

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, June 27, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

1. Mario Mamone, West Linn – representing Maritime Café – would like the Board to change dispensary hours of operation.

The Board stated at this time they will not be changing this policy.

2. Steve Hocland, Damascus – Damascus incorporation issue – hope the parties can find level ground.
3. Bill Wehr, Damascus – Damascus issue.
4. Jim DeYoung, Damascus – Damascus issue.
5. Denise McGriff, Oregon City – asking for support for Clackamas County Heritage.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 02-2019 Amending the Clackamas Industrial Area Development Plan - *1st Reading was 5-9-19, 2nd Reading was 6-13-19 and tabled for a future date.*

Dave Queener, Development Agency presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked for public comment.

1. Brett Sherman, Happy Valley City Council spoke in support of this ordinance. He also spoke about the importance of affordable housing in Happy Valley.

Chair Bernard stated the Board has met with Happy Valley Mayor, City Council and City Staff regarding moving forward with this issue. He then asked for a motion.

MOTION:

Commissioner Schrader: I move we read the Ordinance by title only.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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

MOTION:

Commissioner Schrader: I move we adopt Ordinance No. 02-2019 Amending the Clackamas Industrial Area Development Plan.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

II. PUBLIC HEARINGS (continue)

2. **Resolution No. 2019-62** Adopting the Clackamas County Budget for the 2019-2020 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

Jennifer Chambers, Budget Manager presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the action and adopt the 2018-2019 budget for Clackamas County as presented in the Resolution.

Commissioner Schrader: Second.

~Board Discussion~ www.clackamas.us/meetings/bcc/business

Commissioner Fischer declared a potential conflict.

Commissioner Humberston thanked staff.

Commissioner Schrader thanked staff.

Chair Bernard declared a potential conflict.

Commissioner Savas thanked staff.

~Additional Board Discussion~ www.clackamas.us/meetings/bcc/business

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

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

3. **Resolution No. 2019-63** Adopting Changed Fees for Clackamas County for Fiscal Year 2019-2020

Stephen Madkour, County Counsel presented the staff report.

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

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve and adopt the changed fees and fines for Clackamas County Fiscal Year 2018-2019 as presented in the Resolution.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

4. **Ordinance No. 05-2019** Adopting Changed Fines for Clackamas County for Fiscal Year 2019-2020 and Declaring an Emergency

Stephen Madkour, County Counsel presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion to read by title only.

MOTION:

Commissioner Humberston: I move we read the Ordinance 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 – it passes 5-0.

Chair Bernard asked the Clerk to assign a number and read the Ordinance by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we adopt the Ordinance for the Changed Fines for Clackamas County Fiscal Year 2019-2020 and Declaring an Emergency

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the Clackamas County Board of Commissioners and convened as the Enhanced Law Enforcement District on the next item.

Enhanced Law Enforcement District

5. **Resolution No. 2019-64** Adopting the Enhanced Law Enforcement District Budget for the 2019-2020 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

Jennifer Chambers presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the action and adopt the 2019-2020 budget for the Clackamas County Enhanced Law Enforcement District as presented in the Resolution.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the Enhanced Law Enforcement District and convened as the Clackamas County Extension and 4-H Service District on the next item.

Clackamas County Extension & 4-H Service District

6. **Resolution No. 2019-65** Adopting the Clackamas County Extension & 4-H Service District Budget for the 2019-2020 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

Jennifer Chambers presented the staff report.

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

MOTION:

Commissioner Schrader: I move we approve the action and adopt the 2019-2020 budget for the Clackamas County Extension and 4-H Service District Budget as presented in the Resolution.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the Extension and 4-H Service District and convened as the Library Service District of Clackamas County on the next item.

Library Service District of Clackamas County

7. **Resolution No. 2019-66** Adopting the Library Service District of Clackamas County 2019-2020 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

Greg Williams, Business & Community Services presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the action and adopt the 2019-2020 budget for the Library Service District of Clackamas County as presented in the Resolution.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the Library Service District of Clackamas County and convened as the North Clackamas Parks and Recreation District on the next item.

North Clackamas Parks & Recreation District

8. **Resolution No. 2019-67** Adopting the North Clackamas Parks & Recreation District's 2019-2020 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2019 through June 30, 2020

Scott Archer, North Clackamas Parks & Recreation District presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move we approve the action and adopt the 2019-2020 budget for the North Clackamas Parks and Recreation District as presented in the Resolution.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the North Clackamas Parks and Recreation District and convened as the Development Agency on the next item.

Clackamas County Development Agency

9. **Resolution No. 2019-68** Adopting and Appropriating Funds for the 2019-2020 Fiscal Year Budget for the Clackamas County Development Agency

Dave Queener, Development Agency presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the action and adopt the 2019-2020 budget for the Clackamas County Development Agency as presented in the Resolution.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board adjourned as the Development Agency and convened as Service District No. 5 for the next item.

Service District No. 5, Street Lighting

10. **Resolution No. 2019-69** Adopting and Appropriating Funds for the 2019-2020 FY Budget for Clackamas County Service District No. 5

Wendi Coryell, Service District No. 5 presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move we approve the action and adopt the 2019-2020 budget for Clackamas County Service District No. 5 as presented in the Resolution.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

The Board will adjourn as Service District No. 5 and convene as the Governing Body for Water Environment Services for the next three items.

Water Environment Services

11. Resolution No. 2019-70 Adopting and Appropriating Funds for the 2019-2020 FY Budget for Water Environment Services

Greg Geist, Water Environment Services presented the staff report.

~Board Discussion~

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

1. Tony Konkol, City of Oregon City, City Manager he is concern about Tri-City system development charges rate increase.

Greg Geist stated this is the first SDC increase since 2013.

~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

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

MOTION:

Commissioner Schrader: I move we approve the action and adopt the 2019-2020 budget for Water Environment Services as presented in the Resolution.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Chair Bernard: Aye – it passes 4-1.

12. Board Order No. 2019-71 Amending and Adopting Rates and Charges for Water Environment Services

Greg Geist, Water Environment Services presented the staff report.

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

MOTION:

Commissioner Humberston: I move we amend and adopt the rates and charges for Water Environment Services as presented in the Board Order.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – it passes 5-0.

13. Board Order No. 2019-72 Establishing System Development Charges for Water Environment Services for Fiscal Year 2019-2020

Greg Geist, Water Environment Services presented the staff report.

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

MOTION:

Commissioner Humberston: I move we Establish System Development Charges for Water Environment Services for Fiscal Year 2019-2020 as presented in the Board Order.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Chair Bernard: Aye – it passes 5-1.

The Board adjourned as Governing Body for Water Environment Services and re-convened as the Board of County Commissioners for the remainder of the meeting.

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Schrader: Second.

~Board Discussion~www.clackamas.us/meetings/bcc/business

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: 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 Amendment to the Intergovernmental Agreement with the City of Gladstone for the E. Clarendon Street Improvements Project – *Community Development*
2. Approval of a Subrecipient Grant Amendment with Community Living Above for Youth Marijuana and Substance Abuse Prevention Efforts in West Linn/Wilsonville – *Children, Youth & Community Connections*
3. Approval of a Subrecipient Grant Amendment with Northwest Family Services for PreventNet Community Schools – Urban, Milwaukie, Gladstone and Oregon City – *Children, Youth & Community Connections*
4. Approval of Local Grant Agreement with Northwest Family Services for Children of Incarcerated Parents (CIP) and Parenting Inside Out (PIO) Services – *Children, Youth & Community Connections*
5. Approval of a Subrecipient Grant Amendment with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas – *Children, Youth & Community Connections*
6. Approval of a Subrecipient Grant Amendment with Oregon Impact for Youth Marijuana and Substance Abuse Prevention Efforts in Clackamas County – *Children, Youth & Community Connections*
7. Approval of a Subrecipient Grant Amendment with Oregon City Together for Youth Marijuana and Substance Abuse Prevention Efforts in Clackamas County – *Children, Youth & Community Connections*

8. Approval of a Subrecipient Grant Amendment with Todos Juntos for Prevention and School Engagement Activities at PreventNet Sites in Clackamas County – *Children, Youth & Community Connections*
9. Approval of a Subrecipient Grant Amendment with Todos Juntos for Youth Marijuana and Substance Abuse Prevention Efforts in Rural Clackamas County – *Children, Youth & Community Connections*
10. Approval of a Subrecipient Agreement with the Tri-County Metropolitan Transportation District of Oregon (TriMet) for Disbursement of State of Oregon Special Transportation Improvement Funds for Public Transit Planning and Projects in Underserved Areas of Clackamas County – *Social Services*
11. Approval of a Subrecipient Agreement with Providence Health & Services, Regional Behavioral Health for Better Outcomes thru Bridges – *DHS Administration*
12. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Department of Human Services for Operation of Community Developmental Disability Services for Clackamas County – *Social Services*

B. Finance Department

1. **Resolution No. 2019-73** for a Clackamas County Supplemental Budget less than 10% or New Specific Purpose Revenue and Transfer of Appropriations for Fiscal Year 2018-2019
2. Approval of Lease for 16201 SE McLoughlin Boulevard with C. G. F. Family Limited Partnership for the Oak Lodge Library
3. Approval of Lease for the Homestead Building with Homestead Building, LLC for the Sandy Behavioral Health Center
4. Approval of Lease for the Willamette Building with Willamette Building Partnership
5. Approval of a FY 19/20 Work and Financial Plan with United State Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) for Predator Management
- *6. **Resolution No. 2019-74** Acknowledging Expenditures in Excess of Appropriations and Financial Statement Findings for Fiscal Year 2018 and Describing Corrective Action in Accordance with *ORS 297.466*

C. Elected Officials

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

D. Juvenile Department

1. Approval of Intergovernmental Agreement with Multiple Cities for the Community Diversion Program Services
2. Approval of Personal Services Contract With Maple Star Oregon, Inc. to provide Short Term Residential Placement Services – *Procurement*
3. Approval of Personal Services Contract With The Boys and Girls Society of Oregon to provide Short Term Residential Placement Services – *Procurement*

E. Human Resources

1. Approval of Contract Renewal between the Clackamas County Department of Human Resources and Mercer Health & Benefits LLC to provide Benefits Consulting Services – *Procurement*

F. County Administration

1. Approval of an Amendment to an Intergovernmental Agreements with the State of Oregon Related to Funding for a Future County Courthouse

G. Disaster Management

1. Approval of FY18 Urban Area Security Initiative (UASI) Subrecipient Grant Agreement with the City of Oregon City

H. County Counsel

1. Approval of Designation of Newspaper for the 2019 Property Tax Foreclosure Publication

I. Tourism & Cultural Affairs

1. Approval of the Contract Amendment No. 3 with Borders Perrin Norrander for Marketing Agency of Record Services for the Tourism & Cultural Affairs Department – *Procurement*

J. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement Contract No. DOR-189-19 between Clackamas County and the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No. 2019-75** Accepting a Pathway Easement from Cereghino Farms, LLC

V. COUNTY ADMINISTRATOR UPDATE

www.clackamas.us/meetings/bcc/business

VI. COMMISSIONERS COMMUNICATION

www.clackamas.us/meetings/bcc/business

MEETING ADJOURNED – 12:26 PM

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. <https://www.clackamas.us/meetings/bcc/business>