

DRAFT

Approval of Previous Business Meeting Minutes:

November 29, 2018

December 6, 2018

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, November 29, 2018 – 6:00 PM

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 announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and she introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

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

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Approval of Amendment No. 3 to the Financial Consulting Service Contract with David Paul Rosen & Associates (DRA) for Financial Advisory Services
2. Approval of a Construction Contract with North Pacific Construction & Remodeling, Inc. for the Repair and Modernization of a Public Housing Duplex
3. **Board Order No. 2018-115** and Resolution No. 1934 Delegating Contract Signing Authority for the Director of the Housing Authority of Clackamas County

Chair Bernard 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 *(Following are items of interest to the citizens of the County)*

1. A Historical Presentation from John McLoughlin
Doug Neeley as John McLoughlin spoke about the history of Clackamas County from its beginnings in 1883 until his death in 1857.

~Board Discussion~

III. CITIZEN COMMUNICATION

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

1. Rob May, Molalla – concerns regarding a hemp farm near his home.
2. Dale Giese, Molalla - concerns regarding a hemp farm near his home.

3. Virginia Reding, Molalla - concerns regarding a hemp farm near his home.
4. Monica Giese, Molalla - concerns regarding a hemp farm near his home.
5. Don Kingsborough, West Linn – gave the Board a report on Grange activity throughout the County. He also invited the Board to several events happening at Granges in the next month. He introduced Maryssa Yager from Warner Grange.
6. Maryssa Yager, Canby – on Dec. 20th she will be receiving an award from the national Grange association for the youth project of the year for the Cuddle Cots fund. She explained the project to the Board.
7. Roy Burge, Milwaukie – Overland Park Coalition – noxious weeds near Johnson Creek near Bell Ave. Would like the County to stop this weed.
8. Clair Coy, Gladstone – first BCC meeting she has attending and appreciates the evening meeting. Hopes the BCC sends a vehicle registration fee to the voters.
9. Les Poole, Gladstone – please make sure any meetings or outreach regarding the vehicle registration fee has plenty of public notice, it is crucial that folks know about these meetings. Looking for space to help assemble 450 food and gift boxes for needy.

~Board Discussion~

IV. CONSENT AGENDA

Chair Bernard 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.

~Board Discussion~ Commissioner Savas acknowledged his support of consent item V.1.
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 carries 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 14 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
3. Approval of Amendment No. 3 to an Agency Services Contract with Catholic Community Services of Western Washington for Community-Based Emergency Department Crisis Stabilization – *Behavioral Health*
4. Approval of Amendment No. 2 to a Professional Services Agreement with Laboratory Corporation of America (LabCorp) for Laboratory Services for Clackamas County Health Centers Division (CCHCD) – *Health Centers*
5. Approval of Amendment No.1 to a Revenue Agreement with CareOregon for a Revised Dental Home Payment Model – *Health Centers*
6. Approval of a Revenue Intergovernmental Agreement between Children, Family & Community Connections and the State of Oregon Housing and Community Services for Weatherization Services – *Children, Family & Community Connections (formerly Children, Youth & Families)*

7. Approval of an Intergovernmental Agreement with Multnomah County for Billing Support Services for Authorizations and Claims – *Behavioral Health*

B. Department of Transportation & Development

1. Consent to the Annexation of a Portion of SE Darrow Road to the City of Estacada
2. Approval of Amendment No. 2 to the Local Agency Agreement No. 29634 with Oregon Department of Transportation for the Sunnyside Road Adaptive Signal System Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Board Order No. 2018-116** Approving the Cancellation of Delinquent Manufacture Structure Personal Property Tax Accounts – *Assessor's Office*
3. **Board Order No. 2018-117** Approving the Cancellation of Delinquent Business Personal Property Tax Accounts – *Assessor's Office*
4. **Board Order No. 2018-118** Approval of the Clackamas County Jail Population Control Plan

D. Disaster Management

1. Approval of FY18 State Homeland Security Grant Program Agreement between Clackamas County and the State of Oregon for a Regional Fuel Shortage Plan for Disaster Planning

E. Business & Community Services

1. Approval of Amendment No. 3 to the Cooperative Intergovernmental Agreement between Clackamas County, the Library District of Clackamas County and the Library Cities
2. Approval of an Intergovernmental Agreement between Metro and Clackamas County Parks for the Development of the Cazadero Natural Area Master Plan

F. County Counsel

1. **Board Order No. 2018-119** Delegating Signing Authority for Contracts and **Board Order No. 2018-120** Delegating Signing Authority for Intergovernmental Agreements

V. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Approval of Amendment No. 3 to the Cooperative Intergovernmental Agreement between Clackamas County, the Library District of Clackamas County and the Library Cities

VI. COUNTY ADMINISTRATOR UPDATE - None

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:17 PM

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, December 6, 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 – *via telephone (*excused from meeting at 11:50am)*

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Ciaran Connelly, Portland – BNRG Pilot Agreements relating to Solar Panel Projects in Clackamas County.
2. Les Poole, Gladstone – Lions Club, thanks to AMR, opposition to tolling and the need for more evening business meetings.
3. Brainard Brauer, Oregon City – Traffic safety concerns on rural roads in the Redland area. Asked the Commissioner to revisit putting in a 35mph speed zone for the area and engage the entire community in the process.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2018-121** for Boundary Change Proposal CL 18-004, Annexation to Clackamas River Water

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-004, Annexation to Clackamas River Water.

Commissioner Fischer: Second.

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 carries 5-0.

2. **Board Order No. 2018-122** for Boundary Change Proposal CL 18-005, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-005, Annexation to Clackamas County Service District No. 1.

Commissioner Fischer: Second.

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 carries 5-0.

3. **Board Order No. 2018-123** for Boundary Change Proposal CL 18-008, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 18-008, Annexation to Clackamas County Service District No. 1.

Commissioner Fischer: Second.

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 carries 5-0.

4. **Board Order No. 2018-124** for Boundary Change Proposal CL 18-009, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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

1. Les Poole, Gladstone – Had Concerns about access for growth in the rural areas

~Board Discussion~

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 18-009, Annexation to Clackamas County Service District No. 1

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: phone connection issues – no vote from MS.
Commissioner Savas: Aye.

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

5. **Board Order No. 2018-125** for Boundary Change Proposal CL 18-011, Annexation to Tri-City Service District

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-011, Annexation to Tri-City County Service District.

Commissioner Fischer: Second.

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 carries 5-0.

6. **Resolution No. 2018-126** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2018-2019

Christa Wolfe, Finance presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2018-2019

Commissioner Fischer: Second.

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 carries 5-0.

III. PUBLIC DISCUSSION ITEM

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation Board of Directors for the next item.

NORTH CLACKAMAS PARKS & RECREATION DISTRICT

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

1. North Clackamas Parks & Recreation District (NCPRD) Communication Plan Update
Scott Archer, NCPRD presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Bernard announced this is a public discussion item. He also noted the Board will not take any action on this item. He then opened the discussion for citizen comment.

1. Grover Bornefeld, Jennings Lodge – Wanted to ensure that there is citizen inclusion about the future of the district and taxpayers are also included in the conversations.
2. Jan Carothers, Jennings Lodge – Appreciates the work NCRPD is doing but wanted more meetings and asked about the timeline for the court case and costs to maintain Happy Valley Parks.

Scott Archer, NCPRD gave a clarification on how the parks are maintained and funded.

Stephen Madkour, County Counsel gave an update on the court proceedings and timeline.

3. Jan Albrecht, Happy Valley – Discussed the importance of the NCPRD activities for citizens for health and wellness.
4. Wilda Parks, Milwaukie – Gave thanks for the community meetings and discussed the partnership with the parks and encourage people to connect and stay informed.
5. Anna Hoesly, Milwaukie – Shared interactions that she has had with different people in the district and said more outreach is needed. She also mentioned the long term impacts on the district.

~Board Discussion~

*Commissioner Schrader excused herself from the meeting to participate in another meeting.

Chair Bernard thanked everyone for coming and sharing their views. He then closed the public comment.

Chair Bernard announced the Board would adjourn as the Board of Directors for the North Clackamas Parks & Recreation and reconvene as the Board of County Commissioners for the remainder of the meeting.

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 Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Chair Bernard Aye – the Ayes have it, the motion carries 4-0.

A. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Molalla to Transfer Permitting Authority and Maintenance Responsibility for a Portion of S. Ona Way (County Road #1303, DTD #52003) to the City

B. Finance Department

1. **Resolution No. 2018-127** for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019
2. **Resolution No. 2018-128** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. **Resolution No. 2018-129** for Clackamas County for Transfer of Appropriations for Fiscal Year 2018-2019

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract Agreement with NaphCare Inc. for Medical Staffing at the Clackamas County Jail – *CCSO via Procurement*

V. ENHANCED LAW ENFORCEMENT DISTRICT

1. **Resolution No. 2018-130** for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2018-2019

VI. COUNTY ADMINISTRATOR UPDATE

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

The following items were approved and signed by Don Krupp, County Administrator during the period of November 13, 2018 – November 22, 2018 - In accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the Nov. 15th & 22nd Business meetings.

	DEPARTMENT	ITEM
1	H3S 11-16-18	Approval to Accept the Award for Opioid Affected Youth Initiative through the Office of Juvenile Justice and Delinquency Prevention
2	BCS <i>Via Procurement</i> 11-16-18	Approval of a Professional Service Contract between Business and Community Services and DECA, INC, dba DECA Architecture Inc. for the 3D Design Project (RFP) 2018-70
3	WES <i>Via Procurement</i> 11-16-18	Approval of Amendment No. 3 to the engineering services contract between Water Environment Services and MurraySmith, Inc. for the Hoodland Modernization Project
4	WES <i>Via Procurement</i> 11-16-18	Approval of a Public Improvement Contract between Water Environment Service and Michels cooperation for the Collection System Rehab Sanitary Sewer Mainline
5	DTD <i>Via Procurement</i> 11-16-18	Authorization to purchase 2 caterpillar 918M Loaders from Peterson Caterpillar for the Department of Transportation & Development

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED at 12:12pm

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>