

## 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, August 2, 2018 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Jim Bernard, Chair  
Commissioner Sonya Fischer – *via telephone*  
Commissioner Ken Humberston  
Commissioner Martha Schrader

**EXCUSED:** Commissioner Paul Savas

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Water Environment Services Watershed Health Education Program  
Gari Johnson, Public & Government Affairs presented the staff report including a brief update on the program and its partnerships that work with elementary school aged students, she introduced a short video that featuring students hands-on watershed actives. She then introduced Estuary partnerships Executive Director Debrah Marriott. Ms. Marriott showed a short PowerPoint that outlined the significance of their work over the past two years with local 4<sup>th</sup> and 5<sup>th</sup> graders on behalf of WES to increase the students' knowledge of watershed science and to educate a new generation of water quality stewards.

*~Board Discussion~*

### **II. CITIZEN COMMUNICATION**

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

1. Adam Taylor-Kunduleon, Lake Oswego – request for a second amendment preservation ordinance.
2. Rob Reynolds, Milwaukie – request for a second amendment preservation ordinance.
3. Jay Perkins, Milwaukie - request for a second amendment preservation ordinance.
4. Les Poole, Gladstone – working on getting signatures for toll issue on the ballot – lots of work.

*~Board Discussion~*

### **III. PUBLIC HEARINGS**

1. **Board Order No. 2018-71** for Boundary Change Proposal CL 17-005, Annexation to Tri-City County Service District

Nate Boderman, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Bernard 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 Humberston: I move we approve the Board Order for Boundary Change Proposal CL 17-005, Annexation to Tri-City County Service District.

Commissioner Schrader: 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. 2018-72** for Boundary Change Proposal CL 18-006, Annexation to Clackamas County Service District No. 1

Nate Boderman, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Bernard 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 Schrader: I move we approve the Board Order for Boundary Change Proposal CL 18-006, Annexation to Clackamas County Service District No. 1.
- Commissioner Humberston: 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.

**IV. CONSENT AGENDA**

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

Commissioner Schrader commented on item A.1.

Chair Bernard asked for a motion.

**MOTION:**

- Commissioner Humberston: I move we approve the consent agenda.
- Commissioner Schrader: 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. Health, Housing & Human Services**

1. Approval of an Agreement with Northwest Family Services for Culturally-Specific Domestic Violence Shelter and Services – *Children, Youth & Families*
2. Approval of an Intergovernmental Subrecipient Agreement, Amendment #1 with Legal Aid Services of Oregon to Provide Housing Rights and Referral and Legal Assistance for Clackamas County Residents – *Social Services*
3. Approval of an Intergovernmental Facility Lease Agreement with the Oregon Trail School District No. 46 for the Sandy Health & Wellness Center – *Health Centers*
4. **Resolution No. 2018-73** Declaring a State of Emergency and Emergency Measures to Address the Housing Crisis – *H3S Administration*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation Related to the Issuance of Trip Permits

**C. Finance Department**

1. Authorization to Purchase Eighteen (18) Dodge Chargers for the Clackamas County Sheriff's Office - *Procurement*

2. Authorization to Purchase Twelve (12), 2019 Ford Transit 350 Cargo Vans for Clackamas County Facilities Management - *Procurement*

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Resolution No. 2018-74** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District – *Justice Court*
3. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with the City of Estacada to Provide the City's Police Services - *CCSO*
4. Approval of a Purchase from Command Sourcing, Inc. for a Full Body Scanner for the Clackamas County Sheriff's Office – *Procurement for the CCSO*

**V. WATER ENVIRONMENT SERVICES**

1. **Resolution No. 2018-75** Authorizing a Department of Environmental Quality State Revolving Fund Loan Agreement with Water Environment Services to Finance a Solids Handling Project

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:13 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>**