

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, December 12, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION (Following are items of interest to the citizens of the County)

1. Dog Services End of Year Update
Kristine Wallace, Dog Services, presented the PowerPoint
~Board Discussion~

II. CITIZEN COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

1. Darlene Hundtofr, Oregon City – Spoke on Code Enforcement complaint concerns and asked that the Commissioners change the policy.
Dan Johnson, Director of Transportation & Development addressed some of the concerns raised by Miss Hundtofr and offered to meet with her after the meeting.
~Board Discussion~
2. Michael Hall, Milwaukie – Spoke on climate change and read letter from a resident regarding proposed timber sales in Zigzag.
3. Les Poole, Gladstone – Spoke on code concerns, Metro, roads and thanked the Commissioners for having public hearings for citizen input.
~Board Discussion~

III. PUBLIC HEARINGS

1. Second Reading and Adoption of **Ordinance No. 07-2019** County Code Amendment Chapter 9.02, Application and Enforcement of the Clackamas County Building Code, and Chapter 9.03, Excavation and Grading to Maintain Current Business Practices, Services and Consistency and Declare an Emergency.

Cheryl Bell, Transportation & Development presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard asked the Clerk to read the Ordinance by title only.

He then asked for a motion

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. 07-2019 County Code Amendment Chapter 9.02, Application and Enforcement of the Clackamas County Building Code, and Chapter 9.03, Excavation and Grading to Maintain Current Business Practices, Services and Consistency and Declare an Emergency.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

4. First Reading of **Ordinance No. 01-2020** Amending County Code Chapter 2.07, Compliance Hearings Officer

Jeff Munns, Assistant County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

Chair Bernard asked the Clerk to read the Ordinance by title only.

The Clerk assigned **Ordinance No. 01-2020** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, January 9, 2020 at our regular scheduled Business meeting at 10 AM.

IV. CONSENT AGENDA Chair Bernard asked the Clerk to read the consent agenda by title, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the University of Wyoming, Wyoming Survey & Analysis Center – *Children, Family & Community Connections*

2. Approval of Amendment #05 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
3. Approval of Personal Services Contracts with Metropolitan Family Service, Inc. Northwest Family Services, and Todos Juntos for Family Resource Coordination Services – *Procurement*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Contract with U.S. Bank National Association for Banking and Merchant Services – *Treasurer via Procurement*

C. Technology Services

1. Approval to enter into an Intergovernmental Agreement between CBX and the City of Sherwood to deliver Internet Services to business along the CBX fiber network.
2. Approval to Purchase HPE Nimble Primary Storage and Annual Support from CDW-G – *Procurement*

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of **Resolution No. 2019-98** for a North Clackamas Parks and Recreation District Supplemental Budget (Less Than Ten Percent and Budget Reduction) for FY 2019-20

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Approval of **Resolution No. 2019-99** for the Library Service District for a Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2019-2020

VII. WATER ENVIRONMENT SERVICES

1. Approval of Amendment #4 between Water Environment Services and Tyler Technologies, Inc. for Incode 10 Upgrade – *Procurement*

VIII. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

IX. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 11:42AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>