

Board of County Commissioners' Business Meeting Minutes
Thursday, March 23, 2017 – 10 a.m.
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**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

- 1 Brian Johnson, Gladstone – had questions regarding three road projects
- 2 Les Poole, Gladstone – decorum at public meetings.
- 3 ~Board Discussion~

II. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Revision to the Previously Adopted Zoning & Development Ordinance 258 (ZDO-258) Amendments to the Comprehensive Plan and Zoning and Development Ordinance to Implement the Clackamas Regional Center Connections Project

- previously adopted by the Board on 12-19-16

Nathan Boderman, County Counsel presented the staff report. ZDO 258 was originally adopted on Dec. 19, 2016. It was discovered that the materials adopted by the Board included the incorrect version of the three maps that were to be part of the adopted ordinance. The purpose of this amended ordinance is to replace the incorrect maps so the adopted ordinance reflects the proposal previously approved by both the Planning Commission and the Board of County Commissioners. Since this item was decided in 2016, Commissioners Humberston and Fischer need to abstain from the vote today.

Chair Bernard asked for a motion to read ZDO-258 by title only.

MOTION:

Commissioner Schrader: I move we read ZDO-258 by title only.

Commissioner Savas: Second.

Clerk to call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Abstain.

Commissioner Humberston: Abstain.

Chair Bernard: Aye – the motion passes 3-0-2.

Chair Bernard asked Clerk to read ZDO-258 by title, he then asked for a motion to approve the revisions of ZDO-258.

MOTION:

Commissioner Savas. I move we approve the revision of the previously adopted zoning and development ordinance 258, amendments to the comprehensive plan and zoning and development ordinance to implement the Clackamas Regional center connections project as presented today.

Commissioner Schrader: Second.

Commissioner Savas: Second.

Clerk to call the poll:
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Fischer: Abstain.
Commissioner Humberston: Abstain.
Chair Bernard: Aye – the motion passes 3-0-2.
Chair Bernard asked Clerk to read ZDO-258 by title, he then asked for a motion to approve the revisions of ZDO-258

MOTION:

Commissioner Savas: I move we approve the revision of the previously adopted zoning and development ordinance 258, amendments to the comprehensive plan and zoning and development ordinance to implement the Clackamas Regional center connections project as presented today.

Commissioner Schrader: Second.

Clerk to call the poll:
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Fischer: Abstain.
Commissioner Humberston: Abstain.
Chair Bernard: Aye – the motion passes 3-0-2.

III. PUBLIC HEARING

1. **Board Order No. 2017-13** for Boundary Change Proposal CL 16-007, Annexation to Tri-City Service District

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant 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.

MOTION:

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 16-00, Annexation to Tri-City Service District.

Commissioner Savas: 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.

2. **Board Order No. 2017-14** for Boundary Change Proposal CL 17-001, Annexation to Sunrise Water Authority

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant 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.

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 17-001, Annexation to Sunrise Water Authority.

Commissioner Schrader: 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.

3. **Board Order No. 2017-15** Approving the Transfer of Property to the City of West Linn
Kathleen Rastetter, County Counsel and Lindsey Wilde, Business & Community
Services/Property Resources 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.

MOTION:

Commissioner Savas: I move we approve the Board Order for Transfer of Property to
the City of West Linn.

Commissioner Schrader: 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.

IV. 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 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 a Subrecipient Grant Agreement with Comprehensive Options for Drug
Abusers, Inc. (CODA) for Housing Assistance and Services for Residents in Alcohol
and Drug Recovery
- 2 Approval of a Local Subrecipient Agreement with Todos Juntos for Kindergarten
Partnership Innovation Services

B. Department of Transportation & Development

- 1 Approval of Agreement with the City of Molalla to Provide the City with On-Call Planning
Services
- 2 Approval of an Intergovernmental Agreement with the City of Wilsonville Regarding
Transfer of Road Authority for Portions of Stafford Road and Advance Road
- 3 **Board Order No. 2017-16** Designating Maximum Weight Limitations on Island Road and
Suter Road

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – BCC

D. Administration

- 1 **Resolution No. 2017-17** In the Matter of Participation in Funding Activities Oregon Office

for Community Dispute Resolution

E. Business & Community Services

- 1 **Board Order No. 2017-18** Approving a Tax Foreclosed Property for Declaration as Surplus and Established Minimum Bid Amount

F. Public & Government Affairs

- 1 **Board Order No. 2017-19** In the Matter of Approving An Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC.

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:58 a.m.