

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, December 14, 2017 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Paul Savas
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Administrator Krupp announced that Chair Bernard is out of town and will not be in attendance today. Commissioner Savas will serve as Chair for today's meeting.

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Spoke on concerns regarding I205 traffic, tolling and Metro.
~Board Discussion~

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

1. Board Order No. **2017-146** Adopting a Previously Denied Comprehensive Plan Map Amendment and Zone Change Application - *Previously Heard at the November 1, 2017 Land Use Hearing*
Nate Boderman, County Counsel presented the staff report.
~Board Discussion~
Chair Savas asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Board Order Adopting findings which support a Previously Denied Comprehensive Plan Map Amendment and Zone Change Application as Previously Heard at the November 1, 2017 Land Use Hearing.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Savas: Abstain. The motion carries 3-0-1

III. PUBLIC HEARINGS

1. Final Board Order No. **2017-147** for Boundary Change Proposal No. CL 17-017 Proposed Withdrawal From Clackamas County Service District No. 1 *1st hearing was 11-22-17*
Chris Storey, County Counsel & Ken Martin, Boundary Change Consultant, presented the staff report.
Chair Savas 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 17-017 Proposed Withdrawal from Clackamas County Service District No. 1.

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

2. Resolution No. **2017-148** for a Clackamas County Supplement Budget Greater than 10% and Budget Reduction for Fiscal Year 2017-2018

Diane Padilla, Budget Manager presented the staff report.

Chair Savas 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 Great than 10% and Budget Reduction for Fiscal Year 2017-2018.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

IV. CONSENT AGENDA

Chair Savas 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 Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Sub-recipient Grant Agreement with Northwest Housing Alternatives, Inc. for Rent/Mortgage Assistance for Eviction Prevention – *Social Services*

2. Approval of Amendment No. 2 to the Revenue Agreement with FamilyCare Inc., for Partnering with Clackamas County Health Centers for the Group Provider Agreement for Calendar year 2018 – *Health Centers*

B. Finance Department

1. Resolution No. **2017-149** for a Clackamas County Supplemental Budget Less than 10% for Fiscal Year 2017-2018

2. Resolution No. **2017-150** for Clackamas County for Transfer of Appropriations for Fiscal Year 2017-2018

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to Apply for a Grant Application to Benefit A Safe Place Family Justice Center - *ccso*

D. Business & Community Services

1. Approval of the Ready to Read Grant with the State of Oregon for the Clackamas County Oak Lodge Library
2. Resolution No. **2017-151** for the Designation of the Clackamas Soil and Water Conservation District as Weed Entity

V. ENHANCED LAW ENFORCEMENT DISTRICT

1. Resolution No. **2017-152** for an Enhanced Law Enforcement District Supplemental Budget Less than 10% for Fiscal Year 2017-2018 - *Finance*

VI. LIBRARY SERVICE DISTRICT

1. Resolution No. **2017-153** for the Library Service District for a Supplemental Budget Less than 10% for Fiscal Year 2017-2018 – *Business & Community Services*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 10:47 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