

DRAFT

Approval of Previous Business Meeting Minutes:

May 10, 2018

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, May 10, 2018 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Ken Humberston, Vice Chair
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair

CALL TO ORDER

■ Roll Call

Laurel Butman, Deputy County Administrator announced that Chair Jim Bernard is out of the office and Commissioners Humberston will serve as Chair for this meeting.

■ Pledge of Allegiance

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

1. Presentation – Drive to Zero Winners of the Posters and Coasters Safe Driving Media Contest
Joe Marek and Patty McMillian, Dept. of Transportation & Development presented the staff report including a PowerPoint presentation. Patty introduced the winners of the Poster contest.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. John Lee, Boring – Candidate for HD Representative HD 39 – spoke about the need for evening meetings.
2. Rob Reynolds, Oregon City – Candidate for 5th Congressional District – spoke about the 2nd amendment.

III. PUBLIC HEARINGS

Chair Humberston announced the Board will recess as the Board of County Commissioners and convened as Service District No. 1 for the next item.

Service District No. 1

1. First Reading of **Ordinance No. 04-2018** Adopting an Amendment to the WES Partnership

Chris Story, Water Environment Services presented the staff report.

Chair Humberston opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

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

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

Chair Humberston asked the clerk to assign a number and read the Ordinance by title only.

He then announced the second reading will be at the Thursday, May 24, 2018 at the Board's regular scheduled Business Meeting at 10:00 AM.

Chair Humberston announced the Board will recess as Service District No. 1 and convene as the Tri-City Service District for the next item.

Tri-City Service District

2. First Reading of **Ordinance No. 05-2018** Adopting an Amendment to the WES Partnership

Chris Story, Water Environment Services presented the staff report.

Chair Humberston opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

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

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

Chair Humberston asked the clerk to assign a number and read the Ordinance by title only.

He then announced the second reading will be at the Thursday, May 24, 2018 at the Board's regular scheduled Business Meeting at 10:00 AM.

Chair Humberston announced the Board will recess as Tri-City Service District and convene as the Surface Water Management Agency of Clackamas County for the next item.

Surface Water Management Agency of Clackamas County

3. First Reading of **Ordinance No. 06-2018** Adopting an Amendment to the WES Partnership

Chris Story, Water Environment Services presented the staff report.

Chair Humberston opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

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

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

Chair Humberston asked the clerk to assign a number and read the Ordinance by title only.

He then announced the second reading will be at the Thursday, May 24, 2018 at the Board's regular scheduled Business Meeting at 10:00 AM.

Chair Humberston announced the Board will recess as Surface Water Management Agency of Clackamas County reconvene as the Board of County Commissioners for the remainder of the meetings.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

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

all those in favor/opposed:

Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

A. Department of Transportation & Development

1. Approval of a Contract with North Santiam paving Co. for the Feyer Park Paving Package - *Procurement*
2. Approval of an Intergovernmental Agreement with the City of Lake Oswego for Traffic Signal Maintenance and Transportation Engineering Services
3. Approval of Intergovernmental Agreement with the Oregon Department of Transportation for the Cooperative Signal Timing Operations on State Highways

B. Finance Department

1. Approval of a Contract with ABC Roofing for the Re-Roof Multiple Building Project – *Facilities Management*
2. Approval of a Brand Specification with APC/Schneider Electric for Technology Services Server Room Upgrade - *Procurement*

C. Elected Officials

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

D. County Counsel

1. Approval of an Intergovernmental Agreement with Multnomah County for Legal Advice on Construction-Related Matters

E. Technology Services

1. Approval to Enter into an Intergovernmental Agreement with the City of Sherwood for the Provisioning of Data Transport and Fiber Resources

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Release and Settlement Agreement between North Clackamas Parks & Recreation District and Brandy Hibben/Toni Mikel
2. Approval of an Easement from North Clackamas Parks & Recreation District to Brandy Hibben of 13730 SE Arista Drive, Milwaukie
3. Approval of Amendment No. 3 to the Interagency Agreement between North Clackamas Parks & Recreation District and Health, Housing and Human Services, for Social Services Programs

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of a Public Improvement Contract between Clackamas County Service District No. 1 and River City Environmental, Inc. for Digester Cleaning and Disposal Services - *Procurement*

2. Approval of a Public Improvement Contract between Water Environment Services and River City Environmental, Inc. for Digester Cleaning and Disposal Services - *Procurement*
3. **Resolution No. 2018-32** Approving the Transfer of Appropriations for Fiscal Year 2017-2018 for Clackamas County Service District No. 1

Chair Humberston stated there was a request by Commissioner Savas to have a discussion regarding a statement about tolling on I205.

Commissioner stated the need to have a consensus on an issue regarding Tolling on I205.

He stated this was discussed and approved at the last C-4 meeting.

MOTION:

Commissioner Savas: I move if I-205 is tolled, the revenues derived are preferred to go toward capacity on I-205.

Commissioner Schrader: Second.

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

all those in favor/opposed

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Humberston: Aye – the Ayes have it and the motion passes 4-0.

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:17 AM