

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, January 18, 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
Commissioner Paul Savas
Commissioner Martha Schrader**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

*Chair Bernard stated the Public Discussion will be moved before the Public Hearings and after Citizen Communication. This is to accommodate the folks in the audience who came for this item. The Board will not take action on amending the library master order today.

I. CITIZEN COMMUNICATION

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

1. Carol Pauli, Oregon City – candidate for Metro Position 2, thanked staff for their work on the courthouse relocation project.
2. Les Poole, Gladstone – thanked staff for prompt response to questions, job creation, request for a Town Hall regarding Damascus, traffic and marijuana.
3. Tony Helbling, Canby – Aurora Airport runway extension.

~Board Discussion~

The Board will recess as the Board of County Commissioners and convened as the Library Service District for the Public Discussion.

III. PUBLIC DISCUSSION (*taken out of order)

1. ~~Board Order No. _____~~ Amending the Library District Master Order
Chair Bernard stated at the request of Clackamas County, the City of Gladstone has agreed to amend the library settlement agreement. This change will extend the deadline for changes to the Library District Master Order until November. The previous deadline was May.

Chair Bernard opened up the Public Discussion.

1. Kathleen Draine, Sandy – expressed the need to keep focused on the issues of providing library services for Gladstone and Oak Lodge but also the need to limit the expending of funds used for capital improvements from general library services.
2. Ben Bryant, Happy Valley Assistant City Manager – spoke on the services provided by the City of Happy Valley, supportive of using dollars for capital improvement projects.
3. Grover Bornefeld, Jennings Lodge – thanked the Board for responding to the library issues, supportive of creating a task force and the improvement at the LDAC meetings.

~Board Discussion~

Chair Bernard closed the discussion.

Chris Storey, County Counsel offered clarification that the Board is sitting as the Library Service District for this discussion and if the Board chooses not to take action on amending the Library Master order then it would be best to table the topic until a later date.

MOTION:

Commissioner Savas: I move we table the Board Order Amending the Library District Master Order.
Commissioner Humberston: 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.

II. PUBLIC HEARINGS

Chair Bernard announced the Board will adjourn as the Library Service District and convene as the Service District No. 5 Board for the next 9 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting) (*taken out of order)

Wendi Coryell, Department of Transportation & Development, presented the following 9 Assessment Areas including a PowerPoint presentation.

1. **Board Order No. 2018-02** Forming a 17-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 24-15, Shadow Mountain 17-Lot Subdivision
2. **Board Order No. 2018-03** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-16, Three Lot Partition
3. **Board Order No. 2018-04** Forming a 119-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 40-16, Pleasant Valley Villages Phase One 119-Lot Subdivision
4. **Board Order No. 2018-05** Forming an 898-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 54-16, Pleasant Valley Villages Phase 2-13 898-Lot Subdivision
5. **Board Order No. 2018-06** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-17, Three Lot Partition
6. **Board Order No. 2018-07** Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 53-17, Berry Meadows 7-Lot Subdivision
7. **Board Order No. 2018-08** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 20-16, Gethsemani Funeral Home Addition
8. **Board Order No. 2018-09** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 35-16, 16,000 Sq. Ft. Light Industrial Building

9. **Board Order No. 2018-10** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-17, Clackamas Fire District New Building

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 9 Assessment Areas.

1. Les Poole, Gladstone – Spoke in support of having street lights in the community

~Board Discussion~

Chair Bernard closed the Public Hearings and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the items 1-9 under Service District No. 5 board orders.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye - the motion passes 5-0.

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, he 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 Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between the Housing and Community Development Division and the Colton Water District for the Virgil Road Waterline Project in Colton – *Housing & Community Development*
2. Approval of Agreement No. 17-18530 with Ride Connection to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
3. Approval of an Agency Service Contract with Clackamas County Children’s Commission for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
4. Approval of an Intergovernmental Agreement with Clackamas Education Service District for Focused Child Care Networks – *Children, Youth & Families*
5. Approval of an Intergovernmental Agreement with Clackamas Education Service District for Kindergarten Partnership and Innovation Services – *Children, Youth & Families*
6. Approval of an Agency Service Contract with Metropolitan Family Service for Family Resource Coordination – *Children, Youth & Families*

7. Approval of an Agency Service Contract with Metropolitan Family Service for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
8. Approval of an Agency Service Contract with Northwest Family Services for Family Resource Coordination – *Children, Youth & Families*
9. Approval of Agency Service Contract with Todos Juntos for Family Resource Coordination – *Children, Youth & Families*
10. Approval of an Agency Service Contract with Todos Juntos for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
11. Approval of Amendment No. 2 to the Professional, Technical, and Personal Services Agreement with the Living Room for Youth/Young Adult Peer Support Services – *Behavioral Health*
12. Approval of Amendment No. 2 to the Professional, Technical, and Personal Services Agreement with Stay Clean, Inc. for Peer Support Services – *Behavioral Health*
13. Approval of an Intergovernmental Agreement with Washington County, for Public Health Modernization within the Communicable Disease Program – *Public Health*
14. Approval of a Personal Professional Services Contract with Folk-Time, Inc. for Peer Support Services at the Riverstone Crisis Clinic for the Safety Net Program - *Procurement*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Clackamas River Water for Use of a Temporary Construction Easement Related to the Clackamas River Bridge Construction Project

C Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Resolution No. 2018-11** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District – *Justice Court*

D Technology Services

1. Approval of an Amendment to the Service Level Agreement between Clackamas Broadband eXchange and the State of Oregon for Fiber Lateral

E County Counsel

1. Authorization to Enter into A Contingent Fee Contract with D'Amore Law Group, Whaley Law Group, and Law office of Thomas L. Young to Evaluate and Initiate Opioids Litigation

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:23 AM