

DRAFT

Approval of Previous Business Meeting Minutes:
November 27, 2019

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 27, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Proclaiming Giving Tuesday in Clackamas County
Caroline Hill, County Administration presented and read the proclamation and invited Darlene Fritsche to speak about the proclamation.

MOTION:

Commissioner Humberston: I move to approve the Proclamation declaring Tuesday December 3rd as Giving Tuesday in Clackamas County.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

II. CITIZEN COMMUNICATION

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

1. Christine Lewis, Metro Councilor District 2 gave a presentation about Metro 2020 transportation funding bond measure.

~Board Discussion~

2. Ellen Burns, Gladstone – She spoke on the Kings of Kings Church application and the Hearings Officers Decision on that application.
3. Reverend Sara Gross Sameulson, Milwaukie – Spoke on Equitable Housing Solutions, King of Kings Church application and requested the BCC work to remove barriers put in place by the Hearings Officer.
4. Tom Riggs, Clackamas – Spoke on the King of Kings Church application and his concerns about the requirements imposed by the Hearings Officer. He urged the Commissioners to help eliminate some of those requirements.

~Board Discussion~

III. PUBLIC HEARING

1. First Reading of **Ordinance No. 07-2019** County Code Amendment Chapter 9.02, Application and Enforcement of the Clackamas County Building Code, and Chapter 9.03, Excavation and Grading to Maintain Current Business Practices, Services and Consistency

Cheryl Bell, Transportation & Development 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 read the Ordinance by title only.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

The Clerk assigned **Ordinance No. 07-2019** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, December 12, 2019 at our regular scheduled Business meeting at 10 AM.

IV. 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 Humberston: Second.

~Board Discussion~

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.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Oregon City School District to Provide Kindergarten Readiness Partnership & Innovation Services – *CFCC*
2. Approval of Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for HB2017 State Transportation Improvement Fund Discretionary Program Funds for the Regional Integrated Fare Collection System Analysis Project – *Social Services*
3. Approval of an Intergovernmental Agreement with the Clackamas County Development Agency for the NCRA Housing Rehabilitation and Home Buyer Assistance Programs – *Community Development*

B. Department of Transportation & Development

1. Approval of **Resolution No. 2019-95** Declaring the Public Necessity and Purpose for Acquisition of Rights of Way, Easements, and Fee Property for the SE 90th Avenue Reconstruction Project and Authorizing Good Faith Negotiations and Condemnation Actions

C. Elected Officials

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

2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Clackamas Community College for the 2019.2020 GED Classes at the County Jail – *CCSO*
3. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Clackamas Community College Teaching Assistant Services for Jail GED Classes – *CCSO*
4. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Clackamas Community College for the 2019.2020 Parenting Classes for Inmates at the County Jail – *CCSO*
5. Approval of Contract Amendment with NaphCare Inc. for MAT Coordinator at the Clackamas County Jail – *CCSO via Procurement*

D. Juvenile Department

1. Approval of an Intergovernmental Agreement with Water Environmental Services for Youth Work Crews for the Project Payback Program
2. Approval of an Intergovernmental Agreement with the City of Happy Valley for the Community Diversion Program Services

E. Technology Services

1. Approval of a Service Level Agreement with Hoodland Fire District No. 74 for the Lease of Dark Fiber

V. WATER ENVIRONMENT SERVICES

1. Approval of the Project Funding Agreement Between Water Environment Services and Energy Trust of Oregon, Inc. Related to WES Tri-Cities Resources Recovery Facility Funding Agreement
2. Approval of Renewal 2 to an Intergovernmental Agreement between the Clackamas County Juvenile Department and Water Environment Services.
3. Approval of Amendment #2 to the IGA between Portland State University and Water Environment Services
4. Approval of a Contract with Cascade Environmental Group, LLC for the Carli Creek Site Maintenance and Mitigation Monitoring - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED - 11:35AM