

DRAFT

Approval of Previous Business Meeting Minutes:

April 26, 2018

May 3, 2018

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 26, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Sonya Fischer
Commissioner Ken Humberston

CALL TO ORDER

■ Roll Call

Chair Bernard stated Commissioners Humberston and Fischer out of the office and will not be in attendance today.

■ Pledge of Allegiance

Chair Bernard announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the Children of County employees in the audience and asked the Children to come up for a photo with the Commissioners.

The Board acknowledged County Assessor Bob Vroman for his 33 years of service to Clackamas County. Bob will retire as County Assessor on April 30, 2018. The Board thanked Bob for his outstanding commitment to Clackamas County and its citizens. Bob Vroman said a few words about his years at the County, he thanked the Board for their support and thanked his amazing staff at the Assessor's office.

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 he 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 Schrader: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

1. Approval to Execute the Master Lease between the Housing Authority of Clackamas County and Clackamas County Social Services, for the Jackson Transitional Housing Property
2. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for the Jackson Transitional Housing Program

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. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Presentation: Clackamas County Dog Services Partnerships with Rescue Organizations

Sarah Holcombe, Dog Services presented a PowerPoint presentation.

2. Presentation to Recognize April as Fair Housing Month in Clackamas County
Mark Sirois, Housing & Community Development, presented the staff report. He introduced Alan Lazon, Fair Housing Council who gave background and history regarding Fair Housing in Clackamas County.

III. CITIZEN COMMUNICATION - NONE

IV. PUBLIC HEARINGS

1. **Board Order No. 2018-26** for Boundary Change Proposal No. CL 17-014 Annexation to Sunrise Water Authority

Ken Martin, Boundary Change Consultant and Nate Boderman, County Counsel 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 Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-014 Annexation to Sunrise Water Authority.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

- 2 **Board Order No. 2018-27** for Boundary Change Proposal No. CL 17-020, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant and Nate Boderman, County Counsel 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 Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-020, Annexation to Clackamas County Service District No. 1.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

V. CONSENT AGENDA

Chair Bernard 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.

Commissioner Savas: Second.

all those in favor/opposed:

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

A. Health, Housing & Human Services

1. Approval of an Amendment to Intergovernmental Agreement No. 154166, with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*
2. **Resolution No. 2018-28** Approval of a Special Procurement Process for the Intoxicated Driver Program Fund Contract - *Procurement*

B. Department of Transportation & Development

1. Acceptance of State Farm Insurance, Good Neighbor Citizenship Grant to Support the Drive to Zero Posters and Coasters Safe Driving Media Contest

C. Finance Department

1. **Resolution No. 2018-29** Approving the Submission of the Assessor's CAFFA Grant Application for Fiscal Year 2018-2019

D. Elected Officials

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

E. Technology Services

1. Approval to Add Additional Fiber Connections to the Intergovernmental Agreement between Clackamas Broadband eXchange and the North Clackamas School District
2. Approval to Add Additional Fiber Connection to the Intergovernmental Agreement between Clackamas Broadband eXchange and the Oregon City School District

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:23 AM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, May 3, 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

I. BOARD ACTION ITEM *(The following items will be individually discussed by the Board only, followed by Board action.)*

Administration

1. **Board Order No. 2018-30** Appointing a Clackamas County Assessor

Don Krupp, County Administrator

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we adopt Board Order 2018-30 Appointing a Clackamas County Assessor and it would be Tami Little.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Sherry Hall, County Clerk officiated the Swearing in Ceremony for Tami Little.

County Assessor, Tami Little wanted to thank everyone for this appointment. She is honored to serve as the County Assessor. Don Krupp, County Administrator wanted to thank Bob Vroman for his service and congratulated Tami Little on her appointment.

Sherry Hall gave a brief update on the May primary election.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Mary Zellharie, Milwaukie – wanted to thank the Board and the County for their support for the Homelessness issues.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

(No public testimony on this item)

1. Adoption of ZDO 266, Amendments to the Special use Exceptions and Development Standards Provision of the Comprehensive Plan and the Zoning and Development Ordinance - *Previously approved at the March 21, 2018 land use hearing.*

Nate Boderman, County Counsel 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 read ZDO-266 by title only.
Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard asked the Clerk to read ZDO-266 by title only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we Adopt ZDO-266, Amendments to the special use exceptions and development standards provision of the Comprehensive Plan and the Zoning and Development Ordinance as previously approved at the March 21, 2018 land use hearing.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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 Fischer: 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 Housing and Community Development 2018 Action Plan - Housing & Community Development

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Molalla for Transfer of Road Authority of S. Lowe Road

2. **Board Order No. 2018-31** Acknowledging and Accepting Right-of-Way and Simultaneous Vacation of Otty Street, County Road No. 2447

3. Approval of a Contract with Eagle-Eisner, Inc. for the Borland Road Paving Package -
Procurement

C. Elected Officials

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

D. Technology Services

1. Approval of an Intergovernmental Agreement with the Metro Area Joint CAD System for Fiber Connection
2. Approval of a Service Level Agreement with the CLEAR CREEK Mutual Telephone Company for 2 Dark Fiber Connections

E. Business & Community Services

1. Approval of Clackamas County's 2018 Ten Year Forest Management Plan

V. DEVELOPMENT AGENCY

1. Approval of a Outfall Easement Related to Storm Water Facilities Located on Development Agency Property
2. Approval of Amendment No. 1 to the Disposition Agreement with Oregon Beverage Recycling Cooperative.

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1
2. Approval of Amendment No. 1 to the Agreement between Clackamas County Service District No. 1 and Tribeca Transport LLC, for On-Call Services for the Management of Class B Biosolids and Raw Sludge - *Procurement*
3. Approval of Amendment No. 1 to the Agreement between Water Environment Services and Tribeca Transport LLC, for On-Call Services for the Management of Class B Biosolids and Raw Sludge - *Procurement*
4. Approval to Apply for Grants with the Oregon Energy Trust and Portland General Electric for Renewable Energy Infrastructure Construction

VII. COUNTY ADMINISTRATOR UPDATE

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VIII. COMMISSIONERS COMMUNICATION

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