

## **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, December 5, 2019 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT: Commissioner Sonya Fischer, Vice Chair  
Commissioner Ken Humberston  
Commissioner Paul Savas**

**EXCUSED: Chair Jim Bernard  
Commissioner Martha Schrader**

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**County Administrator Gary Schmidt announced that Chair Bernard and Commissioner Schrader are out of the office and Vice Chair Fischer will serve as Chair for the meeting.**

### **I. CITIZEN COMMUNICATION**

1. Ronald Schiel, Oregon City – Shared concerns about speeding and safety on Hilltop Road and requested another sign be place on the road.
2. Linda Newbloom, Milwaukie – Spoke on the King of Kings Church decision made by the Land Use Hearings officer and was supportive of the decision.
3. Sarah Wart, Oak Grove – Shared concerns about safety regarding the King of Kings Church and was supportive of Hearings Officer decision.
4. Gretchen Groves, Clackamas – Spoke on wanting the Commissioners to move forward on a tobacco retail licensing ordinance in the County.
5. Whitney Welches, Oregon City - Shared concerns about safety, youth addiction to tobacco products and was supportive of a tobacco retail license ordinance.
6. Anna Wagoner, Aurora – Requested that the Commissioners declare hemp not a regulated farm use in the RFFF5 zones of the County. Shared concerns about the size of the problem and wanted the Commissioners to set regulations.
7. Sandy Thompson, Aurora – Yielded time to Miss Wagoner.
8. Mary Baumgardner, West Linn – Spoke on the climate crisis and the family camp timber sale. Shared concerns about carbon and impacts on the County.
9. Tina Buettell, Milwaukie – Yielded time to Miss Baumgardner.
10. Les Poole, Gladstone – Spoke on property rights, Metro, transportation, protecting neighborhoods and that people have to make the change.

*~Board Discussion~*

**II. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. **Board Order No. 2019-96** Offering to Transfer Jurisdiction from Clackamas County to the City of Canby a portion of N. Maple Street (County Road No. 2579).

Mike Bays, 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 Offering to Transfer Jurisdiction from Clackamas County to the City of Canby a portion of N. Maple Street (County Road No. 2579).  
Commissioner Savas: Second.  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

**III. CONSENT AGENDA** Chair Fischer asked the Clerk to read the consent agenda by title, then asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Savas: Second.  
~Board Discussion~  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

**A. Health, Housing & Human Services**

1. Approval of Change Order Number 2 between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project – *Community Development*
2. Approval of a Sub recipient Grant Agreement with Northwest Family Services for PreventNet Community Schools and Youth Marijuana and Substance Abuse Prevention in Clackamas County – *Children, Family & Community Connections*
3. Approval of U.S. Department of Justice, Office of Violence Against Women Grant to improve Criminal Justice Response to Domestic Violence, Dating Violence, Stalking and Sexual Assault - *Children, Family & Community Connections*
4. Approval of Amendment #3 to an Agency Service Agreement with Clackamas Women's Services for System Diversion, Homelessness Prevention and Rapid Re-Housing Services – *Social Services*

**B. Department of Transportation & Development**

1. Approval of a Contract with Kerr Contractors Oregon, LLC for the Clackamas Regional Center Mobility Improvements Project – *Procurement*

**C. Elected Officials**

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

**D. Human Resources**

1. Retroactive Approval of 2019 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Benefits

**E. Disaster Management**

1. Approval of a Sub-Recipient Grant Agreement for Local Emergency Planning Committee (LEPC) Planning and Exercise
2. Approval of FY2018 Emergency Management Performance Grant Amendment #1 between Clackamas County and the State of Oregon
3. Approval of Personal Services Contract with CAN Corporation for Emergency Fuel Planning Services – *Procurement*

**IV. WATER ENVIRONMENT SERVICES**

1. Approval of Intergovernmental Agreements with the City of Milwaukie for an Assignment of Easements and Assumption of Agreements
2. Approval of Personal Services Contract with Donovan Enterprises, Inc., to provide Financial Advisory Services – *Procurement*

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED at 10:58AM**

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