

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, April 13, 2017 – 10 a.m.**  
**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**

Chair Bernard announced that Public Hearing 2 has been removed from the agenda. It requires further staff review and will come back at a later date.

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. PRESENTATION**

1 Proclaiming April as Distracted Driving Awareness Month Barb Cartmill, Joe Marek, Dept. of Transportation & Development presented the staff report and the PowerPoint. Chair Bernard asked for a motion.

**2 MOTION:**

3 Commissioner Humberston: I move we proclaim April 2017 as Distracted Driving Awareness Month in Clackamas County.

4 Commissioner Schrader: Second.

5 ~Board Discussion~

6 all those in favor/opposed:

7 Commissioner Fischer: Aye.

8 Commissioner Humberston: Aye.

9 Commissioner Schrader: Aye.

10 Commissioner Savas: Aye.

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

12 Transportation Maintenance Winter Weather Response Presentation Barb Cartmill and Randy Harmon, Dept. of Transportation & Development presented the staff report.

13 ~Board Discussion~

**II. CITIZEN COMMUNICATION**

1 Steven Graeper, Rhododendron – invited folks to the 8th Annual Bite of Mt. Hood at the Resort at the Mountain on April 29, 2017.

2 Les Poole, Gladstone – County budget for road funding – he shared an article from Oct. 1995 regarding a Clackamas County gas tax that failed.

3 ~Board Discussion~

**III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE** *(No public testimony on this item)*

1 Adoption of Previously Approved Comprehensive Plan Amendment ZD0-261 - City of Sandy UGB Amendment Nate Boderman, County Counsel presented the staff report.

2 Chair Bernard asked for a motion to read ZDO-261 by title only.

**3 MOTION:**

4 Commissioner Savas: I move we read ZDO-261 by title only.

5 Commissioner Humberston: Second.

6 all those in favor/opposed:

7 Commissioner Fischer: Aye.

- 8 Commissioner Humberston: Aye.  
 9 Commissioner Schrader: Aye.  
 10 Commissioner Savas: Aye.  
 11 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.  
 12 Chair Bernard asked the Clerk to read ZDO-261 by title only, then asked for a motion to adopt. **MOTION:**  
 13 Commissioner Humberston: I move we adopt Zoning & Development Ordinance 261, a Comprehensive Plan Amendment to amend the city of Sandy's UGB as previously approved at the March 15, 2017 land use hearing.  
 14 Commissioner Schrader: Second.  
 15 all those in favor/opposed:  
 16 Commissioner Fischer: Aye.  
 17 Commissioner Humberston: Aye.  
 18 Commissioner Schrader: Aye.  
 19 Commissioner Savas: Aye.  
 20 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

#### **IV. PUBLIC HEARINGS**

- 1 First Reading of 3 Ordinances for Proposed Amendments to the Clackamas County Code  
**Ordinance No. 03-2017** Amendments to Title 3, Elections.  
**Ordinance No. 04-2017** Amendments to Chapter 6.06, Park Rules.  
**Ordinance No. 05-2017** Amendments to Chapter 8.02, Transient Room Tax.  
 2 Stephen Madkour, County Counsel presented the staff report ~Board Discussion~ Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion to read the Ordinances by title only. **MOTION:** Commissioner Humberston: I move we read each ordinance by title only. Commissioner Schrader: 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 passes 5-0. Chair Bernard asked the Clerk to assign numbers and read each ordinance by title only. ~Board Discussion~ Chair Bernard announced the second reading will be at the Thursday, May 4, 2017 regular scheduled Business meeting.  
 3 **REMOVED** - Reading and Adoption of Board Order No. \_\_\_\_\_ Amending Local Contract Review Board Rules, County Code Appendix C (Stephen Madkour, County Counsel)

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#### **V. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
 Commissioner Schrader: 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 passes 5-0.

#### **A. Health, Housing & Human Services**

- 1 Approval of a Subrecipient Grant Agreement with Comprehensive Options for Drug

- Abusers, Inc. ("CODA") to provide housing assistance and services for residents in alcohol and drug recovery – – *Behavioral Health*
- 2 Approval of an Intergovernmental Agreement with Multnomah County for an Older Adult Behavioral Health Coordinator – – *Behavioral Health*
  - 3 Approval of Amendment #16 of the Intergovernmental Agreement #7170 with the Oregon Health Authority ("OHA") to provide pass through funding to Children, Youth and Families' for alcohol and drug prevention strategies with young adults – – *Behavioral Health*
  - 4 Approval of an Intergovernmental Agreement #44-0571, Amendment #4 with Multnomah County Dept. of County Human Services, Aging & Disability Services Division for care transition services – *Social Services*
  - 5 Approval of an Intergovernmental Subrecipient Agreement, Amendment #1 with City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
  - 6 Approval of Amendment #1 to the Professional Services Agreement with Passport to Languages for interpretation services at the Clackamas County Health Centers – *Health Centers*

#### **B. Department of Transportation & Development**

- 1 **Board Order No. 2017-26** Approving the Vacation of a Portion of Schroeder Avenue in Oak Grove, County Road No. 2390
- 2 Approval of Contracts with Various Suppliers for Asphaltic Concrete Price Contracts for the Clackamas County Road Department - *Procurement*

#### **C. Finance Department**

- 1 Approval of Contract Amendment #5 with DePaul Industries Inc. for Security Screening Personnel for the Clackamas County Court System

#### **D. Elected Officials**

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Request by the Clackamas county Sheriff's Office to Enter into an Annual Operating and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *CCSO*

#### **E. Public & Government Affairs**

- 1 **Resolution No. 2017-27** Supporting a State Transportation Funding Package

#### **VI. COUNTY ADMINISTRATOR UPDATE**

#### **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:05 a.m.**

**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](http://www.clackamas.us/bcc/business.html)**