

# 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, October 12, 2017 – 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. PRESENTATIONS** *(Following are items of interest to the citizens of the County)*

1. Presentation to declare October 2017 as Domestic Violence Awareness Month in Clackamas County. Rod Cook, Health, Housing & Human Services presented the staff report and introduced speakers to address the board.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Spoke regarding the family justice center, mental illness, communication and the Oregon Wildfires

*~Board Discussion~*

## **III. PUBLIC HEARING**

1. Board Order No. **2017-114** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of 162<sup>nd</sup> Avenue. County Road No. 335  
Rick Maxwell, Department of Transportation & Development presented the staff report.  
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.

### **MOTION:**

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of 162<sup>nd</sup> Avenue. County Road No. 335.  
Commissioner Fischer: Second.  
all those in favor/opposed:  
Commissioner Humberston: Aye  
Commissioner Fischer: Aye  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

## **IV. PUBLIC DISCUSSION ITEM**

### **County Counsel**

1. Approval of a Settlement Agreement in the Case of *City of Gladstone v Clackamas County*

Chris Storey presented the staff report and County Administrator Krupp presented a PowerPoint.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak

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

1. Stephanie Kurzenhauser, Milwaukie – Spoke in support of the County and Gladstone Settlement Agreement.
2. Grover Jeffrey Bornefeld, Jennings Lodge – Spoke in support of County and Gladstone settlement agreement.
3. Les Poole, Gladstone – Spoke on Library taxing districts, marijuana and supported working together on settlement
4. Chips Janger, Oak Grove – Spoke in support of the County and Gladstone settlement agreement
5. Thelma Haggemiller, Oak Grove – Spoke in support of the settlement agreement

~Board Discussion~

Chair Bernard closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Savas: I move we approve the Settlement Agreement in the Case of the City of Gladstone v Clackamas County.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye

Commissioner Fischer: Aye

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

**V. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title,

Commissioner Humberston commented on item C.2

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

Chair Bernard then asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda

Commissioner Schrader: Second

all those in favor/opposed:

Commissioner Fischer: Aye

Commissioner Humberston: 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 a Funding Agreement with United Way of the Columbia-Willamette for the Blueprint for Healthy Clackamas – *Public Health*
2. Approval of an Intergovernmental Agreement with Oregon Health & Science University for Training Staff and Equipment for the Emergency Medical Services Annual Training Event – *Public Health*

3. Approval of an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission for Continuation of the Adult Drug Court Services – *Health Centers*
4. Approval of an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission for Continuation of the Mental Health Court Services – *Health Centers*

**B. Department of Transportation & Development**

1. Board Order No. **2017-115** Declaring Realigned Otty Road to be County Road No. 196 and be Included in the County Road System

**C. Finance Department**

1. Resolution No. **2017-116** for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2017-2018
2. Resolution No. **2017-117** for a Clackamas County Transfer of Appropriations for Fiscal Year 2017-2018
2. Resolution No. **2017-118** for a Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2017-2018

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**E. Technology Services**

1. Approval of a Service Level Agreement between Technology Services and the Quest Center for Integrative Health for Voice and Data Services

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED - 11:56 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.** [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)