



Clackamas County Water Environment Services Governing Board

Elected Officials Forum

Date: March 29, 2018
Time: 5:00 – 6:00 p.m.
Location: Water Environment Services, 150 Beaver Creek Road, Oregon City
 Development Services Building, First Level Conference Rooms 119 / 120

Facilitator: Commissioner Ken Humberston

Elected Officials and Staff: Commissioner Humberston, Commissioner Savas, Tammy Stempel, Gladstone Mayor, Markley Drake, Happy Valley City Councilor, Dan Holladay, Oregon City Mayor, Frank O’Donnell, Oregon City Commissioner, Vince Ballard, Johnson City Mayor, Russ Axelrod, West Linn Mayor, Shane Abma, Milwaukie City Councilor, Laurel Butman, Deputy County Administrator, Ann Ober Milwaukie City Manager, Greg Geist, WES Director, Chris Storey, Assistant WES Director, Commissioner Fischer, Kevin Moss, County Administration, Lauren Haney, WES, Peter Harkema, Oregon Consensus,

Also Attending: Eric Hofeld, John Lewis, Jacque Betz, Diana Helm, Chris Randall, Jim Whynot

Notes

Time	Topic
5:00 p.m.	Welcome <ul style="list-style-type: none"> Commissioner Ken Humberston welcomed everyone to the meeting and had each person introduce themselves Deputy County Administrator Laurel Butman congratulated Oregon City on their Main Street Award
5:05 pm	Oregon Consensus Chris Storey introduced Peter Harkema with Oregon Consensus <ul style="list-style-type: none"> Mr. Harkema gave an overview of what Oregon Consensus does and how it can be a neutral party helping local governments and cities Discussion followed with questions from elected officials about how Oregon Consensus is funded and how much it would cost to do an assessment and how it would be funded Each city discussed that contributions will have to be taken up by their respective councils for decisions. Happy Valley Councilor Drake proposed that WES pay for the initial assessment phase and then the cities could allocate funding for the next phase if

	<p>needed or reimburse WES for their part of the assessment. Laurel Butman said WES and the BCC can discuss the proposal</p> <ul style="list-style-type: none"> • Next Steps <ul style="list-style-type: none"> ○ Request was made by the group to have Oregon Consensus provide a rate schedule and a “skeleton design” of what the assessment scope would look like and provide in advance of next scheduled meeting.
5:35 pm	<p>Elected Officials Forum Structure</p> <ul style="list-style-type: none"> • Standing membership <ul style="list-style-type: none"> ○ The group clarified the structure of membership that each city shall be represented by their mayor/designee and one other council member and that each city’s manager would be invited but each City would have 1 vote for the committee
5:40 pm	<p>Right of Way Fees</p> <ul style="list-style-type: none"> • Group Discussion on right of ways fees. Oregon City raised their concerns on the fees and how residents are charged. Milwaukie shared concerns about the policies. There was discussion about getting a legal opinion on the issue. Commissioner Humberston asked if there was group consensus for a legal opinion on the Right of Way Fees. The group gave consensus. Commissioner Humberston also mentioned that if any cities have agenda items they should contact Administrator Krupp to have them added to future agendas.
6:00 pm	<p>Next Meeting Date</p> <ul style="list-style-type: none"> • Commissioner Humberston announced the next meeting date of April 26th at 5pm before the cities dinner. The City Councils expressed concern about the date and time affecting their ability to get to their respective city dinners. City Councilors said there was a need for more discussion on next meeting date.