

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, June 15, 2017 – 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

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 CONSENT AGENDA**

Chair Bernard introduced Housing Authority Commissioner Paul Reynolds. He asked the Clerk to read the housing authority consent agenda by title.

- 1 Resolution No. 1920 Approving the Housing Authority of Clackamas County Fiscal Year 2017/2018 Budget
- 2 In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of the Fiscal Year 2017

Chair Bernard asked for a motion.

**MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.

Commissioner Humberston: Second.

*~Board Discussion~*

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

The Board adjourned as the Housing Authority of Clackamas County and re-convene as the Board of County Commissioners for the remainder of the meeting.

**II. CITIZEN COMMUNICATION**

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

- 1 Les Poole, Gladstone – SB 694 for the disabled Veterans tax exemption, State transportation package and concerns for youth

2 *~Board Discussion~*

**III. PUBLIC HEARING**

- 1 Second Reading of Ordinance No. 05-2017 Amending Chapter 8.02, Transient Room Tax of the Clackamas County Code and Declaring an Emergency
- 2 Stephen Madkour, County Counsel presented the staff report. *~Board Discussion~* Chair Bernard opened the public hearing and asked if anyone would like to speak.  
Les Poole, Gladstone – had a question regarding the room tax.
- 3 Chair Bernard asked for a motion **MOTION:**

- 4 Commissioner Humberston: I move we read Ordinance No. 05-2017 by title only.
- 5 Commissioner Savas: Second.
- 6 all those in favor/opposed:
- 7 Commissioner Fischer: Aye.
- 8 Commissioner Humberston: Aye.
- 9 Commissioner Schrader: Aye.
- 10 Commissioner Savas: Aye.
- 11 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.
- 12 Chair Bernard asked the Clerk to read the Ordinance by title only, then asked for a motion.

**MOTION:**

- 13 Commissioner Humberston: I move we adopt Ordinance No. 05-2017 Amending Chapter 8.02, Transient Room Tax of the Clackamas County Code and Declaring an Emergency
- 14 Commissioner Schrader: Second.
- 15 all those in favor/opposed:
- 16 Commissioner Fischer: Aye.
- 17 Commissioner Humberston: Aye.
- 18 Commissioner Schrader: Aye.
- 19 Commissioner Savas: Aye.
- 20 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

**IV. PUBLIC DISCUSSION ITEMS**

**Tourism & Cultural Affairs**

- 1 Approval of the Tourism Master Plan 2017 – 2022 Strategic Priorities
- 2 Danielle Cowan, Director of Tourism & Cultural Affairs presented the staff report, including a PowerPoint presentation. She introduced Kirk Mouser, Member of the Tourism Council who assisted in the presentation. *~Board Discussion~*  
<http://www.clackamas.us/bcc/business.html> **MOTION:**
- 3 Commissioner Humberston: I move we approve the Tourism Master Plan 2017-2022 and Strategic Priorities with minor changes in language presented by Commissioners Fischer and Savas.
- 4 Commissioner Savas: Second.
- 5 all those in favor/opposed:
- 6 Commissioner Fischer: Aye.
- 7 Commissioner Humberston: Aye.
- 8 Commissioner Schrader: Aye.
- 9 Commissioner Savas: Aye.
- 10 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0. **County Counsel**
- 11 Approval of a Board Order for the Molalla Aquatic District
- 12 Chris Storey, Assistant County Counsel presented the staff report. *~Board Discussion~*  
Chair Bernard announced this is a discussion item and asked if anyone would like to speak.  
Marilyn Bloch, Molalla – spoke in support of this issue and wanted to express thanks to the County especially Counsel Attorney Chris Storey for all of his work on the Aquatic District formation and also to the Elections staff for their assistance.
- 13 Chair Bernard asked for a motion. **MOTION:**
- 14 Commissioner Savas: I move we approve the Board Order for the Molalla Aquatic District.
- 15 Commissioner Humberston: Second.
- 16 all those in favor/opposed:

- 17 Commissioner Fischer: Aye.  
18 Commissioner Humberston: Aye.  
19 Commissioner Schrader: Aye.  
20 Commissioner Savas: Aye.  
21 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

#### **V. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title.

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

~Board Discussion on Items C.2, C.3 and E.1

Chair Bernard asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

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.

#### **A. Health, Housing & Human Services**

- 1 Approval of an Intergovernmental Agreement with Oregon Dept. of Transportation Rail & Public Transit Division for Operations for the Mt. Hood Express Bus Service – *Social Services*
- 2 Approval of an Agreement with Oregon Department of Transportation Rail and Public Transit Division for 5310 Enhanced Mobility Funds for Preventative Maintenance Funding for the Mt. Hood Express and Purchased Service for Boring Residents – *Social Services*

#### **B. Community Corrections**

- 1 Approval of Contract Amendment No. 9 and Renewal No. 4 with Bridges to Change Inc. for Transitional Housing and Mentoring Services for Community Corrections Clients – *Procurement*

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

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Approval of an Amendment to Intergovernmental Agreement No. 147911 with the State of Oregon Department of Human Services and the District Attorney's Office Relating to Juvenile Dependency Cases – *District Attorney*
- 3 Approval of an Amendment to Intergovernmental Agreement No. 148537 with the State of Oregon Department of Human Services and the District Attorney's Office Relating to Child Welfare Dependence Cases – *District Attorney*

#### **D. Disaster Management**

- 1 Approval to Apply for Fiscal Year 2017 Emergency Management Performance Grant with the State of Oregon

#### **E. County Counsel**

- 1 Approval of the Designation of Newspaper for the 2017 Property Tax Foreclosure Publication

#### **VI. DEVELOPMENT AGENCY**

- 1 Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Design of the Clackamas Regional Center Mobility Improvement Project – *Procurement*

#### **VII. COUNTY ADMINISTRATOR UPDATE**

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

**VIII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:53 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](http://www.clackamas.us/bcc/business.html)***