

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

*A complete video copy and packet including staff reports of this meeting can be viewed at*

<https://www.clackamas.us/meetings/bcc/business>

**Thursday, November 1, 2018 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Sonya Fischer, Serving as Chair  
Commissioner Martha Schrader  
Commissioner Paul Savas – via telephone  
Paul Reynolds, Housing Authority Commissioner

**EXCUSED:** Commissioner Jim Bernard  
Commissioner Ken Humberston

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard and Commissioner Humberston are out of the office and will not be in attendance today. Commissioner Fischer will serve as Chair for today's meeting. Commissioner Savas will participate in the meeting via telephone.

Chair Fischer announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and she introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Reynolds Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 4-0.

1. Approval to Enter into a Project Based Voucher (PBV) Contractual Agreement for Housing Assistance Payments (AHAP) with Pleasant Street Housing LLC
2. Adoption of the Housing Authority of Clackamas County's Cash Management and Investment Policy

Chair Fischer announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

### **II. CITIZEN COMMUNICATION** *(Citizen Communication was taken after the Consent Agenda)*

<https://www.clackamas.us/meetings/bcc/business>

1. Les Poole, Gladstone – thanked the City of Oregon City for naming the new Park in honor of Tyrone Woods. He also spoke about the upcoming election, encouraged folks to come to the Board's Nov. 29<sup>th</sup> Business meeting, the tolling issue.
2. Sherry Hall, County Clerk gave an update on the upcoming election, ballots received, ballot drop locations and deadlines.

**III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE**

*(No public testimony on this item)*

1. Approval of a Previously Approved Land Use Ordinance, ZDO-270, Transportation System Plan Amendment *previously approved 10-3-18*

Nate Boderman, County Counsel presented the staff report.

Chair Fischer asked for a motion.

**MOTION:**

Commissioner Schrader I move we read ZDO 270 by title only.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

Chair Fischer asked the Clerk to read ZDO-270 by title only, then asked for a motion.

**MOTION:**

Commissioner Schrader I move we adopt ZDO 270 Transportation System Plan Amendment as previously approved at the Oct. 3, 2018 Land use Hearing.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

Chair Fischer announced the Board would recess as the Board of County Commissioners and convene as Service District No. 5 for the next item.

**IV. PUBLIC HEARING**

**Service District No. 5 (Street Lighting)**

1. **Board Order No. 2018-108** Forming a 12-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 46-18 Mabel Ave. 12-Lot Petition

Wendi Coryell, Department of Transportation & Development presented the staff report.

Chair Fischer opened the public hearing and asked if anyone would like to speak, seeing none she closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Schrader I move we approve the Board Order forming a 12-lot assessment area with \in Clackamas County Service District No. 5, Assessment 46-18 Mabel Ave. 12-lot petition as presented today.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

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

**V. CONSENT AGENDA**

Chair Fischer 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.  
all those in favor/opposed:  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

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

1. Approval of Amendment No. 3 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational & Rehabilitation Services – *Health Centers*

**B. Department of Transportation & Development**

1. Approval of Amendment No. 3 to the Supplemental Project Agreement No. 25214 with the Oregon Department of Transportation for the Salmon River (Elk Park Road) Bridge Project
2. Approval of a Professional Services Contract with Accela, Inc. to Provide Software Consulting Services for the Building Codes Division - *Procurement*

**C. Finance Department**

1. Approval of Contracts with Liberty Language Services Limited Liability Company for On-Call Interpreter Services for Clackamas County Departments – *Procurement*
2. Approval of a Contract with Flynn BEC LP for the PSB Re-Roof Project
3. Approval of a Contract with Earthworks Landscape Service, Inc. for Grounds Maintenance and Repair Services

**D. Elected Officials**

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

**E. County Administration**

1. Approval of an Intergovernmental Agreement Grant Award with the State of Oregon

**F. Juvenile Department**

1. Approval of the Commercially Sexually Exploited Children (CSEC) Grant Award with Safety Compass

**G. Business & Community Services**

1. Approval of a Willamette Falls Legacy Project Rediscover the Falls 2018-19 Grant Agreement by and among Metro, the City of Oregon City, Clackamas County, and Rediscover the Falls, an Oregon Nonprofit Public Benefit Corporation

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

1. Approval of a Facility Use Agreement with the Clackamas County Master Gardeners Association (CCMGA) for Gardening Services at the Milwaukie Center

**VII. DEVELOPMENT AGENCY**

1. Approval of the First Amendment to the Road Maintenance Agreement with Clackamas Corporate Park, LLC

**VIII. WATER ENVIRONMENT SERVICES**

1. Amendment No. 2 to the Agreement between Water Environment Services and Brown and Caldwell, Inc. for Professional Engineering Services for Phase III of the Kellogg Creek Water Resource Recovery Facility (WRRF) Improvements Project - *Procurement*

**IX. COUNTY ADMINISTRATOR UPDATE**

<https://www.clackamas.us/meetings/bcc/business>

**X. COMMISSIONERS COMMUNICATION**

<https://www.clackamas.us/meetings/bcc/business>

**MEETING ADJOURNED – 10:50 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. <https://www.clackamas.us/meetings/bcc/business>**