

DRAFT

Approval of Previous Business Meeting Minutes:  
January 17, 2019

## **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, January 17, 2019 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Jim Bernard, Chair  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Housing Authority Commissioner Paul Reynolds

**EXCUSED:** Commissioner Sonya Fischer

### **CALL TO ORDER**

■ Roll Call

Commissioner Fischer is attending another meeting today and will not be in attendance.

■ Pledge of Allegiance

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and he introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and Metro for the Clackamas Heights Master Plan

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

### **II. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE**

*(No public testimony on this item)*

1. Adoption of Zoning and Development Ordinance 275, Amendments to the Floodplain Management District Provisions of the ZDO *Previously approved at the 1-9-19 Land Use Hearing*  
Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion to read by title only.

#### **MOTION:**

Commissioner Savas: I move we read ZDO-275 by title only.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

Chair Bernard asked the Clerk to read ZDO-275 by title only, then asked for a motion.

**MOTION:**

Commissioner Savas: I move we Adopt ZDO-275, Amendments to the Floodplain Management District Provisions of the Zoning & Development Ordinance, as previously approved at the Jan. 9, 2019 Land Use Hearing.

Commissioner Schrader: Second.

*~Board Discussion~*

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

**III. CITIZEN COMMUNICATION**

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

1. Thelma Haggemiller, Oak Grove – read her comments urging folks to get informed and attend one of the two community conversations meetings scheduled next week regarding NCPRD and Happy Valley.
2. Les Poole, Gladstone – spoke regarding the VRF and stated he has a meeting today with Chair Bernard to discuss this issue.

**IV. PUBLIC HEARING**

1. **Board Order No. 2019-01** Offering to Transfer Jurisdiction from Clackamas County to the City of Wilsonville a Portion of Ridder Road, County Road No. 799

Michael Bayes, Dept. 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 hearings and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Orders Offering to Transfer Jurisdiction from Clackamas County to the City of Wilsonville a Portion of Ridder Road, County Road No. 799.

Commissioner Schrader: Second.

*~Board Discussion~*

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

**V. CONSENT AGENDA**

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

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

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

1. Approval to Apply for Grants from Oregon Department of Transportation Statewide Transportation Improvement Fund (STIF) - Human Services Transportation Funds through TriMet for Services Provided by Clackamas County Social Services Division for Clackamas County Seniors and People with Disabilities - *Social Services*
2. Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Services Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities - *Social Services*
3. Approval of an Agency Services Contract with Hillside Christian Fellowship for Warming Center Services - *Social Services*
4. Approval of Amendment No. 3 to a Professional Services Agreement with Laboratory Corporation of America (LabCorp) for Laboratory Services for Clackamas County Health Centers Division (CCHCD) – *Health Centers*

**B. Department of Transportation & Development**

1. Acceptance of the Oregon Department of Transportation Safe Communities Grant for Educational Outreach on the Transportation Safety Action Plan

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Closing Documents for Hidden Falls Property

**VII. WATER ENVIRONMENT SERVICES**

1. Approval of a Public Improvement Contract between Water Environment Services and OBEC Consulting Engineers, Inc. for Services During Construction for the 82<sup>nd</sup> Drive Bridge- North Approach Project - *Procurement*

**VIII. COUNTY ADMINISTRATOR UPDATE**

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

**IX. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:52 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. <https://www.clackamas.us/meetings/bcc/business>**