

DRAFT

Approval of Previous Business Meeting Minutes:
February 7, 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, February 7, 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**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Waste Reduction in Local Schools through Milk Dispensers
Eben Polk and Laurel Bateman from the Office of Stainability presented the staff report including a PowerPoint presentation. Laurel gave background of this program, and the success of this program. They introduce Galina Dobson, from Canby School District who spoke about the success of the milk dispensers in their school district.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Don Kingsborough, West Linn – Gave a Grange update.
2. Leonard Schaber, Tualatin – spoke in support of the Stafford Hamlet, 5 party IGA.
3. Les Poole, Gladstone – better ways for road funding – too much traffic.
4. Eugene Schoenheit, Milwaukie – spoke against the VRF.

~Board Discussion~

III. PUBLIC HEARING

1. First Reading of **Ordinance No. 01-2019** Adding Chapter 7.07, Vehicle Registration Fee, to the Clackamas County Code *second reading will be 2-21-19*
Dan Johnson and Mike Bezner, Department of Transportation & Development presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Bernard opened the public hearing, he stated there are several folks here to speak.

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

1. Mayor Axelrod, City of West Linn – spoke in support.
2. Jim Meyers, Molalla – spoke in opposition.
3. Kate Greenfield, Wilsonville – spoke in support.
4. Bob Clark, Milwaukie – lots of folks are on a fixed income, opposes.
5. Bill Osburn, Gladstone – distribution not accurate, opposes.
6. Les Poole, Gladstone – should delay this, needs more public outreach.
7. Eugene Schoenhite, Milwaukie – it is overtaxing – opposes.
8. Greg Ernst, Eagle Creek – want a gas tax, not a VRF.
9. Jerry Paulson, Brightwood – spoke in opposition.

Chair Bernard closed the public hearing and took Board discussion.

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

Chair Bernard asked for a motion.

MOTION:

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

Commissioner Humberston: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-1.

Chair Bernard announced the second reading will be on Thursday, Feb. 21, 2019 at 6 PM.

Please note Feb. 21st is an evening Business meeting.

IV. 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 Schrader: 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.

A. Health, Housing & Human Services

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with Washington County for the Cities Readiness Initiative Program – *Public Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the 2021 Convention Contract with Red Lion Hotel to Provide Services for the Sheriff's Office Child Abuse & Family Violence Summit' - *Procurement*
3. Approval of the 2022 Convention Contract with Red Lion Hotel to Provide Services for the Sheriff's Office Child Abuse & Family Violence Summit' - *Procurement*
4. Approval of the 2023 Convention Contract with Red Lion Hotel to Provide Services for the Sheriff's Office Child Abuse & Family Violence Summit' - *Procurement*

C. Administration

1. **Board Order No. 2019-06** Appointing the Clackamas County Planning Director

D. Business & Community Services

1. Approval of a Contract with Wayne Stone Logging, Inc. for the Boomer II Timber Sale: Harvest and Log Hauling - *Procurement*

E. Disaster Management

1. Approval of FY2018 Emergency Management Performance Grant between Clackamas County and the State of Oregon
2. Approval of FY 2019 State Homeland Security Grant Program Application to the State of Oregon for Six Projects

F. Community Corrections

1. Approval of Local Grant Agreement No. JR-17-003 between Clackamas County Community Corrections and Sub-Recipient Clackamas Indigent Defense Corporation for Pretrial and Early Resolution Docket

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 8:25 PM

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>