

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, Feb. 9, 2017 – 10 a.m.**  
**Public Services Building**  
**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:**

Commissioner Jim Bernard, Chair  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader – via Facetime  
Commissioner Sonya Fischer - following formal appointment (item II. 1)  
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 first item.***

Chair Bernard introduced Paul Reynolds, Housing Authority Commissioner, then asked the Clerk to read the Housing Authority consent agenda by title, he then asked for a motion.

**I. HOUSING AUTHORITY CONSENT AGENDA**

- Contract Approval of Amendment Number two (2) to the Financial Consulting Service Contract with David Paul Rosen & Associates, DRA

**MOTION:**

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

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader Aye.

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

***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. PRESENTATION**

1 Appointment of Clackamas County Commissioner Position 5 to Sonya Fischer (BCC)

2 *Board Discussion*

3 Chair Bernard asked for a motion. **MOTION:** Commissioner Schrader: I move we appoint Sonya Fischer to the Clackamas County Commission.

4 Commissioner Humberston: Second. *Board Discussion* all those in favor/opposed:

5 Commissioner Humberston: Aye.

6 Commissioner Savas: Aye.

7 Commissioner Schrader Aye.

8 Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

9 Chair Bernard asked the Clerk to the Board to swear-in Sonya Fisher.

10 Commissioner Fischer took her place at the dais for the remainder of the meeting.

11 Clackamas County Dog Services Adoption Story

12 Mike Bezner, Dept. of Transportation & Development and Sarah Holcombe, Dog Services presented the staff report along with a PowerPoint regarding highlighting a successful adoption at the Clackamas County Dog Shelter.

*Board Discussion*

**III. CITIZEN COMMUNICATION**

- 1 Alice Richmond, West Linn – wanted to thank Chair Bernard for meeting with her last week.
- 2 Grover Bornefeld, Jennings Lodge – regarding the importance of citizen participation and involvement
- 3 Les Poole, Gladstone – misc. items including: goal 14, the Stafford Remand, Damascus, flaws at Metro and in Salem.

**IV. PUBLIC HEARING**

- 1 **Board Order No. 2017-05** Calling for an Election of the Question of Formation of a Molalla Aquatic District
- 2 Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant presented the staff report.

*Board Discussion*

Chair Bernard opened the public hearing and stated there are several folks signed up to speak.

- 1 Ronald Gray, Aurora – stated the amount, 29 cents per thousand, is too much is it also includes price of admission to the pool.
- 2 Paula Beck, Molalla – spoke in support of the board order.
- 3 Lucy Allison, Purdey, Molalla – spoke in support.
- 4 Neal Lucht, Molalla – spoke in support.

Chair Bernard closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order calling for an election of the question of formation of a Molalla Aquatic District.

Commissioner Savas: Second.

*Board Discussion*

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0-1.

Commissioner Fischer abstained from this motion.

Chris Storey explained the next steps for this issue.

**V. CONSENT AGENDA**

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

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader Aye.

Commissioner Fischer: Abstain.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0-1.

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

- 1 Approval of Intergovernmental Agreement #148991, Amendment No. 3 with The State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over –

*Social Services*

**B. Department of Transportation & Development**

- 1 **Board Order No. 2017-06** to Correct the Johnson Creek Boulevard Centerline Description and Exhibit Map

**C. Business & Community Services**

- 1 Approval of the Contract with CR Fabrication, LTD for the Hebb Park Dock Replacement Project, Phase 2 - *Procurement*

**D. Elected Officials**

- 1 Approval of Previous Business Meeting Minutes – *BCC*

**VI. COUNTY ADMINISTRATOR UPDATE**

**VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:09 a.m.**

**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)**