL THOSE IN FAVOR PLEASE VOTE AYE. THE MOTION, THE PROCLAMATION PASSES UNANIMOUSLY AND IS ADOPTED. THANK YOU ALL SO MUCH FOR COMING. [APPLAUSE] WE WOULD LIKE TO HAVE A PICTURE. YES.

Vice-Chair Stegmann: NEXT UP, MARINA?

R.3 NOTICE OF INTENT for MacArthur Foundation Supplemental Grant Opportunity. Presenter: Abbey Stamp, LPSCC Executive Director.

Vice-Chair Stegmann: DO WE NEED TO WAIT? WE NEED ONE MORE PERSON. UNFORTUNATELY COMMISSIONER VEGA PEDERSON HAD TO LEAVE EARLY. IS COMMISSIONER SMITH STILL HERE?

Vice-Chair Stegmann: COMMISSIONER MEIERAN MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R3. GOOD MORNING.

Abbey Stamp: GOOD MORNING MADAM CHAIR VICE CHAIR AND COMMISSIONERS. FOR THE RECORD ABBEY STAMP, EXECUTIVE DIRECTOR, MULTNOMAH COUNTY LOCAL PUBLIC SAFETY COORDINATING COUNCIL. I AM HERE TODAY TO DO A VERY BRIEF NOTICE OF INTENT TO APPLY FOR SUPPLEMENTAL FUNDS FROM THE MCARTHUR FOUNDATION. BEFORE I GO INTO MY VERY BRIEF AND VERY STERILE SLIDE PRESENTATION THIS MORNING, THAT WAS AN INCREDIBLY MOVING MORNING TO BE HERE THIS MORNING NOT ONLY FOR RECOGNITION OF INDIGENOUS PEOPLE'S DAY BUT THE CREATION OF THE DISABILITY COUNCIL. IT'S A SHEER HONOR AND PLEASURE TO BE INVOLVED IN WORK THAT SEEKS TO DISMANTLE AN INCREDIBLY HARMFUL SYSTEM OF OPPRESSION, THE CRIMINAL JUSTICE SYSTEM HAS BEEN A PROFOUND EXPERIENCE FOR ME. I KNOW THAT OUR SYSTEM OF JUSTICE IS IMPORTANT. WE NEED TO HOLD FOLKS ACCOUNTABLE AND HELP FOLKS HEAL AND HELP TO PROTECT OUR COMMUNITY. THIS WORK IS HARD. LAST THURSDAY I HAD AN INCREDIBLE HONOR OF SHARING A SMOOTHIE WITH A MAN WHO SPENT 28 YEARS IN A PENITENTIARY IN LOUISIANA FOR A CRIME HE DID NOT COMMIT. HIS SENSE OF JOY AND HOPE WHEN WE WALKED OVER THE HAWTHORNE BRIDGE TO GO JUST WAS AN AMAZING AND NEEDED SLAP IN THE FACE, THAT IT IS A PLEASURE AND A PRIVILEGE TO SIT HERE AND TO DO THIS REALLY POWERFUL WORK. SO BETWEEN THAT EXPERIENCE AND THIS MORNING, LET'S DO THIS, RIGHT. LUCKILY WE WILL HAVE, HOPEFULLY, A LITTLE MORE MONEY TO DO SO. SO INTO MY STERILE SLIDE DECK. I LIKE THESE SLIDES TO KEEP ME ON TRACK AND TO HELP SHARE THE INFORMATION THAT I WANT TO WITH YOU. SO CURRENT SAFETY AND JUSTICE CHALLENGE SITES, THE MCARTHUR FOUNDATION ARE ELIGIBLE TO APPLY FOR ADDITIONAL FUNDING TO

SUPPORT THE COMMUNITY ENGAGEMENT EFFORTS. MCARTHUR HAS [INAUDIBLE] OVER AND OVER HOW IMPORTANT IT IS FOR THE JURISDICTIONS, ALL 40 OF US TO DO COMMUNITY ENGAGEMENT, BUT THANK YOU TO THE FOUNDATION FOR ACKNOWLEDGING THAT IT TAKES RESOURCES TO DO THAT WELL AND ETHICALLY, SO THIS IS THE RESOURCE.

Abbey Stamp: SHOULD WE BE SUCCESSFUL, WE WILL RECEIVE 200,000 A YEAR FOR TWO YEARS FOR A GRAND TOTAL OF \$400,000. OOPS, OOPS. AS A REMINDER THE MCARTHUR FOUNDATION AND THE SAFETY AND JUSTICE CHALLENGES AND INITIATIVE TO REDUCE OVER-INCARCERATION BY CHANGING THE WAY THAT AMERICAN THINKS ABOUT JAILS, FORCING US TO HAVE VERY CHALLENGING CONVERSATIONS IN OUR COMMUNITY. ANOTHER REMINDER THERE ARE 40 JURISDICTIONS PARTICIPATING ACROSS THE CHALLENGE, AND THE FOUNDATION CONTINUES TO INFUSE DOLLARS INTO THIS WORK. IT'S UP OVER TO 125 MILLION CURRENTLY, AND THEY ARE HAVING A BROAD IMPACT ACROSS THE COUNTRY. SO I PUT TOGETHER AN APPLICATION WITH THE HELP OF OUR SJC TEAM IN ADDITION TO CAMPBELL AND HER WORD-SMITHING WIZARDRY.

THE DESIRED OUTCOMES ARE TO IMPROVE TRUST AND TO EXPAND THE KNOWLEDGE OF THE CRIMINAL JUSTICE SYSTEM AND INCLUDE ALL STAKEHOLDERS BEYOND MULTNOMAH COUNTY, INCLUDING THE CITY OF PORTLAND AND THE OREGON JUDICIAL DEPARTMENT, AS WELL, AND ULTIMATELY AFTER TWO YEARS WE WOULD LIKE TO HAVE A LONG-TERM PLAN OF WHAT TRUE COMMUNITY ENGAGEMENT LOOKS LIKE AND HOW TO DO THAT STRATEGICALLY. IN A NUTSHELL WE WANTED TO DO THREE MAIN THINGS. ONE IS I BELIEVE THAT YOU HAVE HAD SOME BRIEFINGS ON THE DIANE WADE HOUSE, AN AFRO ECCENTRIC HOUSE FOR JUSTICE-INVOLVED WOMEN, WHICH WE WILL BE LAUNCHING LATER THIS YEAR. WE WOULD LIKE TO HAVE AN ADVISORY BOARD TO HELP WITH OPERATIONS AND POLICY AS THAT HOUSE CONTINUES TO BE DEVELOPED AND TO LAUNCH. WE WANT TO INCLUDE THE VOICE OF THOSE MOST IMPACTED BY THE JUSTICE SYSTEM.

WE WOULD LIKE TO HAVE STAFF TO MAKE SURE THAT WE DO THAT WELL. THE OREGON JUDICIAL DEPARTMENT HAS HAD A SERIES OF LISTENING SESSIONS AND COMMUNITY CONVERSATIONS, ONE OF THE THEMES THAT HAS ARISEN IS JUVENILE JUSTICE AND THE IMPACT OF MEASURE 11 ON COMMUNITIES, AND THE JUDGES HAVE DONE THAT ALL ON THEIR OWN, AND WE WOULD LIKE TO HELP INFUSE THE SUPPORT FOR THE FACILITATION AND STAFFING OF THOSE EFFORTS. YOU MAY KNOW THE EXECUTIVE COMMITTEE MEETING FOR LPSCC IS UPSTAIRS, AND WE WOULD LIKE A COUPLE OF EVENTS FOCUSED ON A VARIETY OF TOPICS, WHETHER IT'S A DE INCARCERATION, DOING EDUCATION AROUND WHAT THE JUSTICE SYSTEM REALLY IS, AND EXPLAINING THE DIFFERENCE BETWEEN CORRECTIONS AND COMMUNITY CORRECTIONS FOR THOSE OF US WHO UNDERSTAND THE POLICY GEEKY PART OF THE JUSTICE SYSTEM. THAT'S EASY, BUT FOR THE PUBLIC, THAT IS

CONVOLUTED AND CHALLENGING. OUR PLAN IS TO HIRE TWO, SOMETHING ALONG THE LINES OF THE COMMUNITY ENGAGEMENT SPECIALIST, SOMEONE THAT CAN HELP TO BRIDGE THE CONNECTIONS BETWEEN POLICY AND COMMUNITY, ALSO HAVE ADEQUATE FUNDING FOR FACILITATION, FOOD, CHILDCARE, TRANSPORTATION, STIPEND, AND OF COURSE, EVALUATION. AND LASTLY, WE DO HAVE AN EXISTING RELATIONSHIP WITH THE BURNS INSTITUTE WITH OUR ONGOING MULTI-DECADE WORK WITH THE JUVENILE [INAUDIBLE] INITIATIVE AND OUR WORK TO DECREASE THE DISPARITIES AROUND THE JUSTICE SYSTEM. AND WE WOULD LOVE TO USE THE BURNS INSTITUTE, AND THEY HAVE OFFERED TO BE A THIRD PARTY CONVENER AND FACILITATOR TO HELP CREATE MORE OF A THIRD PARTY AND SORT OF AN OUTSIDE EXPERT TO COME INTO THE COMMUNITY AND ASSIST WITH THAT FUNCTION. I THINK THAT THAT WOULD BEHOOVE ALL OF US TO UTILIZE THAT EXPERTISE. THAT IS IT. DO YOU HAVE ANY QUESTIONS?

Vice-Chair Stegmann: QUESTIONS OR COMMENTS?

Commissioner Smith: JUST ONE COMMENT. THANK YOU FOR THE WORK THAT YOU'VE BEEN DOING OVER THE YEARS BECAUSE THIS IS REALLY IMPORTANT WORK. WHILE WE ARE ALSO -- WE HOUSE THE JAILS UNDER OUR UMBRELLA AT MULTNOMAH COUNTY, WE ALSO HAVE YOUR OFFICE, TOO, AS WELL AS THE RE-ENTRY PROGRAM, SO THAT COMMUNITIES CAN RE-ENTER AS WELL AS WITH THE FOLKS WHO HAVE BEEN IN THE LEGAL SYSTEM. SO THIS IS HUGE, AND I THINK THAT IT'S GOING TOGETHER A LONG WAYS. I HOPE THAT WE GET IT. WE ALREADY HAVE LAID SOME OF THE GROUNDWORK, AND WE HAVE HAD PREVIOUS GRANTS FROM THEM, SO I THINK THAT THIS IS GOING TO BE A WAY TO LEVERAGE THE STUFF THAT WE ALREADY HAVE DONE.

Abbey Stamp: THANK YOU.

Vice-Chair Stegmann: ALL RIGHT. THANK YOU VERY MUCH, ABBEY STAMP. I APPRECIATE YOUR GREAT WORK, AND YOU AND I BOTH SIT ON THE JAIL REDUCTION SUBCOMMITTEE, SO THIS IS RIGHT IN LINE WITH WHAT WE ARE TRYING TO ACHIEVE, AND THEN I KNOW IN OUR DISTRICT, AS WELL, WE HAVE OUR LEGAL DAY SERVICES, SO HOPEFULLY THIS WILL BE ANOTHER SUPPLEMENTAL TO THAT WORK. THANK YOU FOR COMING. ALL THOSE IN FAVOR PLEASE VOTE AYE. THE NOTICE OF INTENT IS APPROVED.

R.4 Board Briefing on Creation of Fairview Urban Renewal Area. Presenters: Nolan Young, City Manager, City of Fairview; Ted Tosterud, Mayor, City of Fairview.

Vice-Chair Stegmann: GOOD MORNING. WELCOME.

Ted Tosterud: GOOD MORNING, VICE CHAIR STEGMANN, COMMISSIONERS. BEEN A WHILE SINCE I'VE BEEN HERE. I SHOULD NOT STAY AWAY SO LONG.

WE ARE HERE TO BRIEF YOU ON FAIRVIEW'S URBAN RENEWAL, AND WITH ME IS SCOTT, THE PROJECT MANAGER FROM ELAINE HOWARD CONSULTING. WE HIRED ELAINE'S GROUP TO GUIDE US THROUGH SETTING UP OUR URBAN RENEWAL DEVELOPMENT.

Vice-Chair Stegmann: AND YOU ARE --

Ted Tosterud: I FORGOT ME. SEE I AM TED TOSTERUD, THE MAYOR OF FAIRVIEW AND FINISHING MY TERM THIS YEAR. I DECIDED TO TRY TO DO IT AGAIN FOR FOUR MORE YEARS. SO WE WILL SEE. WE ARE GOING TO HAVE A POWER POINT PRESENTATION FOR YOU. IT'S PRETTY SHORT. WE WILL TRY TO MAKE THIS EASY. WE CAN'T COMPETE WITH WHAT YOU HAVE HAD AHEAD OF US, SO THIS IS GOING TO BE KIND OF BLAH AND BORING. ANYWAY, IN 2017 FAIRVIEW WAS INVOLVED IN TWO EFFORTS THAT BUILT THE FOUNDATION AND IDENTIFIED THE NEED FOR OUR URBAN RENEWAL AGENCY. I KNOW THAT I TALKED TO YOU BEFORE ABOUT MAIN STREETS, TRYING TO REDEVELOP THE POLICY FROM 207TH OUT TO THE SANDY RIVER.

IT'S A THREE-CITY COLLABORATIVE GROUP THAT IS WORKING ON THIS. WE HAVE FORMED A COMMITTEE. WE RECEIVED \$112,000 FROM METRO, RECEIVED MONEY FROM MULTNOMAH COUNTY, AND THANK YOU FOR THAT, TO HELP US WITH IT. YOU HAVE ALSO HELPED US WITH YOUR STAFF, AND WE ARE MOVING FORWARD. WE RECEIVED A GRANT. THE THREE CITIES HAD TO, OF COURSE, MATCH THAT, SO WE HAVE ANOTHER \$71,000. SO WE HAD EASY FIRST AND NOW JOHNSON ECONOMICS THAT IS HELPING TO GUIDE US ON THIS. MANY OF THE PROJECTS IN THE URBAN RENEWAL ARE GOING TO PLAY INTO OUR PROJECT ON MAIN STREETS ON HALSEY. THE SECOND THING ON SEPTEMBER 7, 2017, IT HAD BEEN OVER 10 OR 12 YEARS SINCE FAIRVIEW HAD DONE A VISIONING PLAN. COUNCIL GOT TOGETHER. AND WE DECIDED TO CREATE A VISITING ACTION PLAN. WE HAVE TWO ELECT -- I WAS AND FOUR CITIZENS, FROM THAT DEVELOPED THE FAIRVIEW 20, 30, 40 YEAR COMMUNITY VISION. THE EFFORT INCLUDED A SURVEY OF THE CITIZENS WE SENT OUT A SURVEY.

ONE OF THE THINGS THAT THEY WANTED MOST WAS COFFEE. COFFEE SHOTS IN FAIRVIEW. WE ONLY HAVE ONE, BUT STOMPING GROUNDS DOES A GREAT JOB. THEY REALLY DO, BUT COFFEE WAS THE BIG ONE. THAT LED US INTO THAT. I DON'T WANT TO FORGET THIS PART OF IT. THE VISION GOALS CAME OUT TO BE ECONOMIC DEVELOPMENT, LOCAL PRIDE, IMPROVED MOBILITY, TRANSPORTATION, PARKS AND RECREATION, PUBLIC SAFETY, HISTORIC CHARACTER, NEIGHBORHOODS, AND ENHANCED LIVABILITY. WE CAME UP WITH A MISSION STATEMENT WITH THOUGHTFUL ACTIONS ENSURE THE QUIANTNESS AND LIVABILITY OF FAIRVIEW INTO THE DECADES AHEAD. SO ON OUR URBAN RENEWAL, WE CREATED A PLANNING COMMITTEE THAT INCLUDED REPRESENTATION FROM OUR PLANNING COMMISSION. WE HAVE AN ECONOMIC DEVELOPMENT COMMITTEE IN FAIRVIEW. SO MANY OTHER

CITIES DON'T HAVE THAT. THE COMMITTEE MET THREE TIMES. TWO OF OUR CITIZENS HAPPEN TO BE THE FINANCE DIRECTORS AND THE CITY MANAGER FROM WOOD VILLAGE WITH EXTENSIVE KNOWLEDGE AND THE DIRECTOR FROM TROUTDALE WHO HAS EXTENSIVE KNOWLEDGE ON URBAN RENEWAL. WE HAD A COUPLE OF EXPERTS WITH US. THEY BOTH HAPPEN TO LIVE IN FAIRVIEW. THAT WAS THE NEAT PART ABOUT IT.

Ted Tosterud: SO MY TWO CITIZENS WERE VERY HELPFUL. WE HAD OTHER CITIZENS' INPUT. WE MET THREE TIMES. WE HAD A PUBLIC OPEN HOUSE, WHICH IS INTERESTING. WE HAD EASELS UP THERE. WE SHOWED ALL OF THE THINGS THAT WE WANTED TO TRY TO DO MOVING FORWARD. WE TRIED TO EXPLAIN HOW URBAN RENEWAL WORKS ON PROPERTY TAXES. THE CITIZENS -- THIS IS NOT A TAX TO THE CITIZENS. THAT'S THE HARDEST PART OF THIS IS TRYING TO GET THEM TO UNDERSTAND THAT, EVEN IF YOU HAVE A CHART. YOU SHOW THEM THEIR PROPERTY TAX. THERE IS A LINE ITEM THAT SAYS URBAN RENEWAL. BECAUSE OF THE PIECES THAT COME OUT UP ABOVE, TAKE-AWAY THE URBAN RENEWAL, THE TOTAL IS SAME. THEY DON'T ALWAYS TRUST THE GOVERNMENT. IT'S REALLY HARD TO GET THEM TO BELIEVE THAT. IN ADDITION WE MET WITH THE CHAIR OF EAST COUNTY RECREATION COMMITTEE THAT RESULTED IN SOME ADDITIONAL AREAS BEING ADDED FOR TRAILS AND EXPANSION. SO IN ADDITION, COUNCIL WAS BRIEFED ON THIS. WE WILL BE MEETING, AGAIN, WITH THE ECONOMIC ADVISORY COMMITTEE, PLANNING COMMISSION, BEFORE THE FINAL ORDINANCES ARE BROUGHT TO CITY COUNCIL. LAST BUT NOT LEAST, LAST NIGHT WE PASSED A RESOLUTION TO FORWARD THE URBAN RENEWAL PLAN OUT FOR FORMAL PUBLIC REVIEWER. THAT IS THE COUNCIL'S LAST STEP RIGHT NOW UNTIL WE GET ALL OF THAT COMPLETED. SO WITH THAT I WILL TURN IT OVER TO SCOTT, AND THEN WE WILL TAKE YOUR QUESTIONS.

Scott Vaninboss: OKAY. I AM SCOTT [INAUDIBLE] FROM ELAINE HOWARD CONSULTING. WE PREPARED THE URBAN RENEWAL PLAN. NOLAN YOUNG WANTED TO BE HERE TO PRESENT A LOT OF THIS, BUT HE IS UNFORTUNATELY SICK TODAY. I WILL BE PRESENTING HIS PORTION. THE ROLE OF MULTNOMAH COUNTY IN ADOPTING THIS URBAN RENEWAL PLAN IS REALLY TO BE -- THE CITY IS REQUIRED TO BRIEF MULTNOMAH COUNTY ON ITEMS IN THE PLAN AND THE ONE ITEM CALLED OUT SPECIFICALLY BY STATUTE IS TO BRIEF YOU ON THE MAXIMUM INDEBTEDNESS. THE MAXIMUM INDEBTEDNESS FOR THIS PLAN IS \$51 MILLION. TAKING INTO ACCOUNT INFLATION AND TIME VALUE OF MONEY, THAT EQUATES TO ABOUT 34.3 MILLION IN \$2,018 TO SPEND ON PROJECTS. THAT IS WHAT GOT ALLOCATED IN THE REPORT AND THE PLAN. THIS IS SLATED TO BE A 25-YEAR PLAN WITH THE HOPES THAT IT WILL CLOSE EARLIER THAN 25 YEARS BECAUSE OF INCREASED DEVELOPMENT IN FAIRVIEW THAT WE HAVE NOT ACCOUNTED FOR IN OUR PROJECTIONS. THIS IS THE BOUNDARY MAP FOR THE URBAN RENEWAL AREA. BECAUSE WE BRIEFED THE CITY COUNCIL JUST A FEW DAYS AGO, THE CITY COUNCIL GOT THEIR FIRST LOOK AT THE PLAN ALL TOGETHER AS ONE BODY. THE PLAN HAD

LARGELY BEEN PUT TOGETHER BY THE ADVISORY COMMITTEE THAT THE MAYOR SPOKE OF, AND THE COUNCIL DIRECTED US TO MAKE A FEW CHANGES. THERE IS A BIT MORE ACREAGE FROM TEN LOTS THAT IS IN THE MAP THAN WHAT WE SENT OVER, WHICH ALSO CHANGES WHAT THE FROZEN BASE ASSESSED VALUE WAS TO \$139,121,341. IT CHANGED THE AMOUNT OF TAX INCREMENT FINANCE REVENUES REQUIRED TO SERVICE THE MAXIMUM INDEBTEDNESS TO \$60,135,749. LATER ON WHEN WE GET TO THE IMPACTS, IT SLIGHTLY CHANGED THE IMPACTS AS I WILL SHOW YOU IN YOUR HANDOUT. I HAVE GONE THROUGH THE INDEBTEDNESS. THE AMOUNT NEEDED IS THE FIGURE I JUST MENTIONED BECAUSE WE CHANGED THAT YESTERDAY IN THE REPORT. THE CITY IS GOING TO PROVIDE AN UPFRONT LOAN OF \$650,000, AND THERE IS ONE BOND THAT WILL BE IMPACTED FOR ONE YEAR, AND THE ESTIMATED IMPACTED TO THE PROPERTY TAX PAYER PER \$100,000 OF ASSESSED VALUE ON THEIR PROPERTY IS 7 CENTS. SO \$300,000 PROPERTY, IT WILL BE IMPACTED FOR 21 CENTS ON THIS URBAN RENEWAL PLAN. IT'S A VERY MINOR IMPACT.

Scott Vaninboss: THE PROJECTS ARE GROUPED INTO THESE FOUR CATEGORIES THAT YOU SEE ON THE SCREEN, INCENTIVES AND ASSISTANCE TO PRIVATE DEVELOPERS, PUBLIC INFRASTRUCTURE, ECONOMIC, AND PLAN ADMINISTRATION. ## AND JUST RECENTLY ADDED IS LINE ITEM FOR PUBLIC ART. SO PLAN ADMINISTRATION, THE TOTAL ADMINISTRATION OVER THE LIFE OF THE PLAN WILL BE 3 MILLION OF THE \$51 MILLION MAXIMUM INDEBTEDNESS. IT EQUATES TO \$4,500,000. IT'S \$120,000 A YEAR TO ADMINISTER THE PLAN. THIS IS THE IMPACTED TAXING DISTRICTS, AND IT IS SLIGHTLY HIGHER THAN WHAT WE SENT YOU, BECAUSE THEY ADDED IN THOSE TEN EXTRA PROPERTIES, WHAT HAPPENED WAS INITIALLY WE SET THE MAXIMUM INDEBTEDNESS AT \$51 MILLION, BUT THE PLAN WAS ONLY SCHEDULED TO COLLECT 50 MILLION TO \$650,000. THE INDEBTEDNESS WAS SET A LITTLE BIT HIGHER KNOWING THEY WOULDN'T QUITE REACH IT, JUST TO HAVE A NICE, ROUND NUMBER. BECAUSE WE'VE ADDED THOSE TEN EXTRA PROPERTIES IN, THE URBAN RENEWAL AREA IS GOING TO REACH THE MAXIMUM INDEBTEDNESS, \$265,000 WORTH OF IMPACTS MORE TO ALL OF THE TAXING DISTRICTS AND A SLIGHT AMOUNT MORE TO MULTNOMAH COUNTY. THE TOTAL IMPACT IS THAT 17,000,007 OVER THE 25 YEARS. AS YOU CAN SEE, IT STARTS OFF REAL SLOW IN 2020 WITH \$21,000, BUT WORKS ITS WAY UP OVER TIME. SO THE NEXT STEPS IN SCHEDULE FOR THIS PLAN, PLANNING COMMISSION BRIEFING ON OCTOBER 9 AND THE ECONOMIC DEVELOPMENT COMMISSION BRIEFING ON OCTOBER 11. THEN WE'LL HAVE THE FORMAL PLANNING COMMISSION MEETING ON OCTOBER 23 WHERE THE PLANNING COMMISSION WILL REVIEW THE PLAN FOR CONFORMANCE TO THE CITY'S COMPREHENSIVE PLAN AND FINALLY THE CITY COUNCIL HEARING ON NOVEMBER 7. THAT IS THE END OF THE SLIDE SHOW. I HOPE I KEPT IT BRIEF FOR YOU GUYS, IF YOU HAVE ANY QUESTIONS ON THE PLAN OR REPORT, FEEL FREE TO ASK THEM NOW.

Vice-Chair Stegmann: QUESTIONS, COMES, COMMISSIONER MEIERAN.

Commissioner Meieran: THANK YOU FOR THE PRESENTATION AND A NUMBER OF THE QUESTIONS I BROUGHT UP EARLIER WERE ANSWERED IN YOUR PRESENTATION SO I APPRECIATE THAT. AND I JUST -- AND I UNDERSTAND THAT WE DON'T REALLY HAVE A SAY OR ANYTHING, SO IT'S NOT THAT WE ARE DELIBERATING, IT'S JUST INFORMATIONAL FOR US, IT'S REQUIRED BY STATUTE. AND I JUST WAS WONDERING, WHEN YOU TALKED ABOUT THE TERM OF THE AND THE 25 YEARS AND SAID HOPEFULLY IT'S DOING WELL AND MIGHT BE ABLE TO END, QUOTE, EARLIER. WHAT WOULD DETERMINE IF IT COULD END EARLIER BECAUSE IT WOULD BE NICE NOT TO HAVE THE -- THAT LOST REVENUE TO THE COUNTY IF THE PRIVATE SECTOR'S BOOMING AND IT'S DOING REALLY WELL?

Scott Vanninboss: EXACTLY. SO THE PROJECTIONS FOR THIS URBAN RENEWAL PLAN INCLUDED A SET GROWTH RATE OF 3 PERCENT, THEN WHAT WE CALL EXCEPTION VALUE. WHICH IS THE PROPERTIES THAT WE KNOW ARE COMING ONLINE IN THE NEXT THREE YEARS. THE NEW DEVELOPMENT, AND THAT'S WHY YOU SEE ON YOUR IMPACTS CHART OVER 2020 IS LOW, BUT THEN AS IT GETS TO 2021, 2022 AND 2023, THAT IMPACT TO MULTNOMAH INCREASES SUBSTANTIALLY, IT'S BECAUSE WE KNOW THAT THERE ARE PRIVATE PROPERTIES COMING ON. NOW, WHY I SAY THAT IT COULD END EARLIER, BECAUSE WE ONLY HAVE THE INFORMATION ON THOSE PROPERTIES FOR THE NEXT THREE OR FOUR YEARS BECAUSE THAT'S WHAT PERMITS HAVE BEEN FILED FOR. COULD THERE BE MORE NEW DEVELOPMENT AFTER THAT THAT'S HIGHER THAN THE 3 PERCENT LIMITED BY THE ASSESSOR? ABSOLUTELY. AND IF THERE'S MORE NEW DEVELOPMENT THAT OCCURS FROM THE PRIVATE SECTOR, THAT WILL CAUSE THE INCREMENT TO BE HIGHER EACH YEAR AND CAUSE THE PLAN TO TERMINATE EARLIER, AND IT MIGHT ACTUALLY SAVE SOME MONEY IN TERMS OF TIME VALUE OF MONEY FOR MULTNOMAH COUNTY.

Ted Tosterud: THIS STEMS BACK TO OUR INCENT I'VE PROGRAM WE DID TWO YEARS TO TRY TO CREATE SOME GROWTH IN FAIRVIEW, AND IT'S REALLY WHAT I RAN FOR MAYOR FOR, BECAUSE THERE HAD BEEN NOTHING SINCE 1999. RIGHT NOW WE HAVE 29 MILLION AND SOME CHANGE OF DEVELOPMENT THAT IS READY TO PERMIT AND READY TO MOVE. IT WILL BE ABOUT 480 UNITS OF MULTI-FAMILY HOUSING WITH COMMERCIAL ON THE FIRST FLOOR. I MAY HAVE AS MANY AS 30 SMALL SPACES FOR LITTLE BUSINESSES TO GET STARTED. AND THEN I'M TRYING TO CONVINCING THE COUNCIL WE WANT TO REALLY ROLL OUT THE RED CARPET FOR THESE BUSINESSES SO THEY CAN GROW BY LISTING, PERMITTING, ET CETERA, ET CETERA. I KNOW THE TOWNSON FARMS DOWN THERE IS LOOKING TO DO SOMETHING WITH THEIR LAND TO EXPAND DOWN THERE. THERE IS SOME ECONOMIC DEVELOPMENT THAT'S GOING TO HAPPEN NORTH OF SANDY BOULEVARD. THERE'S A COUPLE OTHER PROJECTS KIND OF SITTING OUT THERE. THEY MAY NOT MAKE THE

INCENTIVE PACKAGE, BUT IT'S VERY CLOSE TO WHAT OUR INCENTIVE PACKAGE WAS FOR THE DEVELOPERS. SO ONE OF THE REASONS I RAN AGAIN WAS I HAVE THE MOMENTUM GOING, I HAVE THE HOLIDAY PROJECT GOING, AND I WANT TO CONTINUE THAT. AS LONG AS MY HEALTH STAYS GOOD, OKAY? BUT I JUST DON'T WANT TO SLOW IT DOWN NOW. SO I'M BASICALLY RUNNING TO TRY TO KEEP THIS MOMENTUM, AND THIS FALLS INTO IT. BECAUSE WE NEVER COULD HAVE AFFORDED THESE PROJECTS WITHOUT YOUR. WOOD VILLAGE HAS IT, AND I SAID TO MY CITY ADMINISTRATOR, WHY DON'T WE HAVE IT? HE SAID WELL, LOOK AT IT. SO WE DID. AND IT MADE SENSE. SO WE STARTED TO PROCESS. WE ARE TRYING TO GET IT SO WE CAN GET IT STARTED ON JANUARY 1 OF 2019. YOU ASK ME QUESTIONS, I'LL ANSWER THEM ALL.

Commissioner Smith: MAYOR, YOU SEEM TO BE DOING PRETTY GOOD. I THINK YOU'LL BE ALL RIGHT. VERY STRONG BRIEFING, AND I THINK I SAW A LITTLE BIT OF THIS WHEN I WAS AT IMPACT ON SOME OF THE THINGS YOU ALL ARE PLANNING TO DO. WHAT KIND OF JOB CREATION NUMBERS DO YOU ALL HAVE ON THIS PROJECT?

Ted Tosterud: THAT'S THE HARDEST PART BECAUSE FAIRVIEW IS VERY SMALL AND THE AMOUNT OF LAND WE HAVE DOESN'T REALLY LAND TO AN AMAZON OR A FEDEX. WE JUST DON'T HAVE THAT SPACE AVAILABLE. SO WHAT I TRIED TO DO AS A DEVELOPER, IF YOU'RE GOING TO BUILD MULTI-FAMILY, GIVE ME SOME SPACE DOWN BELOW. IT WON'T CREATE AN ENORMOUS AMOUNT OF JOBS, IT WILL CREATE PEOPLE TO COME OUT HERE FOR THE BUSINESSES THAT ARE THERE, AND I NEED TO TALK ABOUT 107, SO DON'T -- 207. TO GET PEOPLE TO COME OUT HERE, TO RIDE THEIR BIKES ALL THE WAY OUT TO THE SANDY RIVER AND MAYBE UP TO CORBETT THAT WILL VISIT ALL THE SHOPS ALONG THE WAY. WE DON'T HAVE ANY LARGE FACILITIES THAT WILL MAKE 300 JOBS, BUT WE'LL HAVE A LOT OF BUSINESSES, I BELIEVE, TWO AND THREE TO FIVE EMPLOYEES. THAT WAS REALLY MY GOAL.

NOW, ON 207TH AND HALSEY, AN INTERESTING SITUATION. RIGHT NOW, IT IS NOTHING BUT WE EDS, WE TALKED TO PPL AND PGE, AND WE WANT TO DO A STOPS. WE WANT TO CREATE A PARK AND RIDE THERE WITH ELECTRIC CHARGING STATIONS WHERE PEOPLE CAN COME OUT, SAFELY LEAVE THEIR CAR, GET ON THEIR BIKE AND RIDE OUT ON HALSEY AND BACK OR UP TO THE GORGE. AND BOTH OF THOSE ARE REALLY INTERESTED IN HAVING US DO THIS. THAT'S WHERE WE GET TO THE HUGE ROUNDABOUT. 207TH AND HALSEY IS A VERY BUSY STREET. I WAS VERY SKEPTICAL, BUT I HAPPENED TO SEE SOMETHING ON PUBLIC BROADCASTING ABOUT ROUNDABOUTS. KNOW. THEY SHOWED ROUNDABOUTS WITH HUGE TRUCKS AND SCHOOL BUSES GOING AROUND THESE THINGS. ONCE PEOPLE GET USED TO THEM, THEY'RE VERY EFFECTIVE, AND THEY ACTUALLY SLOW DOWN THE TRAFFIC ON THE INTERSECTION. ACTUALLY MAKE IT MORE SAFE, AND THEN IT SHOWED WHERE THE PEDESTRIANS CROSSED, THEY GO DOWN ABOUT 150 FEET AND

THAT HAVE THE CROSS WALKS, THAT'S WHAT WE PLANNED FOR THAT CORNER IF THE TRAFFIC STUDY FROM THE COUNTY WORKS OUT. WE DEFINITELY HAVE TO HAVE THAT FIRST.

Commissioner Smith: BUT YOU'RE BUILDING NEW MULTI PLEX.

Ted Tosterud: MOST OF OURS IS MULTI-FAMILY. THERE'S A SHORTAGE OF HOUSING OUT THERE. THIS CERTAINLY FALLS INTO THAT CLASSIFICATION.

Commissioner Meieran: HOW MANY NEW UNITS?

Ted Tosterud: WE ARE FIGURING, LET'S SEE, 480 -- WE FIRST HAD 570, BUT SOME OF THE PERMIT PERMITTING, SOME OF THE DEVELOPERS DIDN'T GET EVERYTHING IN, 480 UNITS NOW , ADDING ABOUT 100,000 PEOPLE TO FAIRVIEW.

Commissioner Meieran: FROM A SHORT- TERM STANDPOINT, YOU CAN ALSO COUNT THE AMOUNT OF CONSTRUCTION JOBS THAT ARE -- TEMPORARILY YOU'LL HAVE. YOU CAN INCLUDE THAT IN YOUR JOB SYNOPSIS OF WHAT'S GOING TO BE HAPPENING IN THE AREA. THE OTHER ISSUE IS AROUND MAKING SURE THAT YOU ALSO MARKETING -- YOU MARKETING THE AREA, THIS IS AN OPPORTUNITY THAT YOU'LL BE ABLE TO REALLY MARKETING WHAT'S GOING ON IN FAIRVIEW.

Ted Tosterud: THIS IS THE KEY. I CAME FROM A COMPANY WHERE YOU STILL HAVE TO MARKETING YOUR BUSINESS. THAT'S REALLY THE FUN PART ABOUT THIS. WE WANTED TO MAKE MAIN STREETS ON HALSEY, I'M NOT SURE THAT WILL STAY THE NAME, THAT'S THE BRANDING WE WANTED TO DO. SOMETHING SIMILAR FOR WHAT THE PEARL WAS. WE WANTED TO HAVE A DRAW OUT THERE. IN THIS MAIN STREETS ON HALSEY, THEY ARE GOING TO DO SOME GREAT WORK OUT THERE. THEY ARE GOING TO -- WHERE THEY'RE HAVING THEIR CONCERTS RIGHT NOW ON THE NORTH SIDE, THEY'RE GOING TO BE DEVELOPING THAT WITH MORE PLACES TO SLEEP, LITTLE COTTAGES, STORES, AND PARKING. WITH EITHER A BRIDGE OR A TUNNEL UNDERNEATH, I'M NOT SURE WHICH THEY'RE GOING TO DO, TO GET TO THEIR CONCERTS TO HELP WITH THE TRAFFIC. THEN THEY ARE DEVELOPING UP ON TOP OF THE HILL RIGHT NOW, AN OLD CIRCULAR JAIL, AND RIGHT NOW THEY'RE DEVELOPING THAT FOR, AGAIN, MORE ROOMS. SO THERE'S A LOT HAPPENING WITH MCMINEANS OUT THERE. WHEN THE PROJECT AT TROUTDALE, EAST WINDS FELL AND DIDN'T WORK, WE THOUGHT THAT WOULD BE THE DRAW THAT WOULD BRING THE PEOPLE OUT HERE, NOW WE HAVE TO WORK ON SOMETHING ELSE. WE HAVE TO FIND SOMETHING ELSE THAT WILKE. WE THOUGHT WE MIGHT HAVE A FAMILY ENTERTAINMENT CENTER THERE THAT WOULD BE A GOOD DRAW, THEY'VE DECIDED TO GO AHEAD AND SELL THEIR PROPERTY. I BELIEVE IT'S PROBABLY GOING TO END UP WITH MULTI-FAMILY HOUSING , WHICH IS WHAT WE NEED IN EAST COUNTY. WITH AMAZON COMING

IN AND MINIMUM WAGE GOING UP FOR THEM TO \$15 AN HOUR, THIS IS ALL PLAIN --

Commissioner Smith: THIS IS GOING TO BE REALLY GOOD. IF WE ARE DOWN 25,000 AFFORDABLE UNITS, AND THIS WILL BE AN OPPORTUNITY FOR FAIRVIEW TO PLAY A BIG PART. ONE OF THE THINGS I LIKE ABOUT YOUR CITY, THE LAST TIME YOU DID A DEVELOPMENT WHERE YOU DID LIKE A LIFE-WORK AND PLAY SPACE, I ABSOLUTELY -- IT'S KIND OF OFF THE BEATEN PATH, BUT IT IS AN AMAZING PLACE, AND WHAT'S HAPPENING IN PORTLAND, THEY'RE DIFFERENT COMMUNITIES THAT ARE EXPERIENCING DISPLACEMENT. WE HAVE COMMUNITIES OF COLOR, ONLY BECOME COMMUNITIES MOVING FURTHER EAST. IN ADDITION TO THAT, WE HAVE THE ARTS COMMUNITY THAT THEY'RE LOOKING FOR DIFFERENT TYPES OF DEVELOPMENTS FOR LIVE AND WORK SPACES, AND SO YOU MAY WANT TO REACH OUT WITH THEM AND SOME OF THE DEVELOPERS THAT ARE ACTUALLY DOING THIS WORK IN PORTLAND PROPER BECAUSE THEY'RE TRYING TO FIGURE OUT HOW TO MAKE SURE THAT WE HAVE REALLY CULTURAL KINDS OF OPPORTUNITIES, NOT JUST FOR PEOPLE TO GO VIEW AND SEE, BUT ACTUALLY THE PEOPLE WHO ACTUALLY PRODUCE THE ART. SO THAT MAY BE ANOTHER WAY TO MARKETING, YOU KNOW, A NEW FAIRVIEW.

YOU CAN TELL I LIKE TO DO THIS. I GET EXCITED ABOUT IT. IT'S REALLY NICE TO CREATE SOMETHING AND WATCH IT GROW.

Commissioner Meieran: RIGHT.

Ted Tosterud: WE DON'T GET PAID FOR OUR JOB , OKAY, BUT STILL, I PUT IN A LOT OF HOURS ON THIS BECAUSE I REALLY ENJOY DOING IT AND THE REWARD IS THE FEEDBACK IS LOOK AT WHAT YOU GET AND YOU'RE HELPING PEOPLE ALONG WITH IT. SO.

Commissioner Smith: THANK YOU.

Ted Tosterud: ANY OTHER QUESTIONS.

Vice-Chair Stegmann: YES, THANK YOU, I JUST WANTED TO UNDERSTAND THIS TABLE, SCOTT. IS THIS THE AMOUNT OF REVENUE THAT EACH JURISDICTION WILL FORE GO.

Scott Vanninboss: THAT'S THE GENERAL GOVERNMENT THERE'S ANOTHER TABLE WE DIDN'T INCLUDE BECAUSE IT DOESN'T HAVE YOUR IMPACT ON IT FOR THE EDUCATION, ESD AND COMMUNITY COLLEGE. IT IS THE YEARLY AMOUNT AND THE VERY BOTTOM IS THE TOTAL AMOUNT OF REVENUE THAT IS PREDICTED TO BE FOREGONE. THESE ARE ESTIMATES. BASED ON THE FINANCIAL PROJECTIONS, LIKE WE SAID, AND IF DEVELOPMENT OCCURS

MORE QUICK LY OR MORE SLOWLY, THE YEAR LY IMPACTS WILL CHANGE SLIGHTLY.

>> I THINK THIS REALLY HIGHLIGHTS WHILE THIS IS SPECIFIC TO FAIRVIEW, THIS IS AN INVESTMENT THAT'S BEING MADE BY ALL OF THESE JURISDICTIONS, COUNTIES, PORT OF PORTLAND, METRO. IT'S IMPORTANT, AS COMMISSIONER SMITH SAID, YOU ARE PLAYING AN IMPORTANT ROLE IN OUR CURRENT HOUSING CRISIS BY BRINGING ON MORE UNITS. SO I JUST WANTED TO THANK YOU BOTH FOR BEING HERE, AND WALKING US THROUGH THIS AND EDUCATING US ABOUT WHAT THE FUTURE HOLDS FOR THE CITY OF FAIRVIEW. THE URA IS AN EXCITING PROSPECT. I KNOW THAT MY TEAM, NATHAN HAS BEEN VERY INVOLVED WITH THE MAIN STREETS ON HALSEY, WE ARE FAMILIAR WITH THAT. I LOVE THE FACT YOU ARE GROWING AND RECOGNIZE THE FUTURE NEEDS FAIRVIEW HAS, IT SOUNDS LIKE YOU'VE DONE AN AMAZING JOB OF PUBLIC OUTREACH, WHICH IS ALWAYS SO IMPORTANT, AND THE FACT THAT YOU'LL CONTINUE TO PROVIDE HIGH QUALITY SERVICES TO YOUR RESIDENTS IS AD MIRABLE, AND I WISH -- YOU SHOULD BE PAID, MAYOR, YOU'RE DOING A TREMENDOUS JOB. SO I LOOK FORWARD TO THE PASSAGE OF THE URA, AND THANK YOU SO MUCH FOR BEING HERE TODAY.

Ted Tosterud: THANK YOU VERY MUCH. AS I SAID, IT'S A FUN JOB AT TIMES, AND THIS IS THE PART OF THE FEEDBACK YOU REALLY ENJOY DOING. AGAIN, THANK YOU FOR YOUR TIME.

Vice-Chair Stegmann: THANK YOU FOR COMING.

BOARD COMMENT

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

Vice-Chair Stegmann: ALL RIGHT. THIS IS A TIME FOR ANY NONAGENDA BOARD COMMENTS. ANYONE HAVE ANYTHING? NO. OKAY. I HAVE ONE THING. IF YOU'RE AVAILABLE TODAY, WE ARE HAVING AN EAST COUNTY HOUSING FORUM FROM 3:00 TO 5:00 P.M. AT GRESHAM CITY HALL. WE'LL HAVE SOME EXPERTS FROM ECHO NORTHWEST, AS WELL AS SOME OF OUR HOMELESS SERVICES SYSTEM PROVIDERS, SOME COMMUNITY DEVELOPMENT CORPORATIONS, AND OTHER COMMUNITY PARTNERS. AND OUR TOPICS ARE GOING TO BE ON REGIONAL POLICY OPTIONS, HOUSING TRENDS AND GROWTH AND SHORT-TERM RENTALS. SO I HOPE ANYONE WHO HAS OPPORTUNITY CAN JOIN US THIS AFTERNOON AT 3:00. ALL RIGHT. YOU HAVE SUBMISSION, COMMISSIONER MEIERAN WILL BE THERE. ALRIGHT, THERE BEING NO FURTHER BUSINESS THE MEETING IS ADJOURNED.

ADJOURNMENT –11:20 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:
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