

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, February 21, 2019 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

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

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

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

1. Approval to Execute an Easement Agreement between Housing Authority of Clackamas County and Nathan C. Miller and McKenna Miller
2. Approval of Resolution No. 1936 for Housing Authority of Clackamas County to Adopt the Local Contract Review Board Rules

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. Water Environment Services (WES) Presentation on the Efforts of the WES Advisory Committee. Greg Geist, director of WES introduced Greg Diloreto, Vice Chair of the WES Advisory Committee to present the report and PowerPoint.

~Board Discussion~

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Spoke about HB2020 Cap and Tax Bill in Salem and the need for evening business meetings.

IV. PUBLIC HEARING

1. Second Reading of Ordinance No. 01-2019 Adding Chapter 7.07, Vehicle Registration Fee (VRF), to the Clackamas County Code. *1st reading was 2-7-19*

Dan Johnson and Mike Bezner, Department of Transportation & Development presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Bernard opened the public hearing, he stated there are several folks here to speak.

<https://www.clackamas.us/meetings/bcc/business>

1. David Marks, Clackamas – Supportive of Vehicle Registration Fee, he urged the Commissioners to do it by Ordinance.
2. Susan Drew, Sandy – Opposed to Vehicle Registration Fee, read a letter signed by 20 community members.
3. Greg DiLoreto, West Linn – Supportive of Vehicle Registration Fee, cited infrastructure statistics.
4. Brian Burke, Oregon City –Supportive of Vehicle Registration Fee with an emphasis on safety improvements.
5. Tiffany Turgetto, Clackamas – Supportive of Vehicle Registration Fee and offered some other ideas including putting gas tax on the ballot.
6. Janelle Lawrence, Milwaukie – Thanked the Board for their support for traffic safety and was supportive of Vehicle Registration Fee.
7. Loren Hutnick, Eagle Creek – Opposed to Vehicle Registration Fee, said the problem is Salem.
8. Rob Luster, Oregon City – Asked the Board to put the VFR before the voters.
9. Laurie Freeman-Swanson, Molalla – Supportive of Vehicle Registration Fee.
10. Traci Hensley, Canby – Opposed to the Vehicle Registration Fee – she said it should be put before the voters.
11. Eugene Schoenheit – Opposed to Vehicle Registration Fee, said the Board received a mandate from the voters in 2016.
12. William Gifford, Oregon City – Supportive of Vehicle Registration Fee, said the Board has the authority to solve problem and \$30 is too low.
13. Les Poole, Gladstone – Opposed to the Vehicle Registration Fee, said there needs to be a robust discussion with public awareness.
14. Herb Chow, Clackamas – Opposed to the Vehicle Registration Fee, said the problem is spending by those in control in Salem.
15. Steve Adams, Milwaukie –Supportive of Vehicle Registration Fee, wants the Board to focus on safety improvements.
16. Lee Burgess – Opposed to Vehicle Registration Fee because of its effects on people on fixed income.
17. Myra A, Oregon City – Asked the Board to put the Vehicle Registration Fee on the ballot for a vote by the people.
18. Thelma Haggemiller, Oak Grove – Supportive of Vehicle Registration Fee, asked the Board to establish a citizen advisory committee for road maintenance.
19. Tom Wilks, Beavercreek – Asked questions of staff and suggested ideas for road maintenance savings.

Chair Bernard thanked everyone for testifying and closed the public hearing.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Fischer Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: 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 and then asked for a motion.

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. 01-2019 Adding Chapter 7.07, Vehicle Registration Fee to the Clackamas County Code.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

V. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the Oregon Trail School district for the Cedar Ridge Fitness Center – *Public Health*

2. Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5311 Rural Formula Funds for Operations Funding for the Mt. Hood Express – *Social Services*

3. Approval to Apply for the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for Funding to Prevent the Onset and Reduce Progression of Underage Drinking and Substance Abuse in Children – *Children, Families & Community Connections*

B. Elected Officials

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

2. Approval of Amendment No. 1 with Dial Temporary Help Services, Inc., dba Employers Overload for Payroll Services for Election Board Workers – *Clerk via Procurement*

C. Administration

1. Approval of two Intergovernmental Agreements with the State of Oregon Related to Funding for a Future County Courthouse

D. Community Corrections

1. Approval of an Amended Intergovernmental Agreement between Community Corrections and the State of Oregon Department of Corrections for an Application Program Interface

VI. WATER ENVIRONMENT SERVICES

1. Approval and Adoption of Water Environment Services Five-Year Sanitary and Surface Water Programs Capital Improvement Plan (CIP) FY 18/19 to FY 22/23
2. Approval of a Public Improvement Contract between Water Environment Services and Northstar Chemical, Inc. for the Chemical Supply – *Procurement*
3. Approval of a Public Improvement Contract between Water Environment Services and Two Rivers Terminal, LLC for the Chemical Supply – *Procurement*
4. Approval of an Amendment with Kennedy/Jenks Consultants, Inc. for the Tri-City Hypochlorite Disinfection Project – *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

VIII. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED 9:04 PM

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. <https://www.clackamas.us/meetings/bcc/business>