

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, February 14, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas**

**EXCUSED: Commissioner Sonya Fischer
Commissioner Martha Schrader**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced there a special presentation and invited Lynne Chicoine from Water Environment Services (WES) to the table. Lynne introduced Mike Christensen from Energy Trust of Oregon who presented a check to WES in the amount of \$82,890 for energy efficiency upgrades at the Kellogg Waste Water Plant.

~Board Discussion~

I. CITIZEN COMMUNICATION

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

1. Steve Bates, Boring – Happy 160th birthday to the State of Oregon; support the Vietnam war memorial; support of SB 500 a property tax exemption for veterans; raising funds for a VOW MIA flag in Boring; requested the Board work with ODOT for signs on I5 and I205 that read “We Honor Veterans”.
2. Les Poole, Gladstone – VRF public hearings - encouraged folks to attend; supports Mr. Bates request for signs on I5 and I205; Celebration in Salem on Saturday for the 160th birthday; complimented AMR and their great service.
3. Tim Lussier, Estacada – signing the no new taxes pledge; spoke against the VRF; support of the Clackamas County Sheriff’s Office; and safe gun ownership; State of Oregon 160th birthday and his personal history; against tolling.
4. Brainard Brauer, Oregon City – hoping the Board can attend the next Redland CPO meeting; Redland traffic safety; community radar signs.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2019-07** for Boundary Change Proposal CL 18-010, Annexation to Tri-City County Service District

Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant 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 read approve the Board Order for Boundary Change Proposal CL 18-010, Annexation to Tri-City County Service District.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

2. Board Order No. 2019-08 for Boundary Change Proposal CL 18-015, Annexation to Tri-City County Service District

Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant 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 read approve the Board Order for Boundary Change Proposal CL 18-015, Annexation to Tri-City County Service District.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

3. Board Order No. 2019-09 for Boundary Change Proposal CL 18-016, Annexation to Clackamas County Service District 1

Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant 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 read approve the Board Order for Boundary Change Proposal CL 18-016, Annexation to Clackamas County Service District 1.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

4. Board Order No. 2019-10 for Boundary Change Proposal CL 18-017, Annexation to Sunrise Water Authority

Nate Boderman, County Counsel & Ken Martin, Boundary Change Consultant 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 read approve the Board Order for Boundary Change Proposal CL 18-017, Annexation to Sunrise Water Authority.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

III. BOARD DISCUSSION ITEM

Public & Government Affairs

1. **Resolution No. 2019-11** Confirming Commitment to Build a New Clackamas County Courthouse

Amy Kyle, Public & Government Affairs presented the staff report.

~Board Discussion~

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 read approve the Board Order for Boundary Change Proposal CL 18-017, Annexation to Sunrise Water Authority.
Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

IV. CONSENT AGENDA

Chair Bernard 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.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Revenue Professional Services Agreement with Health Share of Oregon for Point of Contact Provider Services – *Public Health*
2. Approval of an Agency Service Agreement with Impact NW for Shelter Plus Care Supportive Service – *Social Services*
3. Approval to Apply for Funding to Improve Criminal Justice Response to Domestic Violence, Dating Violence, Stalking and Sexual Assault through the US Department of Justice Office on Violence Against Women – *Children, Youth & Families*

B. Department of Transportation & Development

1. Approval of a Contract with Northwest Code Professionals to Provide On-Call Third Party Services for Assistance with Plan Review and Inspections – *Procurement*
2. Approval of a Contract with Clair Company to Provide On-Call Third Party Services for Assistance with Plan Review and Inspections – *Procurement*

C. Elected Officials

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

V. DEVELOPMENT AGENCY

1. Approval of the 4th Amendment to the Disposition Agreement with Oregon Beverage Recycling Cooperative

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:50 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>