Board of County Commissioners' Business Meeting Minutes Thursday, Oct. 13, 2016 – 10 a.m. Public Services Building 2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner John Ludlow, Chair Commissioner Jim Bernard Commissioner Paul Savas Commissioner Tootie Smith Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Citizen Communication was taken before the presentation.

I. PRESENTATION

- 1 Presentation Regarding Earthquake Preparedness and the Clackamas County Shake-Out Drill
- 2 Jay Wilson, Disaster Management presented the staff report.
- Board Discussion

II. CITIZEN COMMUNICATION

1 Les Poole, Gladstone – spoke regarding the gas tax.

2 Steve Cinianello, spoke regarding limiting marijuana processing in rural areas.

Board Discussion

III. PUBLIC HEARINGS

Chair Ludlow announced the Board will adjourn as the Board of County Commissioners and convene as the Service District No. 5 Board for the next 10 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting) (Wendi Coryell, Department of Transportation & Development, presented the following 10 Assessment Areas together, including a PowerPoint presentation.

- 1 Board Order No. 2016-101 Forming a One Lot Assessment Area within Clackamas Service District No. 5, Assessment Area 20-14, Autumn Garden 70 Unit Assisted Living Facility
- 2 **Board Order No. 2016-102** Forming a 24-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 41-15, Christilla Valley 24-Lot Subdivision
- 3 **Board Order No. 2016-103** Forming a 50-Assessment Area within Clackamas County Service District No. 5, Assessment Area 47-15, Fox Glen 50-Lot Subdivision
- 4 **Board Order No. 2016-104** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 56-15, Three Lot Partition
- 5 Board Order No. 2016-105 Forming a 31-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 62-15, Eagle Loft Estates 31-Lot Subdivision
- 6 **Board Order No. 2016-106** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 63-15, Three Lot Partition
- 7 **Board Order No. 2016-107** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 64-15, Three Lot Partition
- 8 Board Order No. 2016-108 Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-16, Oakmont 6-Lot Subdivision
- 9 **Board Order No. 2016-109** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-16, Three Lot Partition
- 10 **Board Order No. 2016-110** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-16, Three Lot Partition

Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 10 Assessment Areas, seeing none he closed the public hearing and asked for a motion. **MOTION:**

Commissioner Savas: I move we approve the board orders for the 10 assessment areas within Clackamas County Services District No. 5 as presented today.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 5-0.

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting. IV. CONSENT AGENDA

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

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

- 1 Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for Rental Assistance Services – *Behavioral Health*
- 2 Approval of Intergovernmental Revenue Agreement with Oregon Dept. of Education, Early Learning Division for Preschool Promise Start Up and Capacity Building – *Children, Youth & Families*
- 3 Approval to apply for the Service Area Competition (SAC), Section 330 Grant with Health Resources and Services Administration (HRSA) to Continue Providing Services as a Federally Qualified Health Center (FQHC) – *Health Centers*
- 4 Approval of the Proposed 2017-2021 Assessment of Fair Housing Plan Housing & Community Development

B. Department of Transportation & Development

- 1 Approval of Updated Intergovernmental Agreement with the City of Portland for the Master Recycler Training & Program
- 2 Acceptance of Oregon the Department of Transportation Grant to Update the Clackamas County Transportation Safety Action Plan
- 3 Acceptance of the Oregon Department of Transportation, Transportation Safety Division (ODOT-TSD) Grant to Support the Safe Communities Program

C. Elected Officials

1 **Resolution No. 2016-111** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District– *Justice Court*

D. Public & Government Affairs

1 Board Order No. 2016-112 In the Matter of an Extension of the Cable Television Franchise

with Government Camp Cable, Inc., an Oregon Partnership

2 Approval of Amendment #1 to Contract with Summit Strategies Government Affairs, LLC, for Federal Representation Services - *Procurement*

E. Business & Community Services

1 Approval of an Intergovernmental Agreement with Clackamas County Parks and Clackamas County Service District #1 for Environmental Laboratory Services

V. DEVELOPMENT AGENCY

1 Approval to Proceed with the Public Review Process for a Substantial Amendment to the Clackamas Town Center Urban Renewal Plan

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1 Approval of an Intergovernmental Agreement with Clackamas County and Clackamas County Service District #1 for Water Quality Monitoring Services

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 10:57 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