



Clackamas County Water Environment Services Governing Board

Elected Officials Forum

Date: July 30, 2018
Time: 6:00 – 7:00 p.m.
Location: Development Services Building, First Level Conference Room 115
150 Beaver Creek Road, Oregon City

Facilitator: Commission Chair Jim Bernard

Elected Officials and Staff Attending: Commission Chair Jim Bernard, Commissioner Paul Savas, Commissioner Sonya Fischer, County Administrator Don Krupp, Mayor Vince Ballard, Johnson City, Mayor, Russ Axelrod, West Linn, Mayor Tammy Stempel, Gladstone, Councilor Shane Abma, Milwaukie, Councilor Markley Drake, Happy Valley, Councilor Brenda Perry, West Linn, Commissioner Frank O'Donnell, Oregon City, Greg Geist, WES Director, Chris Storey, WES Assistant Director, Kevin Moss, County Administration.

Also Attending: Jason Tuck, City Manager Happy Valley, Mary Jo Cartasegna, Commission Policy Advisor, Shelly Parini, Public & Government Affairs

AGENDA

Time	Topic
6:00 p.m.	Welcome and Summary of last meeting <ul style="list-style-type: none">Chair Jim Bernard called the meeting to order and gave an update from the ACWA Conference that he and Director Geist attended the previous week and that the County would be receiving an award at a conference in October.
	Oregon Consensus Update <ul style="list-style-type: none">Assistant WES Director Chris Storey gave an update that 10 interviews either have been completed or scheduled. 7 interviews needed to be scheduled and 3 needed to be contacted. Councilor Perry asked about a timeline for completion. Mr. Storey said we have not received a timeline but estimated a month to 6 weeks and that the interviews would be summarized and presented to the group members. Councilor Perry felt the process was moving a little slow. She said that she and Mayor Axelrod had been

interviewed along with Councilor Drake and Councilor Abma. Mayor Stempel said she has not been contacted yet. Mr. Storey said Oregon Consensus is heading up scheduling and the County is not involved in it.

Right of Way Fee Update

- Administrator Don Krupp gave an update that he hosted a meeting with the city managers to discuss the right of way fees. He mentioned West Linn City Manager Elieen Stein could not attend but he would follow up with her directly. Mr. Krupp said the Commissioners would undertake a conversation regarding the fees if a majority of the cities wanted to discuss it. Councilor Drake felt it would be a non-starter and suggested with the lack of support that we let that conversation go instead of discussing it each meeting. Mr. Krupp said that each city could contact him or the Board with a letter or email with the cities position on it for an official stance or request.

Direct Billing Options

- Mr. Storey presented a memo that was sent to each city representative prior to the meeting with the packet. He said there are no barriers to implement and that WES could assist with the billing and presented options of perhaps working with city staffs on how to best accomplish it. Councilor Perry had concerns about the potential of multiple bills being received by the customers and the confusion it may cause to residents. Mr. Storey said the cities can already split out the charges on the bill so the residents can see them without moving to 2 separate bills. The members asked for some time to review with staff.

Open Discussions and Next Meeting Date

- Councilor Drake addressed the INI issues that the cities are facing and suggested putting a \$1 surcharge in place to create a fund to address these issues when they arise. Councilor Perry shared concerns about the double billing and that cities should plan for maintenance and repairs. Director Geist said that County is working with city staffs and they should work more together to collaborate on solutions.
- Councilor Perry asked about data relating to flow meters for the Tri-City area and asked if they could receive the raw data. She said they have asked in the past but did not receiving any information. Chair Bernard asked if the County would share the data with the cities. Director Geist said he would resend the data to cities. Commissioner Savas mentioned about maybe having the data shared at the next meeting. Mr. Storey said there was a draft report created and they would like to receive feedback from the cities on it. Commissioner Savas asked if the report needed to be approved by DEQ. Mr. Storey said not it is a working document for the county. Mr. Storey said he would share the presentation with the cities and have the technical group deliver the presentation at the next meeting.

	<ul style="list-style-type: none">• Councilor Abma asked for a deadline for cities to respond to Administrator Krupp with a letter or email on their cities stance on the right of way fees. Chair Bernard mentioned about 3 weeks or before the next scheduled WES Elected Officials Forum.• Next Meeting Date: It was proposed by staff that the next meeting take place Monday September 24th at 6pm. Members discussed and asked that staff send out a doodle poll with a few possible dates in September.
7:00 pm	Meeting Adjourned at 6:46pm