

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, May 3, 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD ACTION ITEM (The following items will be individually discussed by the Board only, followed by Board action.)

Administration

1. **Board Order No. 2018-30** Appointing a Clackamas County Assessor
Don Krupp, County Administrator presented the staff report.
Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we adopt Board Order 2018-30 Appointing a Clackamas County Assessor and it would be Tami Little.
Commissioner Fischer: 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.

Sherry Hall, County Clerk officiated the Swearing in Ceremony for Tami Little.
Tami Little wanted to thank everyone for this appointment. She is honored to serve as the County Assessor and thanked Bob Vroman and the Commissioners for their support.

Sherry Hall gave a brief update on the May primary election.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Mary Zellharie, Milwaukie – wanted to thank the Board and the County for their support for the Homelessness issues.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

(No public testimony on this item)

1. Adoption of ZDO 266, Amendments to the Special use Exceptions and Development Standards Provision of the Comprehensive Plan and the Zoning and Development Ordinance - Previously approved at the March 21, 2018 land use hearing.
Nate Boderman, County Counsel presented the staff report.
Chair Bernard asked for a motion to read ZDO-266 by title.

MOTION:

Commissioner Humberston: I move we read ZDO-266 by title only.

Commissioner Schrader: 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.

Chair Bernard asked the Clerk to read ZDO-266 by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we Adopt ZDO-266, Amendments to the special use exceptions and development standards provision of the Comprehensive Plan and the Zoning and Development Ordinance as previously approved at the March 21, 2018 land use hearing.

Commissioner Schrader: 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.

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 Savas: 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 Housing and Community Development 2018 Action Plan - Housing & Community Development

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Molalla for Transfer of Road Authority of S. Lowe Road
2. **Board Order No. 2018-31** Acknowledging and Accepting Right-of-Way and Simultaneous Vacation of Otty Street, County Road No. 2447
3. Approval of a Contract with Eagle-Eisner, Inc. for the Borland Road Paving Package - Procurement

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Technology Services

1. Approval of an Intergovernmental Agreement with the Metro Area Joint CAD System for Fiber Connection
2. Approval of a Service Level Agreement with the CLEAR CREEK Mutual Telephone Company for 2 Dark Fiber Connections

E. Business & Community Services

1. Approval of Clackamas County's 2018 Ten Year Forest Management Plan

V. DEVELOPMENT AGENCY

1. Approval of a Outfall Easement Related to Storm Water Facilities Located on Development Agency Property
2. Approval of Amendment No. 1 to the Disposition Agreement with Oregon Beverage Recycling Cooperative.

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1
2. Approval of Amendment No. 1 to the Agreement between Clackamas County Service District No. 1 and Tribeca Transport LLC, for On-Call Services for the Management of Class B Biosolids and Raw Sludge - *Procurement*
3. Approval of Amendment No. 1 to the Agreement between Water Environment Services and Tribeca Transport LLC, for On-Call Services for the Management of Class B Biosolids and Raw Sludge - *Procurement*
4. Approval to Apply for Grants with the Oregon Energy Trust and Portland General Electric for Renewable Energy Infrastructure Construction

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:03 AM