

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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

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

Thursday, March 14, 2019 – 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 – Excused after Roll Call
Commissioner Martha Schrader

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

I. CITIZEN COMMUNICATION

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

1. Rob Brinkman, Milwaukie - Oregon City – spoke in support of the 2nd amendment preservation.
2. Clair Klock, Corbett – representing the Soil & Water Conservation – gave the Board an update on SWCD issues.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2019-13** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for SW Kimball Court, County Rd. #2918
Rick Maxwell, DTD Engineering presented the staff report on both Kimball Court and Bonita Road. 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 the first item.

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for SW Kimball Court, County Rd. #2918.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

2. **Board Order No. 2019-14** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a Portion of SW Bonita Road, County Rd. #929
Chair Bernard asked for a motion on this item.

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a portion of SW Bonita Road, County Rd. #929.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard announced the Board will adjourn as the Library Service District and convene as the Service District No. 5 Board for the next 9 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 9 Assessment Areas including a PowerPoint presentation.

1. **Board Order No. 2019-15** Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-18, Pacific Crest 39-Lot Subdivision
2. **Board Order No. 2019-16** Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-18, Madelyn Meadows 7-Lot Subdivision
3. **Board Order No. 2019-17** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 30-16, New Office Building One Lot Assessment Area
4. **Board Order No. 2019-18** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-17, Two Lot Partition
5. **Board Order No. 2019-19** Forming a 17-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-18, Fawn Meadows 17-Lot Subdivision
6. **Board Order No. 2019-20** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 58-16, Two Lot Partition
7. **Board Order No. 2019-21** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 12-18, Two Lot Partition
8. **Board Order No. 2019-22** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 60-18, Two Lot Partition
9. **Board Order No. 2019-23** Forming an 11-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-19, Boardman Ct. 11-Lot Petition

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 9 Assessment Areas, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the board orders forming the assessment areas within Clackamas County Service District No. 5 as presented today.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye - the motion passes 4-0.

Chair Bernard announced the Board will adjourn as the Service District No. 5 Board and reconvene 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, 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.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Elected Officials

1. **Resolution No. 2019-24** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District
2. Approval of Amendment No. 2 with the State of Oregon Agreement 148537 to add additional funds for Juvenile Dependency Cases

B. Department of Human Resources

1. Approval of the Labor Contract between Clackamas County and AFSCME - Department of Transportation & Development and Business & Community Services (AFSCME-DTD/BCS)
2. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association (CCEA)
3. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association – Housing Authority (CCEA-HA)
4. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association – Part-time/Temporary (CCEA-PT/Temp)

C. County Administration

1. **Resolution No. 2019-25** In the Matter of Participation in Funding Activities Oregon Office for Community Dispute Resolution

D. Public & Government Affairs

1. **Board Order No. 2019-26** for an Extension of the Cable Television Franchise with Beaver Creek Cooperative Telephone Company

E. Technology Services

1. Approval to Add 2 Additional Fiber Connections to the Intergovernmental Agreement between Clackamas Broadband eXchange and the North Clackamas School District

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No. 2019-27** to Approve, Support and Authorize a Boundary Change Restating Happy Valley as within the Boundaries of North Clackamas Parks and Recreation District

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 to the Agreement between Water Environment Services and Polydne Inc. for Thickening and Dewatering Polymer - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:53 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. <https://www.clackamas.us/meetings/bcc/business>