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Approval of Previous Business Meeting Minutes:

May 17, 2018

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, May 17, 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
Housing Authority Commissioner Paul Reynolds**

**EXCUSED: Commissioner Paul Savas
Commissioner Martha Schrader**

CALL TO ORDER

■ Roll Call

Chair Bernard stated that Commissioner Schrader is in China on behalf of the County and Commissioner Savas is attending the Oregon Transportation Commission meeting in Portland. As you may know, Paul has been deeply involved in the regional conversation about tolling I-5 and I-205 and serves on the ODOT Value Pricing advisory committee. The OTC has asked members of this group for input today, and Paul is attending to share Clackamas County's perspectives on the issue. We appreciate Paul representing the County and advocating on our behalf.

■ Pledge of Allegiance

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items and he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing and Approval of a Resolution No. 1930 for Exemption and Authorization to use the Request for Proposal Method to Obtain a Construction Manager/General Contractor for the Hillside Manor Renovation Project

George Marlton, Procurement Manager and Toni Karter, Housing Authority presented the staff report.

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

1. Les Poole, Gladstone – supports the project, encourages caution and oversight.

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

MOTION:

Commissioner Humberston: I move we approve Resolution No. 1930 for Exemption and Authorization to use the Request for Proposal Method to Obtain a Construction Manager/General Contractor for the Hillside Manor Renovation Project.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

II. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Reynolds: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

1. Approval to Enter into a Housing Assistance Payment (AHAP) Contract with Northwest Housing Alternatives Campus Redevelopment Limited Partnership for their Campus Redevelopment Project
2. Approval to Apply for Family Unification Program Vouchers through the Notice of Funding Availability (NOFA) Years 2017 and 2018
3. Approval to Apply for Additional Mainstream Vouchers through the Notice of Funding Availability (NOFA)

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding the Gladstone Library, evening meetings, road funding fixing and expanding our roads. Has tolling concerns and happy that Commissioner Savas is attending these meetings.

IV. PUBLIC HEARINGS

1. **Board Order No. 2018-33** for Boundary Change Proposal CL-17-019, Annexation to Clackamas County Service District No. 1.
Nate Boderman, County Counsel, Ken Martin, Boundary Change Consultant 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 for Boundary Change Proposal No. CL 17-019 Annexation to Clackamas County Service District No. 1.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

2. **Board Order No. 2018-34** for Boundary Change Proposal CL-18-001, Annexation to Clackamas County Service District No. 1.
Nate Boderman, County Counsel, Ken Martin, Boundary Change Consultant 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 for Boundary Change Proposal No. CL 18-001 Annexation to Clackamas County Service District No. 1.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

3. **Board Order No. 2018-35** for Boundary Change Proposal CL-18-002, Annexation to Sunrise Water Authority

Nate Boderman, County Counsel, Ken Martin, Boundary Change Consultant 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 for Boundary Change Proposal No. CL 18-002 Annexation to Sunrise Water Authority

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

Chair Bernard announced the Board will recess again as the Board of County Commissioners and convene as the Service District No. 5 Board for the next 8 public hearings.

Service District No. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 8 Assessment Areas including a PowerPoint presentation.

4. **Board Order No. 2018-36** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 13-17, Self-Storage Building
5. **Board Order No. 2018-37** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 45-17, Three Lot Partition
6. **Board Order No. 2018-38** Forming a 4-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 40-17, 4-Lot Subdivision
7. **Board Order No. 2018-39** Forming a 8-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 69-17, Hunters Meadow 8-Lot Subdivision
8. **Board Order No. 2018-40** Forming a 50-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 08-17, Stella Heights 50-Lot Subdivision
9. **Board Order No. 2018-41** Forming a 25-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-17, Creekside Terrace 25-Lot Subdivision
10. **Board Order No. 2018-42** Forming a 58-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-16, Jackson Hills 4 58-Lot Subdivision

11. **Board Order No. 2018-43** Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 64-17, Laurie Ave. Petition

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 8 Assessment Areas, seeing none he closed the public hearings and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Board Orders for the eight assessment areas as presented.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

Chair Bernard announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

V. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of a Construction Contract with Oregon Underground for the Virgil Road Waterline Project in Colton - *Housing & Community Development*
2. Approval of Intergovernmental Agreement #4400003907 with Multnomah County, for the HIV Early Intervention and Outreach (EIO) project – *Public Health*
3. Approval for a Revenue Agreement with CareOregon for Trauma Informed Dental Care – *Health Centers*
4. Approval of a Professional, Technical, and Personal Services Contract with LifeWorks Northwest to provide Flexible Funding Services – *Behavioral Health*
5. Approval of a Professional, Technical, and Personal Services Contract with LifeWorks Northwest for Supported Employment Services to Uninsured and Indigent Residents – *Behavioral Health*
6. Approval of a Professional, Technical, and Personal Services Contract with LifeWorks Northwest for Supported Employment Services to HealthShare Medicaid Residents – *Behavioral Health*
7. Approval for the Public Health Division to Apply for the Public Health National Center for Innovations (PHNCI) – Innovation Diffusion Grant Opportunity – *Public Health*

B. Department of Transportation & Development

1. **Resolution No. 2018-44** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the SE Torbank Road (River Road/Trolley Trail) Sidewalks Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of a Contract with North Santiam Paving Company for the Maple Lane Paving Package - *Procurement*
3. Authorization to Purchase Rodda Paint for the Clackamas County Road Department, for Road Striping - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract with 911 Supply, Inc. for Uniforms for Clackamas County Sheriff's Office – *Procurement for CCSO*

D. Administration

1. Approval of Amendment No. 4 to the Personal Services Contract with Managing Results LLC for Strategic Planning Services for the Clackamas County Sheriff's Office, and Ratifying Payments for Previously-Performed Work - *Procurement*

E. Business & Community Services

1. Approval of an Agreement with Mackenzie Engineering, Inc. for the Development of a Clackamas County Employment Land Strategy - *Procurement*

F. Technology Services

1. Approval to Add 4 Additional Fiber Connections to the Intergovernmental Agreement between Clackamas Broadband eXchange and the North Clackamas School District

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of an Intergovernmental Agreement with Portland State University Regarding Oregon Consensus
2. Approval of a Contract with Kennedy/Jenks Consultants, Inc. for the Tri-City Hypochlorite Disinfection and Standards Update - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:56 AM