



## Clackamas County Water Environment Services Governing Board

### Elected Officials Forum

**Date:** December 13, 2018  
**Time:** 5:00 – 6:00 p.m.  
**Location:** Development Services Building, First Level Conference Room 115  
 150 Beaver Creek Road, Oregon City

### AGENDA

Time	Topic
5:17 p.m.	<p><b>Welcome and Summary of last meeting</b></p> <ul style="list-style-type: none"> <li>Chair Jim Bernard called the meeting to order at 5:17pm. The Meeting Summary was provided with the agenda to all members.</li> </ul>
	<p><b>WES Advisory Committee Update</b></p> <ul style="list-style-type: none"> <li>Markley Drake and Brenda Perry – No report both members were unable to attend</li> </ul> <p><b>Oregon Consensus Report</b></p> <ul style="list-style-type: none"> <li>Turner Odell presented the draft Oregon Consensus report. He went through the background of what they do and that WES had asked for an assessment to be completed. The report was emailed out to all member prior to the meeting. He discussed the process and then laid out his findings. The main take away were the Performance of the entity in terms of environmental protection, organizational structure and planning for growth. He highlighted some concerns and issues raised by stakeholders including rates, transparency, representation that has a meaningful role and trust and relationships. He gave some potential solutions in perhaps restructuring the governance, creating a new ORS 190, creating a new special district or an option to privatize.</li> <li>After the presentation of the report the Chair opened the floor for questions. Mayor Holladay asked about costs moving forward. May Axelrod asked about creating a framework to develop real collaboration in saying there is a path forward to work on these issues? Both the mayors discussed the need for more representations from the cities and to look at the bigger question.</li> </ul>

	<p>Administrator Krupp said there is an interest for the cities and county to collaborate on this. Ann Ober said they need to really spend time on the issues. Chair Bernard addressed some of the perceptions of WES and said they need to ensure WES survives for a secure future. Commissioner Savas asked if Oregon Consensus can provide a neutral 3<sup>rd</sup> party and what the cost of that may be. Mr. Odell said they can assist. The members asked if a process design, scope and parameters document could be worked up to be discussed by the group at the next meeting. Mr. Storey asked if Mr. Odell could attend the WES Advisory Meeting on January 10<sup>th</sup>.</p>
	<p><b>Open Discussions and Next Meeting Date</b></p>
	<ul style="list-style-type: none"> <li>• <b>Monday January 28, 2019 6-7pm</b></li> </ul>
<p><b>6:23 pm</b></p>	<p><b>Adjourn</b></p>