

# 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, March 22, 2018 – 10:00 AM**

**Public Services Building**

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

**PRESENT: Commissioner Jim Bernard, Chair  
Commissioner Sonya Fischer  
Commissioner Paul Savas**

**EXCUSED: Commissioner Ken Humberston  
Commissioner Martha Schrader**

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the 2<sup>nd</sup> Public Hearing regarding the School District Boundary change has been withdrawn by the Petitioner, therefore, removed from the agenda. If anyone is here to speak on this item, we will take their testimony under Citizen Communication.

## **I. CITIZEN COMMUNICATION**

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

1. Shana Rogers, Salem – Representing Centennial School District, spoke against the school boundary change.
2. Dr. Paul E. Coakley, Portland – Superintendent of Centennial School District spoke against the school boundary change.
3. Claudia Andrews, Damascus – spoke against the school boundary change.
4. Les Poole, Gladstone – evening meetings, road funding, Bernard's conduct.

*~Board Discussion~*

## **II. PUBLIC HEARINGS**

1. **Board Order No. 2018-17** Regarding Approval to Allow Mary's Woods at Marylhurst, Inc. to Issue Revenue Bonds in an Amount Not to Exceed \$55,000,000

Nate Boderman, County Counsel presented the staff report.

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

### **MOTION:**

Commissioner Savas: I move we approve the Board Order Regarding Approval to Allow Mary's Woods at Marylhurst, Inc. to Issue Revenue Bonds in an Amount Not to exceed \$55,000,000.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

2. ~~**REMOVED - Board Order No. \_\_\_\_\_ for a Boundary Change Petition to Transfer Property from Centennial School District to North Clackamas School District (Stephen Madkour, County Counsel)**~~

## **III. CONSENT AGENDA**

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

**MOTION:**

Commissioner Fischer: I move we approve the consent agenda.

Commissioner Savas: Second.

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

Commissioner's had questions regarding agenda item C.1.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Humberston: Aye – the Ayes have it, the motion passes 3-0.

**A. County Administration**

1. Approval of the Master Services Agreement with Ascendant Strategy Management Group LLC, to Provide a Performance Reporting and Community Dashboard System - *Procurement*

**B. Department of Transportation & Development**

1. Approval of a Contract with Baker Rock Crushing, Co. for Aggregate Base Rock Delivered to Barton Stockpile - *Procurement*

**C. Business & Community Services**

1. Approval of an Agreement of Support with Clackamas County Business Alliance in the Accomplishment of its Mission to Promote Economic Growth and Activity within the County and Clackamas County-Based Businesses

**D. Elected Officials**

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

**E. Disaster Management**

1. Approval of FY2017 Emergency Management Performance Grant Amendment No. 1 between Clackamas County and the State of Oregon

**F. Technology Services**

1. Approval of an Amendment to the Intergovernmental Agreement between Clackamas Broadband eXchange and the City of Oregon City for an Additional Site for Dark Fiber Connection

**G. Tourism and Cultural Affairs**

1. Approval of Lease with Blackhawk, LLC for Clackamas County Tourism and Cultural Affairs Office Space

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

1. Approval of Federal Lands Access Program Match Amendment with Federal Highway Administration for Mt Hood Express Bus Service in the Mt Hood Communities

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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