

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 1, 2018 – 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. CITIZEN COMMUNICATION

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

1. Kathy Gordon, Lake Oswego – Came to support the Commissioners and advocate on behalf of women and the family justice center.
2. Faith Keith, Oregon City – Spoke in support of Chair Bernard
3. Tim Lussier, Estacada – Commented on Chair Bernard’s Facebook comments, asked Chair Bernard to resign and comments on County Resolution 2017-93.
4. Diane Gruber, West Linn – Invited the Commissioners and residents to come to Salem on Sunday for a march supporting President Trump.
5. Jose Hernandez, Milwaukie – Asked for the Commissioners assistance and support for the disabled Veteran’s property tax exemption.
6. Les Poole, Gladstone – Asked for a public apology from the Chair to the residents of the County and delivered a DVD to Commissioners to review and provide feedback at next week’s meeting.

~Board Discussion~

II. PUBLIC HEARING

1. First Reading of **Ordinance No. 02-2018** Amending Chapter 8.04, Public Health Certificates of Sanitation, Licenses and Contested Case Procedures, of the Clackamas County Code.

Kathleen Rastetter, County Counsel presented the staff report and introduced Julie Hamilton of Health, Housing & Human Services.

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 Savas: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard asked the clerk to assign a number and read the Ordinance by title only. He then announced the second reading will be at the Thursday, March 15, 2018 at the Board’s regular scheduled Business Meeting at 10:00 AM.

III. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Fischer: 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 Tri-County Metropolitan Transportation District of Oregon (TriMet) Subrecipient Agreement No. GO180815EV for Mt Hood Express Bus Service and Match Funding for Title XIX (Medicaid) Non-Medical Waivered Transportation – *Social Services*

B. Department of Transportation & Development

1. Approval of Amendment No. 3 to the Contract with OBEC Consulting Engineers Inc. for Consulting Engineering Services for the Replacement of the Salmon River (Elk Park Road) Bridge - *Procurement*

C. Elected Officials

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

D. Business & Community Services

1. Approval of a Memorandum of Understanding between Clackamas County and the Boring-Damascus Grange #260 for the Construction of a Shelter at Boring Station Trailhead Park

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

Meeting Adjourned at 10:59 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. www.clackamas.us/bcc/business.html