

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 5, 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 Martha Schrader (*excused after the 2nd presentation)
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convened as the Housing Authority of Clackamas County for the next item.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Bernard asked the clerk to read the 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.

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

1. Resolution #1928: Approval of the Housing Authority Annual Plan 2018-2019
2. Approval of Professional Services Contract with PBS Environmental for On-Call Geotechnical Engineering Services
3. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for Public Housing
4. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for Housing our Families Program
5. Approval to Apply for a Grant through Metro 2040 Community Planning and Development Funding Opportunity for the Clackamas Heights Master Plan

Chair Bernard announced the Board will adjourn as the Housing Authority of Clackamas County 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)*

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

1. Presenting April as Child Abuse Prevention Month.

Rod Cook, Children, Youth & Families presented the staff report. He introduced the following speakers to speak regarding Child Abuse prevention.

1. Seth Lyons, Oregon Department of Human Services
2. Emily Robb, Healthy Families
3. Ian Friedrich, Family Stepping Stones
4. Sarah Taggart, the Children's Center

~Board Discussion~

2. Recognizing the Week of April 2nd as Public Health Week in Clackamas County
Dawn Emerick, H3S, Public Health presented the staff report including a PowerPoint.

~Board Discussion~

*Commissioner Schrader was excused to attend another meeting.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Comments on families, free speech, BCC evening meetings and Road funding.

IV. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. **Board Order No. 2018-20** Comprehensive Plan Amendment for Parker NW Mining, File No. Z0568-17-CP, Z0569-17-MAO, & Z0570-17-Z - Previously Approved 3-7-18. Nate Boderman, County Counsel presented the staff report.

MOTION:

Commissioner Humberston: I move we approve the Board Order for a Comprehensive Plan Amendment, Zone Map Amendment and Site Plan Review Request for a Mining Operation at the Intersection of S. Barlow Road and S. Hwy. 99E as previously approved at the March 7, 2018 Land Use Hearing.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: 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 and then asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Consent Agenda.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. Technology Services

1. Approval for Service Level Agreement Amendment No. 5 between Clackamas Broadband eXchange and Wave Broadband for Dark Fiber Connection

2. Approval for Service Level Agreement Amendment No. 1 between Clackamas Broadband eXchange and the City of Lake Oswego for New Dark Fiber Connections
3. Approval for Service Level Agreement Amendment No. 1 between Clackamas Broadband eXchange and the City of Milwaukie for a Temporary Fiber Connection to the Relocated Ledding Library
4. Approval for Service Level Agreement Amendment No. 1 between Clackamas Broadband eXchange and Clackamas County Fire District No. 1 for a New Dark Fiber Connection

C. County Counsel

1. Approval of an Intergovernmental Agreement with Multnomah County for Legal Advice on Technology Related Procurement Matters

D. Business & Community Services

1. Approval of an Amendment to the Grant Agreement between Clackamas County and the United States Forest Service (USFS) for the Dump Stoppers Program

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

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING AGJOURNED - 11:13 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. www.clackamas.us/bcc/business.html