

DRAFT

Approval of Previous Business Meeting Minutes:

February 6, 2020

February 13, 2020

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 6, 2020 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer (excused after Citizen Communication)
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 Regarding Hunger in our Community and announcing the results of the 2019 H3S Food Drive
Rich Swift, Health, Housing & Human Services presented the staff report.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Jim Meyers, Molalla – spoke about laminated timber, mass timber and sustainable costs.
 2. Diana Worthen, Oregon City – supports Search and Rescue.
 3. Jerry King, Portland – supports Search and Rescue.
 4. Scott Ransmeier, Lake Oswego – supports Search and Rescue.
 5. Mitchell Welch, Portland – supports Search and Rescue.
 6. Russ Lawrence, Oregon City – supports Search and Rescue.
 7. Richard Hall, Portland - supports Search and Rescue.
 8. Callie Senckle, Vancouver WA - supports Search and Rescue.
 9. Marcel Rodriguez, Portland - supports Search and Rescue.
 10. Chris Nelson, Sandy - supports Search and Rescue.
 11. Bill Stephens, Happy Valley - supports Search and Rescue.
 12. Lindsey Kuipers, Portland - supports Search and Rescue.
- ~Board Discussion~ - the Board thanked all SAR volunteers for their service.
13. Brainerd Brauer, Oregon City – Redland Road Traffic safety.
 14. Kyle Hummel, Oregon Food Bank – thanked the County for their support to the Oregon Food Bank.
- ~Board Discussion~

***Commissioner Fischer excused.**

III. PUBLIC HEARINGS

1. **Board Order No. 2020-07** for Boundary Change Proposal CL 19-008 Annexation to Clackamas County Service District No. 1
Ken Martin, Boundary Change Consultant presented the staff report.
Chair Bernard opened the public hearing and asked if anyone would like to speak.
 1. Douglas Eliason, Happy Valley – spoke in support of this proposal.Chair Bernard asked if anyone else 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 Boundary Change Proposal CL 19-008 Annexation to Clackamas County Service District No. 1.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

2. **Board Order No. 2020-08** for Boundary Change Proposal CL 19-009 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

Chair Bernard asked if anyone would like 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 19-009 Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

3. First Reading of **Ordinance No. 02-2020** Amending County Code Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency

Andrew Narus, 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 Humberston: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

Chair Bernard asked the Clerk to read the Ordinance by title only.

The Clerk assigned **Ordinance No. 02-2020** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, February 20, 2020 at our regular scheduled Business meeting at 10 AM.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval for Agreement No. 9574 an Intergovernmental Agreement between Clackamas County Health Centers Division (CCHCD) and Clackamas County Housing Authority (CCHA) for a housing development partnership – *Health Centers*
2. Approval of a Revenue Grant Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Oregon – *CFCC*
3. Approval of a Local Grant Agreement Amendment No.1 with Northwest Family Services to provide Evidence-based Parenting Education Classes – *CFCC*
4. Approval of a Subrecipient Agreement with the Mental Health & Addictions Association of Oregon for Alcohol and Drug Recovery Peer Delivered Services – *Behavioral Health*
5. Approval of a Subrecipient Agreement with the Mental Health & Addictions Association of Oregon for Older Adult Peer Support Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with University of Oregon for an AmeriCorps Member
2. Approval of an Intergovernmental Agreement with Metro to Implement the FY 19-20 Annual Waste Reduction, Recycle at Work Program, and Commercial Food Scraps Collection Requirements

C. Business & Community Services

1. Approval of a Contract with Baker & Taylor, LLC Book and Digital Media Purchasing and Processing Services - *Procurement*

D. County Counsel

1. Approval of an Assignment of Easement Agreement with Fischer's Forest Park Property Owners' Association for Lot 27 Fischer's Forest Park

E. Technology Services

1. Approval for a Service Level Agreements between Clackamas Broadband eXchange and the City of Canby

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement with the University of Washington to model Projected Changes in Precipitation Extremes due to Climate Change
2. Approval of an Assignment of Easement Agreement with Fischer's Forest Park Property Owners' Association for Lot 27 Fischer's Forest Park

VI. COUNTY ADMINISTRATOR UPDATE

www.clackamas.us/meetings/bcc/business

VII. COMMISSIONERS COMMUNICATION

www.clackamas.us/meetings/bcc/business

MEETING ADJOURNED – 11:33 AM

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Thursday, February 13, 2020 – 10:00 AM

Public Services Building

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Jon Coney, US Census – spoke about the 2020 Census.
2. Tim Lussier, Boring – spoke against the cap and trade bill and corruption in Clackamas County.
3. Les Poole, Gladstone – should be more substance during Commissioner Communication, asked how far the County is in dept.
4. Nancy Hall, Happy Valley – spoke against the carbon tax.

II. PUBLIC HEARINGS

1. **Board Order No. 2020-05** Regarding Approval to Allow Rose Villa, Inc. to Issue Revenue Bonds in an Amount Not to Exceed \$85,000,000
Elizabeth Comfort, Finance Dept. and Andrew Naylor, County Counsel presented the staff report and introduce Carol McCoog, Legal Counsel for Rose Villa.

~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.

MOTION:

Commissioner Humberston: I move we approve the board order allowing Rose Villa, Inc. to issue revenue Bonds in the Amount not to exceed \$85,000,000.

Commissioner Fischer: 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.

2. **CONTINUED** (from 1-30-2020)

~~First Reading of Ordinance No. _____~~ Adding Clackamas County Code Chapter 8.10, Short-Term Rentals to the Clackamas County Code, and Amending Clackamas County Code Chapter 2.07, Compliance Hearings Officer

Martha Fritize, Planning and Nate Boderman, County Counsel presented the staff report.

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

Chair Bernard opened the public hearing and asked folks to come up two at a time.

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

1. Hollis Wenzel, Sandy – spoke against this ordinance.
2. Monique Farinha, Brightwood – spoke against this ordinance.
3. Ryan Tigur, Management in Government Camp.
4. Brian Chapix, Oak Grove – needs a better process.
5. Karen Bateman, Rhododendron – asked for clarification on several issues.
6. Bruce Tong, Portland – spoke against the ordinance.
7. Jeff Ackerson, Bend – spoke against the ordinance.
8. Brenda Ackerson, Bend – spoke against the ordinance.
9. Mark Douglas, Molalla – runs a successful Airbnb – how about fee per occupant.
10. Cory Lee, Oak Grove – runs a successful Airbnb.

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

Chair Bernard closed the Public hearing and continued with Board discussion
The Board decided to table this issue for more staff review and discussion.

MOTION:

Commissioner Humberston: I move we table this issue for further review and discussion.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Fischer: No.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: No – the Ayes have it, the motion carries 3-2-0.

Staff will outline comments from today and schedule an upcoming meeting for 2 hours to discuss this issue.

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title only, 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 to Purchase Six Buses, Two Category B Transit Buses from Creative Bus Sales and Four Category D Buses from Creative Bus Sales for Use by the Mt. Hood Express Transit Service and Last Mile Shuttle Transit Service - *Procurement*

B. Department of Transportation & Development

1. Authorization to Purchase One 2021 114SD Freightliner Truck with Columbia Body Manufacturing Flatbed Installed for Transportation Maintenance - *Procurement*

2. Authorization to Purchase One 2021 114SD Freightliner Truck with Vactor 2100i Combo Sewer Cleaner Installed for Transportation Maintenance - *Procurement*

C. Finance Department

1. Approval of a Contract with Umpqua Roofing Company, Inc. for the Brooks Building Re-Roof Project – *Procurement*

D. Department of Communications (C-Com)

1. Approval of the 2019 updated C-COM Member Board Charter

E. Technology Services

1. Approval of a Service Level Agreements between Clackamas Broadband eXchange and Astound Broadband, LLC for Dark Fiber Connection

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT (NCPRD)

1. Approval of Amendment No. 1 to the Interagency Agreement between North Clackamas Parks & Recreation District and Health, Housing & Human Service, to Provide Social Services for Clackamas County Residents

V. WATER ENVIRONMENT SERVICES

1. Approval of PGE 2019 Renewable Development Fund Award to Water Environment Services Biogas Component of Water Resource Recovery Expansion Project

VI. COUNTY ADMINISTRATOR UPDATE - NONE

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 12:26 PM

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