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Approval of Previous Business Meeting Minutes:

May 2, 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, May 2, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Sonya Fischer
Commissioner Martha Schrader
EXCUSED: Commissioner Ken Humberston
Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – citizen involvement, accountability, transportation and road funding, Matt Garrett article.
2. Joe Greenman, West Linn – Chair of the Governor’s Commission on Senior Services, invited the Board to their meeting on June 13th at the West Linn Adult Community Center.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2019-47** Approving Boundary Change Proposal CL 19-001
Annexation to Tri-City County Service District

Ken Martin, Boundary Change Consultant 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 the first item.

MOTION:

Commissioner Fischer: I move we approve the Board Order Approving Boundary Change Proposal CL 19-001 Annexation to Tri-City County Service District.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

2. **Board Order No. 2019-48** Approving Boundary Change Proposal CL 19-002
Annexation to Sunrise Water Authority

Ken Martin, Boundary Change Consultant 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 the first item.

MOTION:

Commissioner Fischer: I move we approve the Board Order Approving Boundary Change Proposal CL 19-002 Annexation to Sunrise Water Authority.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

3. **Board Order No. 2019-49** Setting the Final Assessments for the Starview Lane LID
Kenneth Kent, Department of Transportation & Development presented the staff report.

~Board Discussion~

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 Fischer: I move we approve the Board Order Setting the Final Assessments for the Starview Lane LID.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

4. **Resolution No. 2019-50** Approval for Adoption of Findings and Establishing an Exemption for a Class of Public Improvement Contracts for Contemporaneous Development

George Marlton, Procurement Division Director 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 the first item.

MOTION:

Commissioner Fischer: I move we approve the Board Order Approval for Adoption of Findings and Establishing an Exemption for a Class of Public Improvement Contracts for Contemporaneous Development.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Schrader: Aye.

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

III. 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 Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement DCHS-IGA-E-10145-2019, Amendment No. 1 with Multnomah County Department of Human Services, Aging & Disability Services Division for Veterans Directed Care Services – *Social Services*
2. Approval to Apply for FY2018 Youth Homelessness Demonstration Project, Housing and Urban Development (HUD) Grant – *Community Development*
3. Approval of the Housing and Community Development 2019 Action Plan – *Community Development*
4. Approval of a Construction Contract between Clackamas County and D&D Concrete and Utilities Inc. for the Jennings Lodge Pedestrian Improvements Project – *Community Development*
5. Approval of Change Order No. 6 for the Fenton Avenue Improvements Project – Kerr Contractors of Oregon, Inc. – *Community Development*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Sunrise Water Authority for the Extra Paving of SE Sunnycreek Lane, SE Melbrook Way and SE 119th Court, within the Sunrise Water Authority Current Project

C. Finance Department

1. Approval of Contract with Language Line Services, Inc. for On-Call Interpreter Services for Clackamas County Departments - *Procurement*

D. Elected Officials

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

E. Public & Government Affairs

1. Approval of an Intergovernmental Agreement with the City of Newberg Regarding Payment for Services Related to Willamette Falls Locks State Commission

F. County Counsel

1. Approval of a Settlement Agreement in the Case of Castro v. Clackamas County, Chris Hoy, et,al
2. **Board Order No. 2019-51** Related to a Previously Denied Comprehensive Plan Map Amendment and Zone Change Application - *Previously heard at the March 27, 2019 Land Use hearing*

G. Community Corrections

1. Approval of Software License Agreement with CorrectTech, Inc. for Community Corrections - *Procurement*

IV. DEVELOPMENT AGENCY

1. Approval of an Intergovernmental Agreement between Clackamas River Water and the Clackamas County Development Agency relating to the Clackamas Regional Center Mobility Improvement Project
2. Approval of the Fourth Amendment to the Disposition Agreement with Bottling Group, LLC

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUREND – 11:01 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>