

DRAFT

Approval of Previous Business Meeting Minutes:

March 14, 2019

March 28, 2019

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, March 14, 2019 – 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 – Excused after Roll Call
Commissioner Martha Schrader

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

I. CITIZEN COMMUNICATION

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

1. Rob Brinkman, Milwaukie - Oregon City – spoke in support of the 2nd amendment preservation.
2. Clair Klock, Corbett – representing the Soil & Water Conservation – gave the Board an update on SWCD issues.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2091-13** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for SW Kimball Court, County Rd. #2918
Rick Maxwell, DTD Engineering presented the staff report on both Kimball Court and Bonita Road. 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 the first item.

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for SW Kimball Court, County Rd. #2918.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

2. **Board Order No. 2091-14** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a Portion of SW Bonita Road, County Rd. #929
Chair Bernard asked for a motion on this item.

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a portion of SW Bonita Road, County Rd. #929.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard announced the Board will adjourn as the Library Service District and convene as the Service District No. 5 Board for the next 9 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 9 Assessment Areas including a PowerPoint presentation.

1. **Board Order No. 2091-15** Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-18, Pacific Crest 39-Lot Subdivision
2. **Board Order No. 2091-16** Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-18, Madelyn Meadows 7-Lot Subdivision
3. **Board Order No. 2091-17** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 30-16, New Office Building One Lot Assessment Area
4. **Board Order No. 2091-18** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-17, Two Lot Partition
5. **Board Order No. 2091-19** Forming a 17-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-18, Fawn Meadows 17-Lot Subdivision
6. **Board Order No. 2091-20** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 58-16, Two Lot Partition
7. **Board Order No. 2091-21** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 12-18, Two Lot Partition
8. **Board Order No. 2091-22** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 60-18, Two Lot Partition
9. **Board Order No. 2091-23** Forming an 11-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-19, Boardman Ct. 11-Lot Petition

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 9 Assessment Areas, seeing none he closed the public hearing and asked for a motion.

MOTION:

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

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye - the motion passes 4-0.

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

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, 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.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Elected Officials

1. **Resolution No. 2019-24** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District
2. Approval of Amendment No. 2 with the State of Oregon Agreement 148537 to add additional funds for Juvenile Dependency Cases

B. Department of Human Resources

1. Approval of the Labor Contract between Clackamas County and AFSCME - Department of Transportation & Development and Business & Community Services (AFSCME-DTD/BCS)
2. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association (CCEA)
3. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association – Housing Authority (CCEA-HA)
4. Approval of the Labor Contract between Clackamas County and the Clackamas County Employee Association – Part-time/Temporary (CCEA-PT/Temp)

C. County Administration

1. **Resolution No. 2019-25** In the Matter of Participation in Funding Activities Oregon Office for Community Dispute Resolution

D. Public & Government Affairs

1. **Board Order No. 2091-26** for an Extension of the Cable Television Franchise with Beaver Creek Cooperative Telephone Company

E. Technology Services

1. Approval to Add 2 Additional Fiber Connections to the Intergovernmental Agreement between Clackamas Broadband eXchange and the North Clackamas School District

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No. 2019-27** to Approve, Support and Authorize a Boundary Change Restating Happy Valley as within the Boundaries of North Clackamas Parks and Recreation District

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 to the Agreement between Water Environment Services and Polydne Inc. for Thickening and Dewatering Polymer - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:53 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>

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, March 28, 2019 – 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing on the Proposed 2019-2020 Housing Authority of Clackamas County (HACC) Annual Plan

Jill Smith, Health, Housing Authority Director presented the staff report.

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

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

1. Tom Cusack, Lake Oswego – spoke in support.
2. Eric Olson, Lake Oswego Planning – spoke about housing vouchers in Lake Oswego.

~Board Discussion~

Chair Bernard announced there is no Board action on this item today, it will come back before the Board at the April 4, 2019 business meeting.

II. HOUSING AUTHORITY CONSENT AGENDA

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

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2019

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

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

1. Brainard Brauer, Oregon City – traffic safety on Redland Road and Ferguson Road.

~Board Discussion~

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

1. **Resolution No. 2019-28** Supporting the 2020 Census Count in Clackamas County
Dylan Blaylock, Public & Government Affairs presented the staff report including a PowerPoint.

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the resolution supporting the 2020 Census Count in Clackamas County.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

2. Approval of 2019 Update to the Transportation Safety Action Plan
Joe Marek, Department of Transportation & Development presented the staff report including a PowerPoint. Joe introduced 6 speakers who spoke in support.

1. Christine Lewis, Metro Councilor.
2. Mallorie McDowell, Traffic Engineer.
3. Janell Lawrence, Chair of Drive to Zero Taskforce.
4. Jim Rhodes, Chair, Traffic Safety Commission.
5. Julie Aalbers, CC Public Health.
6. Clint Coleman, Canby Traffic Safety.

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the 2019 update to the Transportation Safety Action Plan.”

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

V. CONSENT AGENDA

Chair Bernard 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 Fischer: 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 carries 5-0.

A. Health, Housing & Human Services

1. Approval for a Facility Lease Agreement with the North Clackamas School District No. 12 for Wichita Community Services Building for Women, Infants, & Children (WIC) Program – *Public Health*
2. Approval of an Intergovernmental Agreement with the Washington County for Accessing Clackamas County Emergency Medical Services Electronic Protocols – *Public Health*
3. Approval of an Intergovernmental Agreement with Portland State University (PSU), Toulon School of Urban Studies and Planning and the Regional Research Institute for Human Services – *Admin*
4. Approval of an Intergovernmental Subrecipient Agreement, Amendment No. 5 with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
5. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing & Urban Development (HUD), Housing Our Families for the Purpose of Providing Rapid Re-Housing – *Social Services*
6. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Heroes Project for the Purpose of Providing Permanent Supportive Housing to Veterans – *Social Services*
7. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing & Urban Development (HUD), Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
8. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing & Urban Development (HUD), Continuum of Care Program for the HOPE Leasing Program, for the Purpose of Providing Permanent Supportive Housing – *Social Services*
9. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing & Urban Development (HUD), Continuum of Care Program for the HOPE II Program for the Purpose of Providing Permanent Supportive Housing – *Social Services*
10. Approval of Grant Renewal Amendment No. 2 from the US Department of Housing & Urban Development (HUD), Coordinated Housing Access System – *Social Services*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Estacada to Transfer Permitting Authority, Maintenance Responsibility and Road Standards for a Portion of Darrow Road (County Road #1393).
2. Approval of a Local Agency Agreement No. 33216 with Oregon Department of Transportation for the Canby Marquam Hwy: Bear Creek Bridge #06027.
3. **Board Order No. 2019-29** Acknowledging a Platted Right of Way and Simultaneously Vacating a Portion of Mountain Road

4. Approval of Supplemental Project Agreement No. 33150 with Oregon Department of Transportation (ODOT) for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project.
5. Approval of Amendment No. 2 to the Local Agency Agreement No. 29996 with Oregon Department of Transportation (ODOT) for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project.
6. **Resolution No. 2019-30** Approval to Sell Property Located at 902 Abernathy Road in the Manner Provided in ORS 271
7. Approval of a Disposition Agreement between Clackamas County and The Blue at Abernathy Creek, LLC Pertaining to Property Located at 902 Abernathy Road
8. Approval of a Disposition Agreement between Clackamas County and Beaver Creek Structures, LLC Pertaining to Property Located at 19314 S Beaver Creek Road
9. Authorization to Purchase Plastic Pavement Markings from Geveko Markings, for the Department of Transportation and Development – *Procurement*
10. Approval of a Contract with Granite Construction Company for Bull Run River (SE Bull Run Rd) Bridge Approach – *Procurement*

C. Finance Department

1. Authorization to Contract for Elevator Services from Kone, Inc., for the Facilities Maintenance Division – *Procurement*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Resolution No. 2019-31** Appointing Justices of the Peace Pro-Tempore for the Clackamas County Justice of the Peace District – *Justice Court*

E. Community Corrections

1. Approval to Apply for a Grant Award with National Institute of Justice to Conduct Research and Evaluation on Reentry Initiative

F. Business & Community Services

1. Approval of Amendments to the Clackamas Workforce Partnership (CWP) Bylaws

G. Juvenile Department

1. Approval of Personal Services Contract Amendment No. 11 with Parrott Creek Child and Family Services to Provide Shelter Services for Youth - *Procurement*
2. Approval of Personal Services Contract Amendment No. 11 with Boys and Girls Aid Society of Oregon to Provide Shelter Services for Youth - *Procurement*

3. Approval of Personal Services Contract Amendment No. 11 with Christian Community Placement Center to Provide Shelter Services for Youth - *Procurement*

H. Technology Services

1. Approval of a Service Level Agreement with the Multnomah Educational Service District for the Lease of Dark Fiber

I. County Counsel

1. **Board Order No. 2019-32** Approval of Withdrawal of Territory from Clackamas County Service District No. 1

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Amendment No. 1 to the Grant Agreement between Metro and North Clackamas Parks & recreation District for the Boardman Wetland Complex Project

VII. DEVELOPMENT AGENCY

1. Approval of the Third Amendment to Disposition Agreement with Bottling Group, LLC

VIII. WATER ENVIRONMENT SERVICES

1. Amendment No. 2 to the Agreement between Water Environment Services and Tribeca Transport LLC for On-Call Services for the Management of Class B Biosolids and Raw Sludge - *Procurement*

IX. COUNTY ADMINISTRATOR UPDATE

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

X. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED - 11:57 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>