

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 12, 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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 consent agenda by title, then asked for a motion.

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Resolution #1929 - Approval of supporting the Housing Authority of Clackamas County Application for a Metro 2040 Community Planning and Development Grant for the Clackamas Heights Master Plan

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

1. Proclaiming Grange Month in Clackamas County (BCC)

Chair Bernard welcomed Ed Lutterell and Don Kingsborough Grange members.

- Mr. Luttrell, Clackamas Pomona Grange No. 1 – gave a history of Granges in Clackamas County and stated they are celebrating a 150 years.
- Mr. Kingsborough, West Linn – long-term member of the Grange. He spoke about participation in the granges and what granges do – he invited the Board and citizens to the Warner Grange for an event on June 10.

~Board Discussion~

Commissioner Humberston read the proclamation.

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we Proclaim April as Grange Month in Clackamas County.
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 carries 5-0.

III. CITIZEN COMMUNICATION

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

1. Kate Greenfield, Wilsonville – Commented regarding Commissioner Savas comments regarding Wilsonville Urban Renewal Plan Amendment for safety and traffic concerns. She thanked the Board for supporting this issue.
2. Shirley Stageberg, Milwaukie – Commented regarding the O&C Counties Lawsuit and asked the Board to withdraw as a member from the O&C Counties.
3. Les Poole, Gladstone – Commented on ODOT value pricing meeting and concerns around tolling and transportation.
4. Everett Hall, Happy Valley – Commented regarding the Florida School shooting and gave comparisons; he said people have a right to protect themselves.

~Board Discussion~

IV. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 03-2018 Amending the Rules and Regulations of Water Environment Services Regarding Sanitary Sewer and Surface Water Management Services *1st reading was 3-29-18*

Ron Wierenga, Water Environment Services 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 the Ordinance by title only.
Commissioner Schrader: 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.

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

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. 03-2018 Amending the Rules and Regulations of Water Environment Services Regarding Sanitary Sewer and Surface Water Management.
Commissioner Fischer: 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.

2. Public Hearing on the Proposed Housing and Community Development 2018 Action Plan

Kevin Ko, Community Development presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak on this item.

1. Les Poole, Gladstone – Asked for a clarification of what the Home program is and what they do.

~Board Discussion~

Chair Bernard closed the public hearing and announced, there will be no Board Action on this item today. This will come back for Board Action at the Thursday, May 3, 2018 regular scheduled Business meeting.

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 as amended removing item 5 (A.1) for further discussion.

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.

A. Health, Housing & Human Services

1. Approval of a Construction Contract with SUBCOM Excavation & Utilities, LLC for the Clackamas County Veterans' Village Site Improvements Project

Chair Bernard opened the floor for further discussion on item A.1 regarding a construction contract for the Clackamas County Veteran's Village Project.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move Approval of a Construction Contract with SUBCOM Excavation & Utilities, LLC for the Clackamas County Veterans' Village Site Improvements Project.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Abstain.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0-1.

2. Approval of Amendment No. 6 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County

3. Approval of a Service Agreement with Walmart Pharmacies Partnering with Clackamas County Health Centers Division in Participation with Pharmacy Services Agreement

B. Department of Transportation & Development

1. Approval and Authorization to Purchase Rodda Paint for Road Striping in Clackamas County - *Procurement*

C. Finance Department

1. Resolution No. **2018-21** for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2017-2018
2. Resolution No. **2018-22** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2017-2018
3. Resolution No. **2018-23** for Clackamas County for Transfer of Appropriations for Fiscal Year 2017-2018

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for School Resource Officer's for the 2017-2018 School Year - *CCSO*
3. Approval of the Victims of Crime Act 2018-2019 Support Services and Training Grant Award for the District Attorney's Office - *DA*

E. Technology Services

1. Approval of Amendment No. 3 to the Service Level Agreement between Clackamas Broadband eXchange and Lightspeed Networks for Dark Fiber Connection

F. Public & Government Affairs

1. Board Order No. **2018-24** Approving an Extension of the Cable Television Franchise with Beaver Creek Cooperative Telephone Company

VI. SERVICE DISTRICT NO. 5

1. Approval of a Contract with EC Company for Construction Services for the SE McLoughlin Blvd. Phase 2 Street Lighting Improvements - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

Meeting Adjourned 11:55am