

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 9, 2019 – 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. CITIZEN COMMUNICATION

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

1. Les Poole, HB2020, carbon reduction bill and the affects it will have here in Clackamas County. Asked for an update/overview regarding the budget.

~Board Discussion~

II. BOARD DISCUSSION ITEM

County Counsel

1. Briefing by the City of Happy Valley Related to the Happy Valley Urban Renewal Plan Proposal - *this item relates to the next item, Public Hearing 1.*

Nate Boderman, County Counsel stated this presentation is at the request from the City of Happy Valley to present information to you regarding a proposed urban renewal plan. It also fulfills the statutory requirement for the formation of an Urban Renewal district that the governing body of effective taxing districts has the opportunity to be consulted on these and to ask questions. It also relates to the public hearing regarding amending the Clackamas industrial area development plan. He introduce Mayor Tom Ellis, Ben Bryant, Assistant City Administrator and Elain Howard, Consultant.

Mayor Tom Ellis, Ben Bryant and Elain Howard presented a PowerPoint presentation regarding the Happy Valley urban renewal plan proposal.

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

III. PUBLIC HEARING

1. First Reading of **Ordinance No. 02-2019** Amending the Clackamas Industrial Area Development Plan - *Second Reading scheduled for 6-13-19*

Nate Boderman, County Counsel and Dave Queener, Development Agency presented the staff report.

~Board Discussion~

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

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

1. Les Poole, Gladstone – concerns regarding Damascus and Hwy 212, use caution moving forward. He asked if it includes connecting 172nd to 190th.
2. Ben Bryant – stated the transfer of jurisdictions will come late.

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

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Savas: Second.

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

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.

The Clerk assigned Ordinance No. 02-2019 and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, June 13, 2019 at our regular scheduled Business meeting at 10 AM.

IV. CONSENT AGENDA

Chair Bernard announced that consent item B.1 was removed for further staff review. He asked the Clerk to read the consent agenda by title, then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Consent Agenda as amended.

Commissioner Fischer: 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 Construction Contract with Clackamas Construction, Inc. for the E. Clarendon Street Project in Gladstone – *Community Development*
2. Approval for the Public Health Division to Apply for the US Department of Justice, Comprehensive Opioid Abuse Site-based Program Funding Opportunity - *Public Health*

B. Department of Transportation & Development

1. **REMOVED** - Execution of a Purchase and Sale Agreement to Acquire Property on Springwater Road

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for School Resource Officers in the 2018-19 School Year - *CCSO*

D. Public & Government Affairs

1. Approval of Agreement between Clackamas County and CTV Channel 5 (CTV5), a Public Access Center in Canby

V. DEVELOPMENT AGENCY

1. **Resolution No .2019-52** Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the SE Capps Road Terminus Project and Authorizing Negotiations and Eminent Domain Actions
2. Execution of an Assignment, Assumption, Consent and Amendment to Disposition Agreement, and Authorization to Execute a Post-Closing Escrow and Development Agreement and an Escrow Holdback Agreement for Property Located at 11627 SE Capps Road-Clackamas Industrial Area

VI. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No.1 to the Intergovernmental Agreement between Portland State University and Water Environment Services to Move Forward with Oregon Consensus

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:43 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. <https://www.clackamas.us/meetings/bcc/business>