

Board of County Commissioners' Business Meeting Minutes
Thursday, Feb. 16, 2017 – 6 p.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Jim Bernard, Chair
Commissioner Sonya Fischer
Commissioner Paul Savas

EXCUSED:

Commissioner Ken Humberston
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

- Ethan Fereman, Oregon City – concerns regarding Juvenile Dept. Green Corp. program being terminated
- *Mo Brandtner, West Linn* - concerns regarding Juvenile Dept. Green Corp. program being terminated.
- Stephen Bates, Boring – Vietnam memorial project in Boring, asked that for the Board support of HB 694.
- Les Poole, Gladstone – road conditions, public safety, transparency, and citizen participation.
- Kevin Phillips, Beavercreek – 10 year plan to end homelessness.
- *Board Discussion*

II. PUBLIC HEARINGS

- 1 **Board Order No. 2017-07** Approval of an Annexation to Clackamas County Rural Fire Protection District No. 1
- 2 Chris Storey, County Counsel presented the staff report.
- 3 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 Savas: I move we approve the Board Order for the Annexation to Clackamas County Rural Fire Protection District No. 1.
- 4 Commissioner Fischer: Second.
- 5 all those in favor/opposed:
- 6 Commissioner Fischer: Aye.
- 7 Commissioner Savas: Aye.
- 8 Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.
- 9 Public Hearing and **Board Order No.2017-08** Regarding Approval to Allow Mary's Woods at Marylhurst to Issue Revenue Bonds in an Amount Not to Exceed \$200 Million
- 10 Chris Storey, County Counsel 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 Savas: I move we approve the Board Order Regarding Approval to Allow Mary's Woods at Marylhurst to Issue Revenue Bonds in an Amount Not to Exceed \$200 Million.

Commissioner Fischer: Second.

Board Discussion all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: 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, he then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Fischer: Second.

Board Discussion all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of an Intergovernmental Agreement with the City of Oregon City Police Department for Crisis Assessment and Diversion Services when Involved with the Police – *Behavioral Health*
- 2 Approval of Amendment No. 12 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
- 3 Approval of Amendment No. 13 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
- 4 Approval to Update the Health Resources and Services Administration (HRSA) Required Co-Applicant Agreement between Clackamas County and the Health Centers Division Community Health Council (CHC) – *Health Centers*

B. Department of Transportation & Development

- 1 Approval of a Contract with MJ Hughes Construction, Inc. for the Construction of the SE 122nd Ave & 132nd Ave: Sidewalk Connections Project - *Purchasing*

C. Elected Officials

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

D. Business & Community Services

- 1 Approval of Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County for Sample Courier Services

E. Administration

- 1 Approval of an Intergovernmental Agreement with Portland State University Center for Population Research to Provide Population Estimates for the Former City of Damascus
- 2 * Approval to Apply for Funding from the Oregon Courthouse Capital Construction Improvement Fund for Matching Funds to Continue the Planning Process for a New Clackamas County Courthouse

IV. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

- 1 Approval of Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County for Sample Courier Services

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:57 a.m.

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