

DRAFT

Approval of Previous Business Meeting Minutes:
February 28, 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, February 28, 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
Commissioner Sonya Fischer**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

The Board welcomed Gary Schmidt, County Administrator. Today is his first Business Meeting as Clackamas County's County Administrator.

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

1. Recognition of Raeline Kammeyer, Oregon Fair Association's 2018 Fair Board Member of the Year

Laura Zentner, Business & Community Services introduced Ten Kunze of the Fair Board to recognize Raeline. Commissioner Humberston read a certificate and presented it to Ms. Kammeyer.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Clackamas County has a great Fair; welcome Gary Schmidt; collecting signatures for the VRF to put this issue on the ballot; spoke in memory of Dennis Richardson.

~Board Discussion~

2. Shirley Morgan, Welches – spoke in support of ZDO-271, Marijuana production license limits – thanked the Board for moving forward on this change.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

(No public testimony on this item) - Previously approved at the 2-6-19 Land Use Hearing

1. Adoption of ZDO-271 a Previously Approved Zoning and Development Ordinance Amendments, - Marijuana Production License Limits

Nate Boderman, County Counsel presented the staff report.

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

MOTION:

Commissioner Humberston: I move we read ZDO-271 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 ZDO-271 by title only, then asked for a motion.

MOTION:

Commissioner Savas: I move we Adopt ZDO-271, Amendments to the Zoning and Development Ordinance Amendments for Marijuana Production License Limits as previously approved at the February 6, 2019 Land Use Hearing.

Commissioner Humberston: Second.

~Board Discussion~

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.

~Board Discussion~

IV. PUBLIC HEARING

1. Public Hearing Relating to the Vacation of McNary Road
Nate Boderman, County Counsel and Doug Cutshall, 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.

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

1. Mark Walters, Milwaukie - has many concerns specifically the additional traffic.
2. Jessie Cereghino, Milwaukie - supports the vacation.
3. Richard Nelson, Gladstone – had specific questions regarding the vacation.

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the vacation of the portion of McNary Road as recommended by staff.

Commissioner Savas: Second.

~Board Discussion~

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 stated the next step is to direct staff to prepare a board order memorializing this decision and bring back to an upcoming business meeting.

V. 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 Humberston: Aye.

Commissioner Fischer: 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 a Sub-recipient Agreement with Quest Center for Integrative Health for Wellness, Integrity, and Sustainable Health Program (W.I.S.H.) *Behavioral Health*
2. Approval of Amendment No. 1 to an Agency Service Agreement with Clackamas Women's Services for System Diversion, Homelessness Prevention and Rapid Re-Housing – *Social Services*
3. Approval of Amendment No. 1 to an Agency Service Agreement with Northwest Housing Alternatives, Inc. for Rapid Re-Housing Services – *Social Services*

B. Department of Transportation & Development

1. Approval of an Grant Agreement and Grant Award Acceptance for the Safe Routes to Schools Infrastructure Grant for crossing improvements at SE Fuller Rd and SE Causey Ave.
2. Approval of a Contract with David Evans and Associates for Trolley Trail Bridge: Gladstone to Oregon City Feasibility Study - *Procurement*
3. Approval of a Contract with Nutter Corporation for the Bridge Approach Repair: Clackamas River Bridge and Clear Creek Bridge - *Procurement*

C. Disaster Management

1. Approval of a Sub-Recipient Grant Agreement for Local Emergency Planning Committee (LEPC) Planning and Exercise

D. Human Resources

1. Approval of Contract between Clackamas County, Department of Human Resources and Mercer Health & Benefits LLC to Provide Benefits Consulting Services - *Procurement*

E. Business & Community Services

1. **Board Order No. 2019-12** Approving a Tax Foreclosed Property for Declaration as Surplus

F. Technology Services

1. Approval for a Service Level Agreement with the Molalla River School District for the Leas of Dark Fiber

VI. DEVELOPMENT AGENCY

1. Approval of a Commercial Lease with Miles Fiberglass and Composites, Inc.
2. Granting of a Permanent Right-of-Way Easement for Road Purposes

VII. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Water Environment Services and the Oregon Department of Transportation for the Hwy. 99 E Paving Project Performance Bond Funding
2. Approval of a Goods and Services Contract between Water Environment Services and Newco, Inc. a Corporation of Washington dba Cascade Columbia Distribution Company for the Chemical Supply for Water Environment Services - *Procurement*

3. Approval of a Public Improvement Contract between Water Environment Services and Univar USA, Inc. for the Chemical Supply for Water Environment Services - *Procurement*

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:30 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>