

**Board of County Commissioners' Business Meeting Minutes  
Tuesday, April 27, 2017 – 10:00 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

Chair Bernard announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the Children of County employees in the audience and asked the Children to come up for a photo with the Commissioners.

**I. PRESENTATION**

- 1 Clackamas County Dog Services Adoption Story
- 2 Sarah Holcombe, Dog Services presented a PowerPoint presentation that highlighted one of the successful adoption at Clackamas County Dog Services.
- 3 ~Board Discussion~

**I. CITIZEN COMMUNICATION**

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

- 1 Carol Mastronarde, Jennings Lodge – concerns regarding development in Jennings Lodge area and the lack of response from the Planning Dept.
- 2 Scott Connors, Government Camp – spoke in support of consent agenda items E. 1&2.
- 3 Les Poole, Gladstone – honoring Mack Woods who passed away last weekend.

**III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE**

*(No public testimony on this item)*

1. **ZDO-262** - Adoption of Zoning and Development Ordinance 262, Amendments to the Zoning and Development Ordinance to Implement and Administer State Law Applicable to the Natural Resource Zoning Districts - *Previously Approved at the March 22, 2017 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion to read ZDO-262 by title only.

**MOTION:**

Commissioner Humberston: I move we read ZDO-262 by title only.

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.

Chair Bernard asked the Clerk to read ZDO-262 by title only, then asked for a motion to adopt.

**MOTION:**

Commissioner Savas: I move we adopt Zoning & Development Ordinance 262, Amendments to the Zoning and Development Ordinance to implement and administer State Law Applicable to the Natural Resource Zoning Districts as previously approved at the

March 22, 2017 land use hearing.

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.

2. **ZDO-263** - Adoption of Zoning and Development Ordinance 263, Amendments to the Zoning and Development Ordinance to Implement Changes to the County's Marijuana Related Land Use Regulations - *Previously Approved at the March 22, 2017 Land Use Hearing*  
Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion to read ZDO-263 by title only.

**MOTION:**

Commissioner Humberston: I move we read ZDO-263 by title only.

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.

Chair Bernard asked the Clerk to read ZDO-263 by title only, then asked for a motion to adopt.

**MOTION:**

Commissioner Humberston: I move we adopt Zoning & Development Ordinance 263, Amendments to the Zoning and Development Ordinance to Implement Changes to the County's Marijuana Related Land Use Regulations as previously approved at the March 22, 2017 land use hearing.

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.

**IV. PUBLIC HEARINGS**

1. **Board Order No 2017-31** Initiating a Transfer of Jurisdiction from Clackamas County to the City of Wilsonville for a Portion of Stafford Road, Market Road #12, and Advance Road, County Roads 1208 and X-24

Rick Maxwell, Dept., of Transportation & Development presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak.

1 Les Poole, Gladstone – spoke in support.

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

**MOTION:**

Commissioner Savas: I move we approve the Board Order Initiating a Transfer of Jurisdiction from Clackamas County to the City of Wilsonville for a Portion of Stafford Road, Market Road No. 12, and Advance Road, County Roads 1208 and X-24.

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.

2. **Resolution No. 2017-32** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2016-2017

Diane Padilla, Budget Manager presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2016-2017.

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.

**V. CONSENT AGENDA**

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

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Humberston: 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 Multnomah County for the Reduction of Opioid Overdose and Death Program – *Public Health*
- 2 Approval for a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*
- 3 Approval for a Revenue Agreement with CareOregon for Dental Health Expansion to Update Existing Equipment and the Purchase of Additional Equipment – *Health Centers*
- 4 Approval of a Grant Agreement from the US Department of Housing and Urban Development (HUD), Continuum of Care Program for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*
- 5 Approval of a Grant Agreement from the US Department of Housing and Urban Development (HUD), Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
- 6 Approval of a Grant Agreement from the US Department of Housing and Urban Development (HUD), Housing Our Families – *Social Services*
- 7 Approval of a Grant Agreement from the US Department of Housing and Urban

Development (HUD), Coordinated Housing Access System – *Social Services*

**B. Finance Department**

- 1 **Resolution No. 2017-33** for a Clackamas County Supplemental Budget Less than 10% for Fiscal Year 2016-2017
- 2 **Resolution No. 2017-34** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
- 3 **Resolution No. 2017-35** for Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017

**C. Elected Officials**

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

**D. Department of Disaster Management**

- 1 Approval of Fiscal Year 2015 Urban Area Security Initiative Sub-recipient Grant Agreement with the City of Milwaukie

**E. Public & Government Affairs**

- 1 **Board Order No. 2017-36** Approving the Transfer of the Cable Television Franchise of Government Camp Cable, Inc. to Mt. Hood Management, LLC, dba Government Camp Communications
- 2 **Board Order No. 2017-37** Approving the Renewal of the Cable of the Cable Television Franchise Agreement for the Use of the County Right-of-Way by Government Camp Cable, Inc.

**VI. DEVELOPMENT AGENCY**

- 1 Approval of a Funding Agreement between Clackamas County Development Agency and North Clackamas School District for Improvements to Mt. Scott Elementary School

**VII. WATER ENVIRONMENT SERVICES (*Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County*)**

- 1 Approval of Amendment No. 2 to the Contract Documents with Brown and Caldwell, Inc. and Clackamas County Service District No. 1 for On-Call Surface Water Technical Services
- 2 Approval of Amendment No. 2 to the Contract Documents with Herrera Environmental Consultants, Inc. and Clackamas County Service District No. 1 for On-Call Surface Water Technical Services
- 3 Approval of Amendment No. 2 to the Contract Documents with Otak, Inc. and Clackamas County Service District No. 1 for On-Call Surface Water Technical Services
- 4 Approval of Amendment No. 2 to the Contract Documents with Parametrix, Inc. and Clackamas County Service District No. 1 for On-Call Surface Water Technical Services
- 5 Approval of Amendment No. 2 to the Contract Documents with Waterways Consulting, Inc. and Clackamas County Service District No. 1 for On-Call Surface Water Technical Services
- 6 Approval of Amendment No. 2 to the Contract Documents with Brown and Caldwell, Inc. and Surface Water Management Agency of Clackamas County for On-Call Surface Water Technical Services
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- Water Technical Services
- 10 Approval of Amendment No. 2 to the Contract Documents with Waterways Consulting, Inc. and Surface Water Management Agency of Clackamas County for On-Call Surface Water Technical Services

**VIII. COUNTY ADMINISTRATOR UPDATE**

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

**IX. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:16 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)**