

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, February 15, 2018 – 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard asked for a moment of silence for the victims and families of the school shooting in Florida.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convened as the Housing Authority of Clackamas County for the next item.

I. HOUSING AUTHORITY PUBLIC HEARING

1. TEFRA Hearing on the Issuance of Private Activity Bonds for the Development of the Rosewood Terrace Apartment Project

Chuck Robbins, Housing Authority presented the staff report.

Chair Bernard opened the Public Hearing and asked if anyone wanted to speak on this item.

Seeing none he closed the Public Hearing and announced there is no Board Action during this public hearing. Board Action for this issue will occur under the Housing Authority Consent Agenda item II.3 and Board Consent Agenda item Health, Housing & Human Services item A.1

II. HOUSING AUTHORITY CONSENT AGENDA

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

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

MOTION:

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

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Chair Bernard: Aye – the Ayes have it, the motion passes 5-1.

1. ***REMOVED** - In the Matter of Approval to Apply for a Homeless System Diversion, Prevention and Rapid Re-Housing Grant

2. In the Matter of Approval to Execute the General Depository Agreement, HUD Form 51999

3. Resolution No. 1925 - Approval of Amendment to Resolution No. 1923 for Additional Private Activity Bonds for the Rosewood Terrace Apartment Project
4. Resolution No 1926 - Approval of Amendment to Resolution No. 1924 to update the Name of the Limited Partnership to Pedcor Investments – 2016-CLV

Chair Bernard announced the Board will adjourn as the Housing Authority of Clackamas County and reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

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

1. Yvonne Lazarus, Milwaukie – Called on the Commissioners to ask Chair Bernard to resign.
2. Tim Lussier, Estacada – Called on Chair Bernard to resign and asked Commissioners to sign Resolution 2017-93.
3. Les Poole, Gladstone – Spoke regarding behavior and leadership, asked Chair Bernard to resign – and thanked Chris Storey for his service at County Counsel.
4. Diane Gruber, West Linn – spoke regarding Clackamas County's Core Values of SPIRIT in reference to Chair Bernard's Facebook comments.

~Board Discussion~

NOTE: This item has been postponed until March 22, 2018.

IV. PUBLIC HEARING

1. ~~Board Order No. _____~~ for a Boundary Change Petition to Transfer Property from Centennial School District to North Clackamas School District
Chris Storey, County Counsel explained that this item will be continued until March 22, 2018. If anyone is here today to speak on this item, we will hear you and your testimony will be included in the record and you will not have to appear again on March 22nd. There will be no Board action on this item today.
Chair Bernard stated there are two people here to speak in this item, so he opened the public hearing.
 1. Sharlene Giard, Gresham – Centennial School District Board Chair. Shared concerns about builders action and its impact on Centennial School District students and said they are opposed to the transfer of property.
 2. Pam Shields, Gresham – Centennial School District Vice-Chair. Worried about the effects on children of transferring the property. Opposed to the transfer of school district property.Chair Bernard closed the public hearing and announced this public hearing will be continued until March 22, 2018.

V. PUBLIC DISCUSSION ITEM

Business & Community Services

1. Resolution No. _____ Approving an Amendment to the City of Wilsonville's Year 2000 Urban Renewal Plan
Laura Zentner, Business & Community Services presented the staff report. She introduced Nancy Kraushaar, Community Development Director for the City of Wilsonville and Nick Popenuk, a consultant.

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

Chair Bernard opened the Public Discussion and asked if anyone would like to speak on this matter; seeing none he closed the Public Discussion and asked for a motion.

MOTION:

Commissioner Humberston: I move we table this item for a future date to be determined.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

VI. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title. Before the motion was made there was a request to remove consent item A.1 for a separate motion.

Chair Bernard asked for a motion for the Consent agenda with the exception of item A.1.

MOTION:

Commissioner Savas: So moved.

Commissioner Humberston: Second.

~Board Discussion~ Commissioner Humberston had a question on item B.1 and

Commissioner Fischer had a question on item E.1.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. **Resolution No. 2018-13** Approval of a TEFRA Resolution Declaring Clackamas County's Approval for the Housing Authority of Clackamas County (HACC) to Issue \$34 Million in Revenue Bonds for the Development of the Rosewood Terrace Apartments – Housing Authority

MOTION:

Chair Bernard asked for a motion to approve the TEFRA Resolution Declaring Clackamas County's Approval for the Housing Authority of Clackamas County to Issue \$34 Million in Revenue Bonds for the Development of the Rosewood Terrace Apartments

Commissioner Humberston: So moved.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 4-1.

B. Department of Transportation & Development

1. **Resolution No. 2018-14** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Foster Creek (at Bakers Ferry Road) Bridge Scour Protection Project and Authorizing Negotiations and Eminent Domain Actions

2. Approval of a Federal Lands Access Program Match Agreement with Western Federal Lands Highway Division for the East Salmon River Road Surface Preservation Project
3. Approval of a Federal Lands Access Program Match Agreement with Western Federal Lands Highway Division for the Lolo Pass Road Stabilization and Surface Preservation Project
4. Approval of a Transfer of an Interest in the Clackamas Industrial Area Opportunities (CIAO) Site to the Clackamas County Development Agency

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. County Counsel

1. Approval of Amendment No. 1 to the Settlement Agreement between the City of Gladstone and Clackamas County

E. Business & Community Services

1. Approval of a Purchase and Sale Agreement with Port Blakely US Forestry for the Exchange of Real Property

VII. DEVELOPMENT AGENCY

1. Acceptance of a Transfer of an Interest in the Clackamas Industrial Area Opportunities (CIAO) Site from Clackamas County

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

Meeting Adjourned at 11:44 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