

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, August 10, 2017 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Sonya Fischer
Commissioner Paul Savas
EXCUSED: Commissioner Ken Humberston
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – thanked Gary Schmidt, PGA for agreeing to meet with him regarding Damascus; also, SB 694, supporting Veterans, and County Fair and Rodeo.

II. PUBLIC HEARINGS

1. **Board Order No. 2017-94** for Boundary Change Proposal No. CL 17-006, Annexation to Clackamas County Service District No. 1

Amanda Keller, County Counsel and 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 Fischer: I move we approve the Board Order for Boundary Change Proposal No. CL 17-006, Annexation to Clackamas County Service District No. 1.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

2. **Board Order No. 2017-95** for Boundary Change Proposal No. CL 17-007, Annexation to Clackamas River Water

Amanda Keller, County Counsel and 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 Fischer: I move we approve the Board Order for Boundary Change Proposal No. CL 17-007, Annexation to Clackamas River Water.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

3. **Resolution No. 2017-96** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2017-2018

Diane Padilla, Budget Manager presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak.

Les Poole, Gladstone – gave some background of the Altamont area.

Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Fischer: I move we approve the Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2017-2018.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

III. CONSENT AGENDA

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

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

MOTION:

Commissioner Fischer: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of a Grant Agreement with LifeWorks Northwest for Relief Nursery Services – *Children, Youth & Families*
2. Approval of Amendment No. 1 to the Intergovernmental Agreement with North Clackamas School District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
3. Approval of Intergovernmental Agreement No. 8422 with the State of Oregon, acting by and through its Oregon Health Authority and Partnering with Clackamas County Health Centers for Participation in Oregon’s Alternative Payment and Care Methodology Program – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Local Agency Agreement No. 29634 with Oregon Department of Transportation for the Sunnyside Road Adaptive Signal System Project
2. Approval of Contract Amendment No. 2 and Renewal No. 3 for On-Call Hydrogeological Peer Review Services with GSI Water Solutions for the Planning and Zoning Division - *Procurement*

C. Finance Department

1. **Resolution No. 2017-97** for a Clackamas County Supplemental Budget Less than 10 % for Fiscal Year 2017-2018
2. **Resolution No. 2017-98** for Clackamas County for a Transfer of Appropriations for Fiscal Year 2017-2018

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Community Corrections

1. Approval to Apply for a Grant between Criminal Justice Commission, Justice Reinvestment and Clackamas County Community Corrections to Develop a Pretrial Program

F. Public & Government Affairs

1. Approval of a Contact for Publication Printing Services with Eagle Web Press

IV. DEVELOPMENT AGENCY

1. Approval of a Disposition Agreement and Post Closing Escrow and Development Agreement with G Properties, LLC

V. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Approval of Amendment No. 1 to the Cooperative Improvement Agreement between Oregon Department of Transportation (ODOT) and Clackamas County Service District No. 5 (CCSD#5) for McLoughlin Blvd. Street Lighting

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:43 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