

**Board of County Commissioners' Business Meeting Minutes
Thursday, July 27, 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

- 1 Les Poole, Gladstone – cost of promises at legislature, concerns about the future of Damascus, more citizen participation is important.

II. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

(No public testimony on this item)

- 1 Adoption of Zoning & Development Ordinance 264, Amendments to the Zoning & Development Ordinance to Implement Changes to the County's Marijuana Related Land Use Regulations - *previously approved May 17, 2017*

Nathan Boderman, County Counsel and Jennifer Hughes, Planning presented the staff report.

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

Chair Bernard asked for a motion to read ZDO-264 by title.

MOTION:

Commissioner Humberston: I move we read ZDO-264 by title only.

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 passes 5-0.

Chair Bernard asked for a motion to adopt.

MOTION:

Commissioner Humberston: I move we read ZDO-264 by title only.

Commissioner Schrader: Second.

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

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

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

III. 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.

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 a Federal Sub-recipient Grant Agreement with CODA, Inc. for Housing Assistance and Services for Residents in Alcohol and Drug Recovery – *Behavioral Health*
- 2 Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs – *Behavioral Health*
- 3 Approval of a Federal Sub-recipient Grant Agreement with CODA, Inc. for Housing Assistance and Services for Residents in Alcohol and Drug Recovery – *Behavioral Health*
- 4 Approval of an Intergovernmental Sub-recipient Agreement with City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 5 Approval of a Local Grant Agreement with Children's Center for Child Abuse Medical Assessments – *Children, Youth & Families*
- 6 Approval of Amendment No.1 of the Intergovernmental Agreement with Gladstone School District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 7 Approval of Amendment No.2 of the Sub-recipient Agreement with Metropolitan Family Services for Family Resource Coordination Services – *Children, Youth & Families*
- 8 Approval of Amendment No.1 of the Sub-recipient Agreement with Northwest Family Services for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 9 Approval of Amendment No. 2 of the Sub-recipient Agreement with Northwest Family Services for Family Resource Coordination Services – *Children, Youth & Families*
- 10 Approval of Amendment No.1 of the Sub-recipient Agreement with Todos Juntos for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 11 Approval of Amendment No. 2 of the Sub-recipient Agreement with Todos Juntos for Family Resource Coordinator Services – *Children, Youth & Families*

B. Department of Transportation & Development

- 1 Approval of Amendment No. 1 to the Intergovernmental Agreement No. 30447 with Oregon Department of Transportation for the OR-213 at Union Mills Road Project
- 2 Approval of Supplemental Project Agreement No. 31952 with Oregon Department of Transportation for the Trolley Trail Bridge Gladstone to Oregon City Project
- 3 Approval of a Goods and Services Contract with Moore Excavation, Inc., for Trenchless Technology - *Procurement*
- 4 Approval of a Goods and Services Contract with Armadillo Boring, Inc., for Trenchless Technology - *Procurement*

C. Finance Department

- 1 Approval of the Contract Documents with Johnson Controls, Inc., for Planned Services to Central Cooling system on the Red Soils Campus - *Procurement*

D. Community Corrections

- 1 Approval of an Intergovernmental Agreement between Clackamas County Community

Corrections and the Housing Authority of Clackamas County for Work Crew Services

E. County Counsel

- 1 Transfer of a Surplus Parcel of Land Located on Salmonberry Drive in the Vicinity of South End Road

IV. DEVELOPMENT AGENCY

- 1 Approval of an Intergovernmental Agreement with CCSD No. 1 to Transfer Easements for Wetland Mitigation Services and Option to Purchase Property

V. WATER ENVIRONMENT SERVICES

(Service District No. 1)

- 1 Approval of Amendment No. 2 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and Water Environment Services and Clackamas County for Facilities Management and Maintenance (CCSD#1)
- 2 Approval of Amendment No. 2 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and Water Environment Services and Clackamas County for Facilities Management and Maintenance (WES)
- 3 Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and Oak Lodge Water Services District for Sanitary Sewer and Surface Water Management Services
- 4 Approval of an Intergovernmental Agreement with the Clackamas County Development Agency to Provide Wetland Mitigation as a Component of the Carli Creek Enhancement and Water Quality Project in Return for Easements and Land Transfer
- 5 Approval of a Public Improvement Contract between Clackamas County Service District No. 1, the Tri-City Service District, Water Environment Services and Stettler Supply Company for the Tri-City Blower System Upgrades Project – *Procurement*
- 6 Approval of a Public Improvement Contract between Clackamas County Service District No. 1 and Elting Northwest, Inc., for the Carli Creek Enhancement and Water Quality Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:34 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