

# 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, April 18, 2019 – 10:00 AM**

**Public Services Building**

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

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

**EXCUSED:** Commissioner Ken Humberston

## **CALL TO ORDER**

■ Roll Call

Commissioner Humberston is out of the office and will not be in attendance today.

■ Pledge of Allegiance

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

1. Proclaiming April 14-20<sup>th</sup>, 2019 as National Public Safety Telecommunicators Week in Clackamas County

Cheryl Bledsoe, C-COM presented the staff report and read the proclamation. Members of C-Com came up for a picture with the Commissioners.

*~Board Discussion~*

2. National County Government Month – Connecting the Unconnected

Scott Anderson, Public & Government Affairs presented the staff report and introduced a video.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Taxes, Budget, Evening Business Meetings for better government access and public notice requirements.
2. Jason Ellerby, Oak Grove – Vehicle Registration fee and asked the Commissioners for a request to create an exemption for low and fixed income residents.

*~Board Discussion~*

## **III. PUBLIC HEARING**

1. **Board Order No. 2019-45** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Estacada of Portion of Darrow Road, County Road No. 799

Mike Bays, DTD presented the staff report.

*~Board Discussion~*

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 Schrader: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Estacada of Portion of Darrow Road, County Road No. 799.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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

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

##### **MOTION:**

Commissioner Fischer: I move we approve the Consent Agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Fischer: 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 of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with the Foothills community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of Amendment No. 3 to the Intergovernmental Subrecipient Agreement with the City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 1 to the Agency Services Agreement with Hillside Christian Fellowship for Warming Center Services – *Social Services*
5. Approval of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents – *Social Services*

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

1. Approval to Apply for a Metro 2040 Planning and Development Grant

#### **C. Elected Officials**

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

#### **D. Department of Human Resources**

1. Approval of the Labor Contract between Clackamas County and the AFSCME Water Environment Services (AFSCME-WES)

#### **V. COUNTY ADMINISTRATOR UPDATE**

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

#### **VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:04 AM**