

# 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, February 6, 2020 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Chair Jim Bernard  
Commissioner Sonya Fischer (excused after Citizen Communication)  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. Presentation Regarding Hunger in our Community and announcing the results of the 2019 H3S Food Drive  
Rich Swift, Health, Housing & Human Services presented the staff report.  
~Board Discussion~

## **II. CITIZEN COMMUNICATION**

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

1. Jim Meyers, Molalla – spoke about laminated timber, mass timber and sustainable costs.
  2. Diana Worthen, Oregon City – supports Search and Rescue.
  3. Jerry King, Portland – supports Search and Rescue.
  4. Scott Ransmeier, Lake Oswego – supports Search and Rescue.
  5. Mitchell Welch, Portland – supports Search and Rescue.
  6. Russ Lawrence, Oregon City – supports Search and Rescue.
  7. Richard Hall, Portland - supports Search and Rescue.
  8. Callie Senclek, Vancouver WA - supports Search and Rescue.
  9. Marcel Rodriguez, Portland - supports Search and Rescue.
  10. Chris Nelson, Sandy - supports Search and Rescue.
  11. Bill Stephens, Happy Valley - supports Search and Rescue.
  12. Lindsey Kuipers, Portland - supports Search and Rescue.
- ~Board Discussion~ - the Board thanked all SAR volunteers for their service.
13. Brainerd Brauer, Oregon City – Redland Road Traffic safety.
  14. Kyle Hummel, Oregon Food Bank – thanked the County for their support to the Oregon Food Bank.
- ~Board Discussion~

**\*Commissioner Fischer excused.**

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## **III. PUBLIC HEARINGS**

1. **Board Order No. 2020-07** for Boundary Change Proposal CL 19-008 Annexation to Clackamas County Service District No. 1  
Ken Martin, Boundary Change Consultant presented the staff report.  
Chair Bernard opened the public hearing and asked if anyone would like to speak.
  1. Douglas Eliason, Happy Valley – spoke in support of this proposal.Chair Bernard asked if anyone else would like to speak, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 19-008 Annexation to Clackamas County Service District No. 1.  
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.

2. **Board Order No. 2020-08** for Boundary Change Proposal CL 19-009 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.  
Chair Bernard asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 19-009 Annexation to Clackamas County Service District No. 1.  
Commissioner Schrader: 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.

3. First Reading of **Ordinance No. 02-2020** Amending County Code Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency

Andrew Narus, County Counsel presented the staff report.  
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 Humberston: I move we read the Ordinance by title only.  
Commissioner Schrader: 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 the Ordinance by title only.

The Clerk assigned **Ordinance No. 02-2020** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, February 20, 2020 at our regular scheduled Business meeting at 10 AM.

**IV. CONSENT AGENDA**

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

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Savas: 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 for Agreement No. 9574 an Intergovernmental Agreement between Clackamas County Health Centers Division (CCHCD) and Clackamas County Housing Authority (CCHA) for a housing development partnership – *Health Centers*
2. Approval of a Revenue Grant Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Oregon – *CFCC*
3. Approval of a Local Grant Agreement Amendment No.1 with Northwest Family Services to provide Evidence-based Parenting Education Classes – *CFCC*
4. Approval of a Subrecipient Agreement with the Mental Health & Addictions Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services – *Behavioral Health*
5. Approval of a Subrecipient Agreement with the Mental Health & Addictions Association of Oregon for Older Adult Peer Support Services – *Behavioral Health*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with University of Oregon for an AmeriCorps Member
2. Approval of an Intergovernmental Agreement with Metro to Implement the FY 19-20 Annual Waste Reduction, Recycle at Work Program, and Commercial Food Scraps Collection Requirements

**C. Business & Community Services**

1. Approval of a Contract with Baker & Taylor, LLC Book and Digital Media Purchasing and Processing Services - *Procurement*

**D. County Counsel**

1. Approval of an Assignment of Easement Agreement with Fischer's Forest Park Property Owners' Association for Lot 27 Fischer's Forest Park

**E. Technology Services**

1. Approval for a Service Level Agreements between Clackamas Broadband eXchange and the City of Canby

**V. WATER ENVIRONMENT SERVICES**

1. Approval of an Intergovernmental Agreement with the University of Washington to model Projected Changes in Precipitation Extremes due to Climate Change
2. Approval of an Assignment of Easement Agreement with Fischer's Forest Park Property Owners' Association for Lot 27 Fischer's Forest Park

**VI. COUNTY ADMINISTRATOR UPDATE**

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

**VII. COMMISSIONERS COMMUNICATION**

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

**MEETING ADJOURNED – 11:33 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>**