

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, October 11, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Ken Humberston, Chair
Commissioner Martha Schrader
Commissioner Sonya Fischer
Commissioner Paul Savas
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Jim Bernard

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

Chair Bernard is attending another meeting and will not be in attendance. Vice Chair Humberston will serve as Chair for today's meeting.

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

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Humberston 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 Savas: Second.
all those in favor/opposed:
Commissioner Reynolds: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Humberston: Aye – the Ayes have it, the motion carries 5-0.

1. Approval of the Acquisition of Approximately 3.4 acres at 13907-13957 S. Holcomb Blvd., Oregon City, to Increase the Number of Affordable Housing Units to be Created Under the Clackamas Heights Redevelopment Plan

Chair Humberston 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. CITIZEN COMMUNICATION

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

1. Sherry Hall, County Clerk –gave an update on Election information and deadlines for voter registration and installation of new drop box locations in the County. She said 285,817 ballots will be mail out to voters next week.
2. Les Poole, Gladstone – Spoke about concerns with the Metro Housing Bond measure and Metro.

~Board Discussion~

III. PUBLIC HEARINGS

1. Resolution No. **2018-101** Adopting Changed Fees for Clackamas County Community Corrections for Fiscal Year 2018-2019

Nate Boderman, County Counsel presented the staff report.

Chair Humberston opened the public hearing and asked if anyone wishes to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Resolution Adopting Changed Fees for Clackamas County Community Corrections for Fiscal Year 2018-2019.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

2. Second Reading and Adoption of **Ordinance No. 08-2018** Amending Chapter 7.03 of the Clackamas County Code Relating to Gates within the Public Right-of-Way *first reading was 9-27-18*

Nate Boderman, County Counsel presented the staff report.

~Board Discussion~

Chair Humberston opened the public hearing and asked if anyone wished to speak:

1. Les Poole, Gladstone – Spoke that this was a good idea and that it provided clarity.

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

MOTION:

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

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

Chair Humberston asked the Clerk to read the Ordinance by title only, then asked for a motion.

MOTION:

Commissioner Savas: I move we Adopt Ordinance No. **08-2018** Amending Chapter 7.03 of the Clackamas County Code Relating to Gates within the Public Right-of-Way.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

IV. CONSENT AGENDA

Chair Humberston 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.

Chair Humberston: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement DCHS-IGA-E-10145-2019 with Multnomah County Dept. of Human Services, Aging & Disability Services Division – *Social Services*
2. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for HIV Testing and Counseling Services – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement for Right-of-Way Services with Oregon Department of Transportation for the Jennings Ave, OR 99E to Oatfield Rd. Project
2. Approval to Apply, and Letter of Support, for Safe Routes to Schools Infrastructure Grants for Sidewalk and Crossing Improvements
3. Approval of an Intergovernmental Agreement with Metro to Implement the FY 18-19 Annual Waste Reduction and Recycle at Work Program
4. Approval of a Contract with GroundWater Solutions Inc. dba GSI Water Solutions for Peer Review of Hydrogeological Reports - *Procurement*

C. Finance Department

1. Resolution No. **2018-102** for Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019
2. Resolution No. **2018-103** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. Resolution No. **2018-104** for Clackamas County for Transfer of Appropriations for Fiscal Year 2018-2019

D. Elected Officials

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

E. Community Corrections

1. Approval of Grant Award 2018-AR-BX-K023 with the US Department of Justice to Establish Alternatives to Incarceration for Individuals with Opioid Use Disorders

F. Business & Community Services

1. Approval of an Amendment to Schedule B of the Existing Intergovernmental Agreement between Clackamas County Business & Community Services and Northwest Economic Research Center at Portland State University

2. Approval of a Local Government Grant LG18-007 Metzler Park Campground Restroom Replacement from the Oregon Parks and Recreation Department
3. Approval of an Information Sharing Agreement Regarding the Local Workforce System and Approval of Resolution No. **2018-105** Appointing Clackamas County Commission Chair as Chief Elected Official for purposes of the Workforce Innovation and Opportunity Act

G. Technology Services

1. Approval of an Intergovernmental Agreement with Washington County for the Provisioning of Data Transport and Fiber Resources

H Public & Government Affairs

1. Board Order No. **2018-106** for Extension of the Cable Television Franchise with Comcast of Oregon II, Comcast of Tualatin Valley, Inc. and Comcast of Illinois/Ohio/Oregon, LLC
2. Board Order No. **2018-107** for an Extension of the Cable Television Franchise with Canby Telephone Association (dba Canby Telcom)

V. WATER ENVIRONMENT SERVICES

1. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Johnson Creek Monitoring
2. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Tualatin River Monitoring

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING AGJOURNED at 10:46 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>