

Thursday, June 29, 2017 – 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Steve Chianello, Beavercreek – Public safety in his neighborhood – lack of enforcement.
2. Les Poole, Gladstone – transportation funding, Metro Grant relating to Park Ave., trust issues in Salem.
3. Terry Gibson, Jennings Lodge – supports consent agenda item B.2, Metro grant.
4. Bill Wehr, Damascus – concerns regarding Damascus Lane property agreement.
5. Kirk Olson, Lake Oswego – representing Trammel Crow Company, spoke in support of consent agenda item IV.2

~Board Discussion~

II. PUBLIC HEARINGS (15 Public Hearings relating to Budget)

1. **Resolution No. 2017-67** Adopting the Clackamas County Budget for the 2017-2018 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2017 through June 30, 2018

Diane Padilla, Budget Manager 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 2017-2018 budget

for Clackamas County 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.

2. **Resolution No.2017-68** Adopting Changed Fees for Clackamas County for Fiscal Year 2017-2018

Laurel Butman, County Administration 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 and adopt the changed fees and fines for Clackamas County Fiscal Year 2017-2018 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 Clackamas County Board of Commissioners and convened as the Enhanced Law Enforcement District on the next item.

Enhanced Law Enforcement District

3. **Resolution No. 2017-69** Adopting the Enhanced Law Enforcement District Budget for the 2017-2018 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2017 through June 30, 2018

Diane Padilla, Budget Manger 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 action and adopt the 2017-2018 budget for the Clackamas County Enhanced Law Enforcement District 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 Enhanced Law Enforcement District and convened as the Clackamas County Extension and 4-H Service District on the next item

Clackamas County Extension and 4-H Service District

4. **Resolution No. 2017-70** Adopting the Clackamas County Extension and 4-H Service District Budget for the 2017-2018 Fiscal Year, Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2017 through June 30, 2018

Diane Padilla, Budget Manger presented the staff report

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

1. Les Poole, Gladstone – spoke in support of the 4-H Service District.

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

MOTION:

Commissioner Schrader: I move we approve the action and adopt the 2017-2018 budget for the Clackamas County Extension and 4-H Service District Budget 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 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

5. **Resolution No. 2017-71** Adopting the Library Service District of Clackamas County 2017-2018 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2017 through June 30, 2018

Laura Zentner, Business and 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 2017-2018 budget for the Library Service District of Clackamas County as presented in the Resolution.

Commissioner Fischer: 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 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

6. **Resolution No. 2017-72** Adopting the North Clackamas Parks & Recreation District's 2017-2018 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2017 through June 30, 2018 (Gary Barth)

Scott Archer, North Clackamas Parks & Recreation District 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 action and adopt the 2017-2018 budget for the North Clackamas Parks and Recreation 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 North Clackamas Parks and Recreation District and convened as the Development Agency on the next item.

Clackamas County Development Agency

7. **Resolution No. 2017-73** Adopting and Appropriating Funds for the 2017-2018 Fiscal Year Budget for the Clackamas County Development Agency

Dave Queener, Development Agency presented the staff report

~Board Discussion~

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

MOTION:

Commissioner Savas: I move we approve the action and adopt the 2017-2018 budget for the Clackamas County Development Agency 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 Development Agency and convened as Service District No. 5 for the next two items.

Service District No. 5, Street Lighting

8. **Resolution No. 2017-74** Adopting and Appropriating Funds for the 2017-2018 FY Budget for Clackamas County Service District No. 5

Wendi Coryell 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 2017-2018 budget for Clackamas County Service District No. 5 as presented in the Resolution.

Commissioner Humberston: 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.

9. **Resolution No. 2017-75** Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5

Wendi Coryell 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 setting rates for Street Lighting Service Charges in 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

10. **Resolution No. 2017-76** Adopting and Appropriating Funds for the 2017-2018 FY Budget for Water Environment Services

Greg Geist, Doug Waugh, Water Environment Services presented the staff report.

~Board Discussion~

*Commissioner Savas was excused to attend another meeting. 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 2017-2018 budget for Water Environment Services as presented in the Resolution.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

11. **Board Order No. 2017-77** Amending and Adopting Rates and Charges for Water Environment Services

Greg Geist, Doug Waugh, 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.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

12. **Board Order No. 2017-78** Adopting a Methodology and Establishing a New System Development Charge for Water Environment Services

Greg Geist, Doug Waugh, 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 Adopting a Methodology and Establishing a New System Development Charge for Water Environment Services as presented in the Board Order.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

The Board will adjourn as the Governing Body for Water Environment Services and convene as Service District No. 1 for the next three items.

Service District No. 1

13. **Resolution No. 2017-79** Adopting and Appropriating Funds for the 2017-2018 FY Budget for Clackamas County Service District No. 1

Greg Geist, Doug Waugh, 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 Schrader: I move we approve the action and adopt the 2017-2018 budget for Clackamas County Service District No. 1 as presented in the Resolution.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

14. **Board Order No. 2017-80** Amending and Adopting Rates and Charges for Clackamas County Service District No. 1

Greg Geist, Doug Waugh, Water Environment Services 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 amend and adopt the rates and charges for Clackamas County Service District No. 1 as presented in the Board Order.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

15. **Board Order No. 2017-81** Establishing New System Development Charges for Clackamas County Service District No. 1

Greg Geist, Doug Waugh, 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 Establishing New System Development Charges for Clackamas County Service District No. 1 as presented in the Board Order.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – it passes 4-0.

The Board adjourned as Clackamas County Service District No. 1 and re-convened as the Board of County Commissioners for the remainder of the meeting.

~Board Discussion Regarding the Budget Process~

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

III. 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 Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Lake Oswego for Medical Direction for the Lake Oswego Fire Department and Communication Center – *Public Health*
2. Approval of a Renewal Intergovernmental Agreement with Washington County for the Cities Readiness Initiative Program – *Public Health*
3. Approval to Apply for Substance Abuse and Mental Health Services Administration Zero Suicide Grant – *Health Centers*
4. Approval for Renewal of Revenue Intra-Agency Agreement with Clackamas County Community Corrections to Provide Behavioral Health Service to Community Corrections Consumers – *Health Centers*
5. Approval of Amendment No. 1 to the Professional Services Agreement with Folk Time Inc. for Peer Services for the Stewart Community Center and Hilltop Adult Services Center – *Health Centers*
6. Approval of an Intra-Agency Services Agreement with Clackamas County Health Centers Behavioral Health Clinic and Clackamas County Behavioral Health Division for the Transfer of Grant Funds Awarded for Supported Employment Services – *Behavioral Health*
7. Approval of Amendment No. 2 to the Agency Services Contract with Lifeworks NW for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
8. Approval of Agency Services Contract Amendment No. 1 with Lifeworks NW for Assertive Community Treatment (ACT) Programs – *Behavioral Health*

B. Department of Transportation & Development

1. Board Order No. 2017-82 Approving the Solid Waste Management Fee Adjustments
2. Resolution No. 2017-83 Supporting the Metro 2040 Community Planning and Development Grants for Housing Authority of Clackamas County Hillside Master Plan and Park Avenue Development and Design Standards Project
3. Approval of Supplemental Project Agreement No. 31035 with Oregon Department of Transportation for the Jennings Ave. OR 99E to Oatfield Road Project

4. Approval of Contract Amendment No. 3 to the Professional Services Contract with Clair Company to Provide On-Call Plan Review and Inspections Services - *Procurement*
5. Approval of a Renewal for the Contract with Pac-Green Nursery & Landscape, LLC. for Landscape Maintenance Services for Various Landscape Roadway Areas in Clackamas County - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract with Ron Saunders for Commercial/Industrial Consulting Services for the Department of Assessment and Taxation – *Procurement for the County Assessor*
3. Request by the Clackamas County Sheriff's Office for Approval of an Amendment to the Corizon Health Medical Services Contract - *CCSO*

D. Department of Finance

1. Approval of a Fiscal Year 2017-2018 Work and Financial Plan with the US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for Predator Management (Trapper)
2. Approval of Contract Amendment No. 4 and Remainder Renewals No. 3 & 4 with Cintas Corporation for Uniform Services for Facilities Management
3. Approval to Use the State of Oregon Contract Documents with TVW, Inc. for Janitorial Services at Various Clackamas County Facilities

E. Community Corrections

1. Approval of an Intergovernmental Agreement with the City of Wilsonville to Provide Work Crew Services for Fiscal Year 2017 - 2018
2. Approval of Intergovernmental Agreement Amendment No. 1 with the City of Happy Valley to Provide Work Crew Services for Fiscal Year 2017-2018
3. Approval of Intergovernmental Agreement Amendment No. 1 with the City of Milwaukie to Provide Work Crew Services for Fiscal Year 2017-2018
4. Approval of Contract Amendment No. 1 and Renewal No. 2 with CODA Inc. to Provide Drug Assessments of Community Corrections Clients at the Transition Center - *Procurement*

F. Business & Community Services

1. Approval of an Amended and Restated Intergovernmental Agreement between Clackamas County, the City of Oregon City, Metro and the State of

Oregon to Continue the Public Partnership on the Willamette Falls Legacy Project

G. Juvenile Department

1. Approval of Amendment No. 3 to Contract 931488 with Metro for Juvenile Work Crew Services
2. Approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Youth Authority for Individualized Services for Youth Offenders and their Families
3. Approval of an Intergovernmental Agreement with the State of Oregon acting by and through its Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services

IV. DEVELOPMENT AGENCY

1. Approval of an Amendment to the Intergovernmental Agreement between the Clackamas County Development Agency and North Clackamas School District #12 for Wichita Center for Family and Community Improvements
2. Approval of a Disposition Agreement and Continuing Control Agreement with Trammel Crow Portland Development, Inc.

V. WATER ENVIRONMENT SERVICES

(Including Service District No. 1)

1. Approval of an Amendment to Easement 43139-EA between Oregon Department of State Lands and Clackamas County
2. Approval of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No.1
3. **Board Order No. 2017-84** to Create New Accounting Funds for Water Environment Services

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:23 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