

# 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, January 30, 2020 – 6:00 PM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

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

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. CITIZEN COMMUNICATION**

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

1. Jerry Tenbush, Estacada City Council – Street lights in Estacada. He is going through the proper channel to get this process started.
2. Beth Federricci, Representing the 2020 Census – they are hiring – 2020census.gov  
*The following 6 individuals spoke about safety concerns at the intersection of New Era and Central Point Road.*

- Paul Staehely, Oregon City
- John Millison, Oregon City
- Burl Mostul, Oregon City
- Frank Jazdinsiski, Oregon City
- Eddie Shenfelt, Oregon City
- Sy Lehl, Oregon City

Mike Bezner will meet with these residents to discuss options.

3. Les Poole, Gladstone – Citizen awareness, traffic safety, tolling issue,

## **II. PUBLIC DISCUSSION ITEM**

### **Board of County Commissioners**

1. **Resolution No. 2020-06** Affirming Clackamas County's Support of Pollinators  
County Administrator Gary Schmidt state we have a short video provided by OSU Extension with excerpt from OPB field guide that aired last year. He then introduced Andony Melathopoulos, Pollinator Health Extension Specialist at Oregon State University and Carol Yamada, Stafford Hamlet – they spoke in support of this pollination.

Commissioner Martha Schrader stated there are two people signed up to speak.

1. Fred Waler, Estacada – Farmer in Estacada supports this resolution.
2. Jackie Hammond-Williams, Oregon City Farmers Marker supports this resolution.

Commissioner Schrader read the Resolution.

### **MOTION:**

Commissioner Humberston: I move we approve the resolution affirming Clackamas County's support of Pollinators.

Commissioner Fischer: Second.

*~Board Discussion~*

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

### III. PUBLIC HEARING

1. ~~First Reading of Ordinance No. \_\_\_\_\_~~ Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer – *(this item was tabled for later date)*  
Martha Fritizie, Planning and Nate Boderman, County Counsel presented the staff report including a PowerPoint presentation.

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

Chair Bernard opened the public hearing and stated he has a list of people who have signed up speak.

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

1. Bonnie Robb, Lake Oswego
2. Dan Breen, Tigard
3. Brett Fischer, Government Camp
4. Mark Skinner, Oak Grove
5. Fran Mazzara, Welches
6. Dianne Nefferdorf, Oregon City
7. Luran Hartmann, Beavercreek
8. Jean Chapin, Oak Grove
9. Gus Castandea, Tigard
10. Nancy Scott, West Linn
11. Karen Bateman, Rhododendron
12. David Bateman, Rhododendron
13. Craig Thiry, Milwaukie
14. Pascal Steig
15. Lew Scaaber, Borland
16. Ryan Tigner, Government Camp

Chair Bernard closed the public hearing.

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

#### **MOTION:**

Commissioner Humberston: I move we continue this hearing for a date certain, for February 13, 2020.

Commissioner Schrader: Second.

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

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

#### **IV. CONSENT AGENDA**

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

##### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

#### **A. Health, Housing & Human Services**

1. Approval of Lease **Agreement No. 9568** between Clackamas County Health Centers Division and Genoa Healthcare, LLC for Rental of Clinical Space – *Health Centers*
2. Approval of Lease **Agreement No. 9570** between Clackamas County Health Centers Division and Genoa Healthcare, LLC for Rental of Clinical Space – *Health Centers*

#### **B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the 2019-2020 Victims of Crime Act and Criminal Fine Account Non-Competitive Program Grant for the District Attorney’s Office – *District Attorney*

#### **C. Technology Services**

1. Approval of a Service Level Agreement between Clackamas Broadband eXchange and West Linn-Wilsonville School District to Renew Existing Dark Fiber Connections
2. Approval of a Service Level Agreement between Clackamas Broadband eXchange and Estacada School District to Renew Existing Dark Fiber Connection

#### **V. COUNTY ADMINISTRATOR UPDATE**

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

#### **VI. COMMISSIONERS COMMUNICATION**

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

## **MEETING ADJOUNED – 8:48 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>**