

## Board of County Commissioners' Business Meeting Minutes June 22, 2017

---

**Thursday, June 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

**EXCUSED:**

- Commissioner Sonya Fischer
  - Commissioner Paul Savas
- Commissioners Schrader and Savas are attending other meetings and will not be in attendance today.

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. CITIZEN COMMUNICATION**

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

~Board Discussion~

1. Les Poole, Gladstone – Comments on the Transportation package, taxes, and support for I-205 expansion.

**II. PUBLIC HEARINGS**

Diane Padilla, Budget Manager 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 Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2016-2017.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

**Chair Bernard recessed as the Board of County Commissioners and convened as the Governing Body for Water Environment Services for the next item.**

**WATER ENVIRONMENT SERVICES**

**MOTION:**

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

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

Chair Bernard asked the Clerk to read the Ordinance by title only and then asked for a motion to adopt the ordinance

**MOTION:**

Commissioner Humberston: I move we adopt Ordinance No. 10-2017 for Water Environment Services

Establishing the Rules & Regulations Regarding Sanitary Sewer and Surface Water Management Services and Declaring an Emergency

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

Chair Bernard adjourned as the Governing Body for Water Environment Services and convened as Clackamas County Service District No. 5 for the next items.

### **SERVICE DISTRICT NO. 5 (Street Lighting)**

(Wendi Coryell, Department of Transportation & Development, presented the following 2 Assessment Areas together, including a PowerPoint presentation)

#### **MOTION:**

Commissioner Humberston: I move we approve the board orders for the 2 assessment areas within Clackamas County Services District No. 5 as presented today.

Commissioner Fischer: Second.

Clerk calls the poll.

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye - the motion passes 3-0.

Chair Bernard announced the Board will adjourn as the Service District No. 5 Board and reconvened as the Board of County Commissioners for the remainder of the meeting.

1. Resolution No. **2016-60** for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2016-2017

Ron Wierenga, Water Environment Services presented the staff report.

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

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

1. Second Reading of Ordinance No. 10-2017 for Water Environment Services Establishing the Rules & Regulations Regarding Sanitary Sewer and Surface Water Management Services and Declaring an Emergency First Reading was June 8, 2017
1. Alice Richmond, West Linn – Supports the Ordinance and gave thanks to WES staff for all of their hard work.
2. Les Poole, Gladstone – Supports moving forward with the WES Regulations.  
Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the
2. Board Order No. 2016-61 Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 24-17 32nd Ave. 7-Lot Petition County Service District No. 5, Assessment 44-15 Scouters Mountain 600-Lot Subdivision
1. David Scogin, Milwaukie – highlighted his concerns regarding crime/violence with the Milwaukie light rail and stated the street lighting in the area will bring some safety to the community.

### **III. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title.

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

~Board Discussion on Item B.1

The Chair then asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

**A. Health, Housing & Human Services**

1. Approval for an Intergovernmental Facility Lease Agreement with the Oregon Trail School District No. 46 for the Sandy Health & Wellness Center – *Health Centers*
2. Approval of a Renewal Intergovernmental Agreement with State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program – *Public Health*
3. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

**B. Department of Transportation & Development**

1. Authorization to Purchase a Grandall 3100XL Excavator the Department of Transportation Maintenance Division - *Procurement*

**C. Finance Department**

1. Resolution No. 2016-63 for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
2. Resolution No. 2016-64 for Clackamas County Transfer of Appropriations for Fiscal Year 2016-2017
3. Approval of a Contract Amendment and Extension with Moss Adams LLP for Annual Audit Services
4. Approval of a Requirement Contract with Tyree Oil Inc. for Fuel for Clackamas County Fleet Services

**D. Elected Officials**

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

**E. Juvenile Department**

1. Approval of Intergovernmental Agreement with Clackamas Education Service District (ESD) to Provide Education and Vocational Opportunities for At-Risk Youth
2. Approval of Renewal No. 2 of an Intergovernmental Agreement with the City of West Linn for Youth Offender Community Service Projects

**F. Technology Services**

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3625-17 between Clackamas County and the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

**G. Human Resources**

1. Resolution No. **2016-65** Approving a Workplace Violence Prevention Plan

**H. Business & Community Services**

1. Approval of an Intergovernmental Agreement with Washington County, Multnomah County Library District, Hood River Library District, Fort Vancouver Regional Library, and the City of Camas for Exchange of Library Services (Metropolitan Interlibrary Exchange)

**IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas Community College for Educational & Enrichment Services
2. Resolution No. **2016-66** for a Transfer of Appropriations for North Clackamas Parks & Recreation District for Fiscal Year 2016-2017
3. Approval of an Amendment to the Strategic Partnership Purchase and Sale Agreement between the North Clackamas Parks & Recreation District and the North Clackamas School District No. 12

**V. SERVICE DISTRICT NO. 5 (Street Lighting)**

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. to Provide Design and Engineering Services for the SE McLoughlin Blvd. Phase 2 Street Lighting Improvements Project - *Procurement*

**VI. WATER ENVIRONMENT SERVICES**

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

1. Approval of a Goods and Service Contract with Braun Construction & Design LLC for Detention Pond Maintenance and Restoration Services - *Procurement*

**VII. COUNTY ADMINISTRATOR UPDATE**

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

**VIII. COMMISSIONERS COMMUNICATION**

[www.clackamas.us/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)

**MEETING ADJOURNED – 11:07 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/meetings/bcc/business](http://www.clackamas.us/meetings/bcc/business)