

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>

Wednesday, November 22, 2017 – 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 recess as the Board of County Commissioners and convened 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.

~Board Discussion~

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

1. Resolution 1922: Approval to Submit a Section 18 Disposition Application for the Sale of Oregon City View Manor
2. Approval of Resolution 1923 Authorizing the Issuance of Up To \$32,000,000 of Revenue Bonds for the Rosewood Terrace Apartments Project
3. Approval of Resolution 1924 Authorizing the Execution, Acknowledgement and Delivery of Transaction Documents for the Rosewood Terrace Apartments Project

MOTION:

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

Commissioner Humberston: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Abstain.

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0-1.

Chair Bernard adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the next few items.

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

1. Video Presentation of Clackamas Community College Helps Veterans with Small Businesses

Dylan Blaylock, Public & Government Affairs introduced the video. He introduced Rob Campbell from Clackamas Community College who spoke about the importance of this program and thanked the County for this joint effort.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – asked about Gas Tax money, Road funding, Sunrise to 172nd.

IV. PUBLIC HEARINGS

1. **Board Order No. 2017-123** for Boundary Change Proposal No. CL 17-016 Annexation to Clackamas County Service District No. 1

~Board Discussion~

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. 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.

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 17-016, Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

2. **Board Order No. 2017-124** for Boundary Change Proposal No. CL 17-017 Proposed Withdrawal From Clackamas County Service District No. 1

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. 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.

MOTION:

Commissioner Savas: 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 Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next 9 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 9 Assessment Areas including a PowerPoint presentation.

3. **Board Order No. 2017-125** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 03-16, 10-Unit Apartment Building
4. **Board Order No. 2017-126** Forming a 5-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 33-17, Retail Bank Building and Two Tenant Spaces

5. **Board Order No. 2017-127** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 41-17, Congregate Housing
6. **Board Order No. 2017-128** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 39-16, Three Lot Partition
7. **Board Order No. 2017-129** Forming a 102-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 27-16, Hidden Falls III 102-Lot Subdivision
8. **Board Order No. 2017-130** Forming a 21-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-17, Kings Landing 21-Lot Subdivision
9. **Board Order No. 2017-131** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 14-17, Two Lot Partition
10. **Board Order No. 2017-132** Forming a 9-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-17, Deer Ridge Estates 9-Lot Subdivision
11. **Board Order No. 2017-133** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 39-17, Three Lot Partition

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 9 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 9 assessment areas within Clackamas County Services District No. 5 as presented today.
- Commissioner Humberston: Second.
all those in favor/opposed:
- Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye - the motion passes 5-0.

Chair Bernard 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.

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 Savas: Second.
~Board Discussion~
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 an Agency Service Contract with Lifeworks NW for Supported Employment Services for Uninsured and Indigent Clackamas County Residents – *Behavioral Health*

2. Approval of Construction Contract Change Order No. 2 with Jim Smith Excavating for the Addie Street Improvements project in Gladstone – *Housing & Community Development*
3. Approval of Amendment to an Intergovernmental Agreement No. 8046 with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*

B. Department of Transportation & Development

1. **Board Order No. 2017-134** Adopting Local Delivery Only on Morgan Road (44011)

C. Finance Department

1. **Resolution No. 2017-135** Authorizing Refunding of the County's Full Faith and Credit Obligations, Series 2007 and Series 2009

D. Elected Officials

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

E. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon Acting by and through its Oregon Department of Education, Youth Development Division for Juvenile Crime Prevention Funding

F. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Tri-County Metropolitan Transportation for the Bus Pass Program
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to Provide GED Instructional Services
3. Approval of the Justice Reinvestment Grant Agreement, JR-17-003 with the State of Oregon, Criminal Justice Commission for Clackamas County Community Corrections Programs

G. County Counsel

1. Approval of an Intergovernmental Agreement with Clackamas River Water Related to Deferral of System Development Charges for 115th Street Property
2. **Board Order No. 2017-136** Declaring a Local State of Emergency and Declaring Emergency Measures to Address Landslide Issues on Dickey Prairie Road

VI. DEVELOPMENT AGENCY

1. Approval of a Disposition Agreement with Oregon Beverage Recycling Cooperative

VII. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of an Intergovernmental Agreement between Water Environment Services and Clean Water Services for Liquid Biosolids Management

2. Approval of the Goods and Services Contract between Clackamas County Service District No. 1 and Valley Landfills, Inc. dba Republic Services for Biosolids and Grit Disposal - *Procurement*
3. Approval of the Goods and Services Contract between Water Environment Services and Valley Landfills, Inc. dba Republic Services for Biosolids and Grit Disposal – *Procurement*
4. Approval of the Goods and Services Contract between Polydyne, Inc. and Water Environment Services for Thickening and Dewatering Polymer - *Procurement*
5. Approval of the Goods and Services Contract between Polydyne, Inc. and Clackamas County Service District No. 1 for Thickening and Dewatering Polymer - *Procurement*

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:45 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