

## **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, October 24, 2019 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Jim Bernard. Chair  
Commissioner Paul Savas – Excused at 11:19am  
Commissioner Martha Schrader  
Commissioner Sonya Fischer

**EXCUSED:** Commissioner Ken Humberston

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.  
Commissioner Fischer: Second.  
all those in favor/opposed:  
Commissioner Reynolds: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Commissioner Fischer: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. Approval of Early Work Amendment No.1: Elevator Repair and Additional Preconstruction Phase Services for Hillside Manor Renovation

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

### **II. CITIZEN COMMUNICATION**

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

1. Gerrik Latta, Boring – Spoke regarding Kelso Rd traffic concerns relating to a NW Natural Gas project and the impacts on residents.
2. Michael Hall, Milwaukie – Submitted letter from the Clackamas Climate Action Coalition, including an invite to a Climate event. Also spoke regarding the proposed Oak Grove-Lake Oswego pedestrian bridge.
3. Les Poole, Gladstone – Spoke on Initiative Petition 10 regarding voter approval for tolling roads in the state, where the money would go if a toll is enacted.

### **III. PUBLIC DISCUSSION ITEM**

#### **Department of Transportation & Development**

1. **Resolution No. 2019-87** Supporting the Sunrise Gateway Corridor to Improve Transportation Alternatives, Increase Safety, Reduce Congestion and Anticipate Equitable Economic and Residential Growth for the Region

Dan Johnson, Director of Transportation & Development presented the staff report.

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

Commissioner Savas moved approval the Resolution Supporting the Sunrise Gateway Corridor to Improve Transportation Alternatives, Increase Safety, Reduce Congestion and Anticipate Equitable Economic and Residential Growth for the Region with an amendment that the word “full” is included on page 2 of the resolution under the first Therefore.

Chair Bernard said we should open this item up for discussion first before making a motion.

Chair Bernard opened the item for discussion and said there were a couple people signed up to speak.

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

1. Ernie Platt, Clackamas – Representing North Clackamas Chamber spoke in support.
2. William Gifford, Oregon City – Spoke in support of the resolution, suggested the County seek out partners for funding.
3. Les Poole, Gladstone – Spoke in support of the proposed amendment and was supportive of the project overall because of its connectivity to the region.

~Board Discussion~

Commissioner Schrader seconded Commissioner Savas’s motion with the amendment. Administrator Schmidt clarified how the resolution would read with Commissioner Savas’s amendment.

Commissioner Fischer moved to make an amendment to the amended motion stating that under the first Therefore on page 2 of the resolution it should say “to obtain funding from a variety of sources. Chair Bernard seconded Commissioner Fischer’s amendment to the amended motion.

~Board Discussion~

Commissioner Savas said the he did not accept Commissioner Fischer’s amendment.

County Counsel clarified that Commissioner Savas would have to accept the amendment to his amendment for the motion. Commissioner Savas declined to accept the amendment to the proposed amended motion.

County Counsel clarified that the vote would be on Commissioner Savas’s original amendment to the proposed motion. County Counsel restated the motion as described below.

**MOTION**

Commissioner Savas: Moved approval the Resolution Supporting the Sunrise Gateway Corridor to Improve Transportation Alternatives, Increase Safety, Reduce Congestion and Anticipate Equitable Economic and Residential Growth for the Region with an amendment that the word “full” is included on page 2 of the resolution under the first Therefore.

Commissioner Schrader Second

~Board Discussion~

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: No.

Chair Bernard: No – The motion fails 2-2.

~Board Discussion~

**MOTION:**

Commissioner Fischer: I move we support the resolution as written

Chair Bernard: Second.

~Board Discussion~

all those in favor/opposed:  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye. With reservations.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.  
~Board Discussion~  
<https://www.clackamas.us/meetings/bcc/business>

#### **IV. CONSENT AGENDA**

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

##### **MOTION:**

Commissioner Schrader: I move we approve the consent agenda.  
Commissioner Fischer: Second.  
all those in favor/opposed:  
Commissioner Fischer: 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. **Resolution No. 2019-88** Approving the Clackamas County Social Services Division's Title VI Civil Rights Plan for Transportation Programs – *Social Services*
2. Approval of a Local Grant Agreement with Todos Juntos to Provide Kindergarten Readiness Partnership & Innovation Services – *Children, Family & Community Connections*
3. Approval of a Local Grant Agreement with Immigrant & Refugee Community Organization for Kindergarten Readiness Partnership & Innovation Services – *Children Family & Community Connections*
4. Approval of a Local Grant Agreement with Metropolitan Family Services, Inc. to Provide Kindergarten Readiness Partnership & Innovation Services - *Children Family & Community Connections*
5. Approval of Amendment No. 3 to 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*

#### **B. Department of Transportation & Development**

1. Approval of a Contract with Nutter Corporation for the SE Capps Road Cul-de-Sac Construction - *Procurement*
2. Authorization to Purchase Quantity 15 Dodge Chargers for the Clackamas County Sheriff's Office - *Procurement*

#### **C. Finance Department**

1. Approval of Personal Services Contract with DePaul Industries to Provide Security Services for Justice Court, Juvenile and Circuit Court
2. **Resolution No. 2019-89** Approval for a Clackamas County Supplemental Budget (Less 10%) for Fiscal Year 2019-2020

3. **Resolution No. 2019-90** Approval for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2019-2010
4. **Resolution No. 2019-91** Approval for Clackamas County for Transfer of Appropriations for Fiscal Year 2019-2020

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Resolution No. 2019-92** for a Boundary Change for the Area Formerly Known as the City of Damascus for the Administration of the Ad Valorem Property Tax System – *Assessor's Office*

**E. Business & Community Services**

1. Approval of a Loan Agreement with the State of Oregon Business Development Department to Support the Clackamas County Land Bank Authority

**F. Technology Services**

1. Approval to Purchase ExaGrid Back-up Data Storage and Annual Support and Maintenance from CDW-G - *Procurement*

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:28AM**

**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>**