

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, December 6, 2018 – 10:00 AM

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 – *via telephone (*excused from meeting at 11:50am)*

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Ciaran Connelly, Portland – BNRG Pilot Agreements relating to Solar Panel Projects in Clackamas County.
2. Les Poole, Gladstone – Lions Club, thanks to AMR, opposition to tolling and the need for more evening business meetings.
3. Brainard Brauer, Oregon City – Traffic safety concerns on rural roads in the Redland area. Asked the Commissioner to revisit putting in a 35mph speed zone for the area and engage the entire community in the process.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2018-121** for Boundary Change Proposal CL 18-004, Annexation to Clackamas River Water

Ken Martin, Boundary Change Consultant presented the staff report.

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 Board Order for Boundary Change Proposal CL 18-004, Annexation to Clackamas River Water.

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 carries 5-0.

2. **Board Order No. 2018-122** for Boundary Change Proposal CL 18-005, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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 Board Order for Boundary Change Proposal CL 18-005, Annexation to Clackamas County Service District No. 1.

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 carries 5-0.

3. **Board Order No. 2018-123** for Boundary Change Proposal CL 18-008, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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 Savas: I move we approve the Board Order for Boundary Change Proposal CL 18-008, Annexation to Clackamas County Service District No. 1.

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 carries 5-0.

4. **Board Order No. 2018-124** for Boundary Change Proposal CL 18-009, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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

1. Les Poole, Gladstone – Had Concerns about access for growth in the rural areas

~Board Discussion~

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 18-009, Annexation to Clackamas County Service District No. 1

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: phone connection issues – no vote from MS.
Commissioner Savas: Aye.

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

5. **Board Order No. 2018-125** for Boundary Change Proposal CL 18-011, Annexation to Tri-City Service District

Ken Martin, Boundary Change Consultant presented the staff report.

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 Board Order for Boundary Change Proposal CL 18-011, Annexation to Tri-City County Service District.

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 carries 5-0.

6. **Resolution No. 2018-126** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2018-2019

Christa Wolfe, Finance 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 2018-2019

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 carries 5-0.

III. PUBLIC DISCUSSION ITEM

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation Board of Directors for the next item.

NORTH CLACKAMAS PARKS & RECREATION DISTRICT

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

1. North Clackamas Parks & Recreation District (NCPRD) Communication Plan Update
Scott Archer, NCPRD presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Bernard announced this is a public discussion item. He also noted the Board will not take any action on this item. He then opened the discussion for citizen comment.

1. Grover Bornefeld, Jennings Lodge – Wanted to ensure that there is citizen inclusion about the future of the district and taxpayers are also included in the conversations.
2. Jan Carothers, Jennings Lodge – Appreciates the work NCRPD is doing but wanted more meetings and asked about the timeline for the court case and costs to maintain Happy Valley Parks.

Scott Archer, NCPRD gave a clarification on how the parks are maintained and funded.

Stephen Madkour, County Counsel gave an update on the court proceedings and timeline.

3. Jan Albrecht, Happy Valley – Discussed the importance of the NCPRD activities for citizens for health and wellness.
4. Wilda Parks, Milwaukie – Gave thanks for the community meetings and discussed the partnership with the parks and encourage people to connect and stay informed.
5. Anna Hoesly, Milwaukie – Shared interactions that she has had with different people in the district and said more outreach is needed. She also mentioned the long term impacts on the district.

~Board Discussion~

*Commissioner Schrader excused herself from the meeting to participate in another meeting.

Chair Bernard thanked everyone for coming and sharing their views. He then closed the public comment.

Chair Bernard announced the Board would adjourned as the Board of Directors for the North Clackamas Parks & Recreation and reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, 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 Savas: Aye.
Chair Bernard Aye – the Ayes have it, the motion carries 4-0.

A. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Molalla to Transfer Permitting Authority and Maintenance Responsibility for a Portion of S. Ona Way (County Road #1303, DTD #52003) to the City

B. Finance Department

1. **Resolution No. 2018-127** for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019
2. **Resolution No. 2018-128** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. **Resolution No. 2018-129** for Clackamas County for Transfer of Appropriations for Fiscal Year 2018-2019

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract Agreement with NaphCare Inc. for Medical Staffing at the Clackamas County Jail – *CCSO via Procurement*

V. ENHANCED LAW ENFORCEMENT DISTRICT

1. **Resolution No. 2018-130** for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019

VI. COUNTY ADMINISTRATOR UPDATE

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

The following items were approved and signed by Don Krupp, County Administrator during the period of November 13, 2018 – November 22, 2018 - In accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the Nov. 15th & 22nd Business meetings.

	DEPARTMENT	ITEM
1	H3S 11-16-18	Approval to Accept the Award for Opioid Affected Youth Initiative through the Office of Juvenile Justice and Delinquency Prevention
2	BCS <i>Via Procurement</i> 11-16-18	Approval of a Professional Service Contract between Business and Community Services and DECA, INC, dba DECA Architecture Inc. for the 3D Design Project (RFP) 2018-70
3	WES <i>Via Procurement</i> 11-16-18	Approval of Amendment No. 3 to the engineering services contract between Water Environment Services and MurraySmith, Inc. for the Hoodland Modernization Project
4	WES <i>Via Procurement</i> 11-16-18	Approval of a Public Improvement Contract between Water Environment Service and Michels cooperation for the Collection System Rehab Sanitary Sewer Mainline
5	DTD <i>Via Procurement</i> 11-16-18	Authorization to purchase 2 caterpillar 918M Loaders from Peterson Caterpillar for the Department of Transportation & Development

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED at 12:12pm

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>