

Board of County Commissioners' Business Meeting Minutes
Thursday, Nov. 3, 2016 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Sherry Hall, County Clerk gave an update regarding the Nov. 8th election.

I. CITIZEN COMMUNICATION - None

II. PUBLIC HEARINGS

- 1 **Board Order No. 2016-114** for Boundary Change Proposal CL 16-009 for Consolidation of Oak Lodge Water District and Oak Lodge Sanitary District
- 2 Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant, presented the staff report. Chair Ludlow opened the public hearing.
Terry Gibson, Jennings Lodge – spoke in support.
Nancy Gibson, Jennings Lodge – spoke in support.
Jim Martin, Oak Grove – spoke in support.
Clark Balford, Attorney representing Oak Lodge – spoke in support.
Thelma Haggemiller, Oak Grove – supports the creation of a future water/sanitary authority.
Dan Bradley, Oak Grove – spoke in support.
- 3 Board Discussion Chair Ludlow closed the public hearing and asked for a motion. **MOTION:** Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 16-009 for Consolidation of oak Lodge Water District and Oak Lodge Sanitary District.
- 4 Commissioner Bernard: Second.
- 5 Board Discussion
- 6 Clerk calls the poll.
- 7 Commissioner Bernard: Aye.
- 8 Commissioner Smith: Aye.
- 9 Commissioner Schrader: Aye.
- 10 Commissioner Savas: Aye.
- 11 Chair Ludlow: Aye – the motion passes 5-0. **Announce the Board will recess as the Board of County Commissioner and convene as Service District No. 1 for the next item.**
- 12 **Ordinance No. 05-2016** for the Formation of the Water Environment Services (WES) Partnership with the Tri-City Service District for Wastewater and Surface Water Services and Declaring an Emergency
- 13 Greg Geist, WES and Chris Storey, County Counsel presented the staff report. Greg Geist stated they received a couple of letters in support of this item. Board Discussion Chair Ludlow opened the public hearing and stated there are several people signed up to speak.

Dan Holladay, Mayor of Oregon City – spoke in opposition.
Russ Axelrod, Mayor of West Linn – has a neutral stance on the issue.
Karin Power, Milwaukie City Council – spoke in support.
Brian Shaw, Oregon City Council – spoke in opposition.
Ken Humberston, Oregon City - ?
Greg Weston, Lake Oswego spoke in support.
Ernie Platt, Damascus – spoke in support.
Les deAsis, Bench Made Knife Co. – spoke in support.
John Lewis, Public Works Director, City of Oregon City – spoke in opposition.
Frank O'Donnell, Oregon City – spoke in opposition.
Lori Miles Olund, Miles Fiberglass – spoke in support.
Eric Hofeld, Clackamas – spoke in support.

14 Board Discussion **MOTION:** Commissioner Savas: I move we read the Ordinance in Full.

15 Commissioner Bernard: Second.

16 Board Discussion

17 Clerk calls the poll.

18 Commissioner Bernard: Aye.

19 Commissioner Smith: Aye.

20 Commissioner Schrader: Aye.

21 Commissioner Savas: Aye.

22 Chair Ludlow: Aye – the motion passes 5-0.

23 The Clerk assigned Ordinance No. 05-2016 and Chris Storey read the Ordinance in full.

24 Chair Ludlow asked for a motion. **MOTION:** Commissioner Savas: I move we, as the Governing Body for Service District No. 1, Adopt the Ordinance for the Formation of the Water Environment Services (WES) Partnership with the Tri-City Service District for Wastewater and Surface Water Services and Declaring an Emergency.

25 Commissioner Smith: Second.

26 Board Discussion

27 Clerk calls the poll.

28 Commissioner Smith: Aye.

29 Commissioner Schrader: Aye.

30 Commissioner Savas: Aye.

31 Commissioner Bernard: Aye.

32 Chair Ludlow: Aye – the motion passes 5-0. **Announce the Board will adjourn as Service District No. 1 and convene as the Tri-City Service District for the next item.**

33 **Ordinance No. 06-2016** for the Formation of the Water Environment Services (WES) Partnership with Clackamas County Service District No. 1 for Wastewater and Surface Water Services and Declaring an Emergency

34 Greg Geist, WES and Chris Storey, County Counsel presented the staff report. Board Discussion Chair Ludlow opened the public hearing, seeing no others to speak, he closed the public hearing and asked for a motion. **MOTION:** Commissioner Bernard: I move we read the Ordinance in Full.

35 Commissioner Savas: Second.

36 Board Discussion

37 Clerk calls the poll.

38 Commissioner Schrader: Aye.

39 Commissioner Savas: Aye.

40 Commissioner Bernard: Aye.

- 41 Commissioner Smith: Aye.
- 42 Chair Ludlow: Aye – the motion passes 5-0.
- 43 The Clerk assigned Ordinance No. 06-2016 and Chris Storey read the Ordinance in full.
- 44 Chair Ludlow asked for a motion. **MOTION:** Commissioner Smith: I move we, as the Governing Body of Tri-City Service District Adopt the Ordinance for the Formation of the Water Environment Services (WES) Partnership with Clackamas County Service District No. 1 for Wastewater and Surface Water Services and Declaring an Emergency.
- 45 Commissioner Schrader: Second.
- 46 Board Discussion
- 47 Clerk calls the poll.
- 48 Commissioner Savas: Aye.
- 49 Commissioner Bernard: Aye.
- 50 Commissioner Smith: Aye.
- 51 Commissioner Schrader: Aye.
- 52 Chair Ludlow: Aye – the motion passes 5-0. **Announce the Board will adjourn as Tri-City Service District and re-convene as the Board of County Commissioners for the remainder of the meeting.**
- 53 **Resolution No. 2016-115** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2016-2017
- 54 Diane Padilla, Budget Manger presented the staff report. Chair Ludlow 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 Bernard: I move we approve the resolution for a Clackamas County supplemental budget greater than 10% and budget reductions for fiscal year 2016-2017.
- 55 Commissioner Smith: Second.
- 56 Clerk calls the poll.
- 57 Commissioner Bernard: Aye.
- 58 Commissioner Smith: Aye.
- 59 Commissioner Schrader: Aye.
- 60 Commissioner Savas: Aye.
- 61 Chair Ludlow: Aye – the motion passes 5-0. **III. CONSENT AGENDA** Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion. **MOTION:** Commissioner Smith: I move we approve the consent agenda.
- 62 Commissioner Savas : Second.
- 63 Clerk calls the poll.
- 64 Commissioner Smith: Aye.
- 65 Commissioner Schrader: Aye.
- 66 Commissioner Savas: Aye.
- 67 Commissioner Bernard: Aye.
- 68 Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

- 1 Approval for the Interagency Agreement with Clackamas County Community Corrections for the Naloxone Distribution Project – *Public Health*
- 2 Approval of a Local Grant Agreement with Children's Center for Child Abuse Medical Assessments – *Children, Youth & Families*
- 3 Approval of Amendment No. 2 of the Sub-recipient Agreement #16-022 with El Programa Hispano Catolico for Bi-Lingual/Bi-Cultural Victim Advocacy in Rural Clackamas

County – *Children, Youth & Families*

- 4 Approval of an Agency Service Contract with Clackamas Women's Services for Homelessness Prevention, Shelter Diversion, and Rapid Re-Housing Services for Victims of Domestic Violence – *Social Services*

B. Finance Department

- 1 **Resolution No. 2016-116** for a Clackamas County Supplemental Budget Less than 10% for Fiscal Year 2016-2017
- 2 **Resolution No. 2016-117** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 **Resolution No. 2016-118** Appointing Justices of the peace Pro Tempore for the Clackamas County Justice of the Peace District – Justice Court

D. Business & Community Services

- 1 Approval of a Purchase and Sale Agreement with Weyerhaeuser Company for the Acquisition of Real Property – *County Parks*

E. Technology Services

- 1 Approval of the Purchase of Nimble Enterprise Storage Hardware from CDW-G to Upgrade and Expand the County Data Storage System - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of a Facility Use Agreement with Clackamas County Master Gardeners Association for Gardening Services at the Milwaukie Center Community Garden

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 12:30 p.m.

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