

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

<http://www.clackamas.us/bcc/business.html>

**Thursday, November 30, 2017 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

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

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. CITIZEN COMMUNICATION**

<http://www.clackamas.us/bcc/business.html>

1. Brian Johnson, Johnson city – asked about projects on Barlow Zimmerman Rd. and Strawberry Lane and on housing affordability
  2. Tony King, Milwaukie – Flooding concerns due to new development in Happy Valley
- ~Board Discussion~

## **II. PREVIOUSLY APPROVED LAND USE ISSUES** (No public testimony on this item)

1. ~~Board Order No. \_\_\_\_\_~~ for the Previously Approved Exception to a Statewide Planning Goal and Conditional Use Application *Previously Approved at the October 18, 2017 Land Use Hearing*  
Nate Boderman, County Counsel presented the staff report.

~Board Discussion~

Chair Bernard asked for a motion.

### **MOTION:**

Commissioner Schrader: I move we approve the Board Order for the Exception to a Statewide Planning Goal and Conditional Use Application as Previously Approve at the October 18, 2017 Land Use Hearing.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: No.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Abstain.

Chair Bernard: No. The motion fails 2-2-1

~Board Discussion~

\*County Counsel will review and create a more detailed report for the Commissioners and will bring back for the Boards consideration at a Business meeting after the New Year.

2. Approval of Four Previously Approved Historic Landmark Designations *Previously Approved at the Oct. 18, 2017 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report for each item.

1. **Board Order No. 2017-137** Z0361-17-PDR – Oatfield House
2. **Board Order No. 2017-138** Z0605-09-HL – Charles Livesay House
3. **Board Order No. 2017-139** Z0266-17-Z - W.A. Shaw Building
4. **Board Order No. 2017-140** Z0320-15-HL – The Frank A. Heitkamper House

Chair Bernard asked for a motion.

**MOTION:**

Commissioner Savas: I move we approve the four Board Orders for the Historic Designations as previously approved at the October 18, 2017 Land Use Hearing.

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.

**III. PUBLIC HEARINGS**

1. Second Reading of **Ordinance No. 12-2017** Amending Title 11.03, Transportation System Development Charge of the Clackamas County Code and Declaring an Emergency *1<sup>st</sup> reading was 11-8-17*

Diedre Landon, Department of Transportation & Development presented the staff report. Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we read Ordinance No. 12-2017 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, then asked for a motion to adopt the Ordinance.

**MOTION:**

Commissioner Humberston: I move we Approve Ordinance No. 12-2017 Amending Title Transportation System Development Charge of the Clackamas County Code and Declaring 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.

2. **Resolution No. 2017-141** to Adopt the Transportation System Development Charges Methodology Report, Establish a new TSDC Capital Project List and Establish an Updated TSDC Rate Schedule

Diedre Landon, Department of Transportation & Development presented the staff report. Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Resolution to Adopt the Transportation System Development Charges Methodology Report, Establish a new TSDC Capital Project List and Establish an Updated TSDC Rate Schedule.

Commissioner Fischer: 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.

3. **Resolution No. 2017-142** Regarding Approval to Allow Rose Villa, Inc. to Issue Revenue Bonds in an Amount not to Exceed a Designated Amount

Chris Storey, County Counsel, Marc Gonzales, Finance presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wanted to speak.

1. Vassar Byrd, Rose Villa – She appreciated the assistance from Clackamas County in moving this forward.

*~Board Discussion~*

Chair Bernard closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Resolution Regarding Approval to Allow Rose Villa, Inc to Issue Revenue Bonds in an Amount not to Exceed \$30,000,000.

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. **Resolution No. 2017-143** Regarding Approval to allow Willamette View, Inc. to Issue Revenue Bonds in an Amount not to Exceed a Designated Amount

Chris Storey, County Counsel, Marc Gonzales, Finance presented the staff report.

Chair Bernard open the public hearing and asked if anyone wished to speak.

1. Craig Van Valkenburg, Willamette View – He thanked the County and staff for their efforts on this for Willamette View.

*~Board Discussion~*

Chair Bernard closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Savas: I move we approve the Resolution Regarding to Allow Willamette View, Inc to Issue Revenue Bonds in an Amount not to Exceed \$95,000,000.

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.

#### **IV. CONSENT AGENDA**

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

##### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Fischer: 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.

#### **A. Health, Housing & Human Services**

1. Approval of Amendment to an Intergovernmental Agreement No. 7916 with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*

#### **B. Department of Transportation & Development**

1. **Board Order No. 2017-144** Adopting the Vacation of a Portion of Bellevue Avenue
2. Approval of an Amendment to the Traffic Safety Commissioner Bylaws, Section 2.2 Term Limits

#### **C. Technology Services**

1. Approval of ORMAP Intergovernmental Agreement Contract No.3686-17 with the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

#### **V. DEVELOPMENT AGENCY**

1. Approval of a First Amendment to the Disposition Agreement with Trammel Crow Portland Development, Inc.
2. **Resolution No. 2017-145** Declaring the Public Necessity and Purpose for Acquisition of Right-of-Ways, Easements, and Fee Property for the Clackamas Regional Center Mobility Improvement Project and Authorizing Negotiations and Eminent Domain Actions

#### **VI. COUNTY ADMINISTRATOR UPDATE**

<http://www.clackamas.us/bcc/business.html>

#### **VII. COMMISSIONERS COMMUNICATION**

<http://www.clackamas.us/bcc/business.html>

## **MEETING ADJOUNED – 11:55 AM**

**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.** [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)