

## **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, April 4, 2019 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Sonya Fischer, Serving as Chair  
Commissioner Ken Humberston  
Commissioner Martha Schrader  
Housing Authority Commissioner Paul Reynolds

**EXCUSED:** Commissioner Jim Bernard, Chair  
Commissioner Paul Savas

### **CALL TO ORDER**

■ Roll Call

Chair Bernard and Commissioner Savas are out of the office and will not be in attendance today, Commissioner Fischer will serve as Chair for this meeting.

■ Pledge of Allegiance

Chair Fischer announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

1. Approval of Resolution No. 1937: Housing Authority Annual Plan 2019-2020

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

Chair Fischer announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

### **II. PRESENTATION**

1. Proclaiming April as Child Abuse Prevention Month

Rod Cook, Children, Families & Community Connections presented the staff report. Rod introduced the following people who spoke in support of this proclamation.

- Beth Kersens, Healthy Families of Clackamas County
- Ian Friedrich, Family Stepping Stones Relief Nursery
- Tom Soma, Children's Center
- John Foote, Clackamas County District Attorney
- Lt. Mike Copenhaver, Family Justice Center

*~Board Discussion~*

Rod Cook announced there are several events during the month of April and directed forks to the County web page at [www.clackamas.us](http://www.clackamas.us) read the proclamation.

**MOTION:**

Commissioner Schrader: I move we proclaim April as Child Abuse Prevention Month in Clackamas County.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

2. Proclaiming April 2019 as Grange Month in Clackamas County

Commissioner Ken Humberston introduced Ed Luttrell, Pomona Grange President and Don Kingsborough, Oregon State Granges – they both spoke of the importance of granges in our communities and the history of granges. Mr. Kingsborough also spoke about legislative activities in Salem.

Commissioner Humberston read the proclamation.

**MOTION:**

Commissioner Humberston: I move we proclaim April as Grange Month in Clackamas County.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

**III. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – evening meetings, budget, CRC, issues in Salem, transportation issue.
2. Brainard Brauer, Oregon City – traffic safety on Redland Road.
3. Katie Farrell, Wilsonville – restoring embankments on the Willamette River due to wave vehicles damage.

*~Board Discussion~*

**IV. PUBLIC HEARINGS**

1. **Board Order No. 2019-33** for Boundary Change Proposal CL 17-015 Annexation to Tri-City Service District

Ken Martin, Boundary Change Consultant, presented the staff report.

Chair Fischer opened the public hearing and asked if anyone wished to speak, seeing none she closed the public hearings and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 17-015 Annexation to Tri-City Service District.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

2. **Board Order No. 2019-34** for Boundary Change Proposal CL 17-018 Annexation to Sunrise Water Authority

Ken Martin, Boundary Change Consultant, presented the staff report.

Chair Fischer opened the public hearing and asked if anyone wished to speak, seeing none she closed the public hearings and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 17-018 Annexation to Sunrise Water Authority.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

3. **Board Order No. 2019-35** for Boundary Change Proposal CL 18-013 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant, presented the staff report.

Chair Fischer opened the public hearing and asked if anyone wished to speak, seeing none she closed the public hearings and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-013 Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

4. **Board Order No. 2019-36** for Boundary Change Proposal CL 18-014 Annexation to Clackamas River Water

Ken Martin, Boundary Change Consultant, presented the staff report.

Chair Fischer opened the public hearing and asked if anyone wished to speak, seeing none she closed the public hearings and asked for a motion.

**MOTION:**

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-014 Annexation to Clackamas River Water.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

**V. BOARD DISCUSSION ITEMS**

**Disaster Management**

1. **Resolution No. 2019-37** Adopting the Updates to the 2019 Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan

Nancy Bush, Disaster Management presented the staff report. She also read the resolution.

~Board Discussion~

**MOTION:**

Commissioner Humberston: I move we approve the Resolution Adopting the Updates to the 2019 Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan.  
Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0

**VI. 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 Schrader: Second.  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Schrader: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

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

1. Authorization to Sign Grant Award Documents from the US Department of Housing & Urban Development for 2019-2020 Continuum of Care Program Funding – *Housing & Community Development*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with the City of Tualatin regarding a transfer of a portion of Borland Road
2. Approval of a Contract with D&D Concrete and Utilities, Inc. for the Torbank (River Road-Trolley Trail) Sidewalks Project – *Procurement*

**C. Elected Officials**

1. Approval of Personal Services Contract Amendment No. 1 with U.S. Bank to Provide Banking Services – *County Treasurer via Procurement*
2. Request by the Clackamas County Sheriff's Office to enter into an Intergovernmental Agreement with Oregon Department of Human Services for Funding to Conduct a Child Abuse & Family Violence Training – *Sheriff's Office*

**D. Technology Services**

1. Approval for a Service Level Agreement with Oregon City School District for the lease of Dark Fiber

**VII. DEVELOPMENT AGENCY**

1. Approval of an Intergovernmental Agreement for Right-of-Way Services with the Oregon Department of Transportation for the CRC Mobility Improvement Project

2. Execution of a Property Line Adjustment Deed with Pat Murphy and Dyan Murphy to Adjust Approximately 0.145 Acres on Property Located on Capps Rd. West of SE 120<sup>th</sup> Ave.
3. Execution of a Property Line Adjustment Deed with Pat Murphy and Dyan Murphy to Adjust Approximately 0.014 Acres on Property Located on Capps Rd. West of SE 120<sup>th</sup> Ave.
4. Acceptance of a Quitclaim Deed from Pat Murphy and Dyan Murphy Related to Property Located on Capps Road West of SE 120th Ave.

**VIII. COUNTY ADMINISTRATOR UPDATE**

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

**IX. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:30 AM**