

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, August 24, 2017 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Sonya Fischer
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. Recognition of the 2017 NACo Achievement Award Program
Beth Byrne, Public & Government Affairs presented the staff report. The County received two awards this year from NACo. First Award - 2017 Digital Counties Survey, she introduced David Cummings, Technology Services Director who spoke regarding this award. Second Award - The Neighborhood Livability Project, Criminal Justice and Public safety, she introduced Bill Steward, District Attorney's Office and Lieutenant Gram Phalen, Sheriff's Office who spoke regarding this award.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke about the successful County Fair; thanked the County for the eclipse glasses; thanked PGA for their work; also issues coming up including libraries, Park Ave. and housing for Veterans.

III. PREVIOUSLY APPROVED LAND USE ISSUE (No public testimony on this item)

1. **Board Order No. 2017-99** Adoption of a Previously Approved Comprehensive Plan Map Amendment and Zone Change, Z0067-17-CP & Z0068-17-ZAP – Rose Villa Inc., Comprehensive Plan Map/Zone Change - *Previously approved July 19, 2017*

Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Board Order for the Comprehensive Plan Map Amendment and Zone Change, Z0067-17-CP & Z0068-17-ZAP – Rose Villa Inc., as previously approved at the July 19, 2017 Land Use hearing.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

- 2. Board Order No. 2017-100** Adoption of a Previously Approved Exception to Statewide Planning Goal 3 and Conditional Use Permit Z0115-17-CP & Z0116-17-C, Duus Solar, Goal Exception/Conditional Use - *Previously approved August 2, 2017*

Nate Boderman, County Counsel presented the staff report.

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

Chair Bernard asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Board Order for the Exception to Statewide Planning Goal 3 and Conditional Use Permit Z0115-17-CP & Z0116-17-C, Duus Road Solar Facility, Goal Exception/Conditional Use, as previously approved at the August 2, 2017 Land Use hearing.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: No.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: No – the Ayes have it, the motion passes 3-2.

IV. BOARD DISCUSSION ITEM

Board of County Commissioners

- 1. Resolution No. 2017-101** Affirming Clackamas County's Commitment to Exploring Opportunities for Transitional Shelter Communities

Commissioner Fischer introduced the resolution.

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

The Commissioners made some changes to the resolution.

Commissioner Fischer read the amended resolution in full.

Chair Bernard asked for a motion.

MOTION:

Commissioner Fischer: I move we approve the resolution affirming Clackamas County's commitment to exploring opportunities for transitional shelter communities as amended today.

Commissioner Humberston: Second.

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

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

V. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

(No public testimony on this item)

- Adoption of Zoning and Development Ordinance (ZDO) 267, Amendments to the Comprehensive Plan and Zoning and Development Ordinance to Allow Transition Shelter Communities - *Previously approved August 2, 2017*

Nate Boderman, County Counsel presented the staff report.

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we read ZDO-267 by title only.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.
Chair Bernard asked the Clerk to read the Ordinance by title only, then asked for a motion to adopt the ZDO-267.

MOTION:

Commissioner Savas: I move we Adoption of Zoning and Development Ordinance 267, Amendments to the Comprehensive Plan and Zoning and Development Ordinance to Allow Transition Shelter Communities, as previously approved at the August 2, 2017 Land Use hearing.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

VI. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion. ~Board Discussion~ <http://www.clackamas.us/bcc/business.html>

MOTION:

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Sub-recipient Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
2. Approval of a Cooperation Agreement with Clackamas Service Center and the Housing and Community Development Division for Activities to Remediate Fire Damage and Support Continuation of Services – *Housing & Community Development*
3. Approval of a Local Recipient Grant Agreement with Northwest Family Services for Children of Incarcerated Parents and Parenting Inside Out Services – *Children, Youth & Families*
4. Approval of an Agency Services Contract with Cascadia Behavioral Healthcare for Crisis Respite Services – *Behavioral Health*

5. Approval of an Intergovernmental Agreement with South Metro Area Regional Transit (SMART), a Department of the City of Wilsonville for Providing Transportation Services to Residents Living in Villebois Community Housing Site – *Behavioral Health*
6. Approval of a Sub-recipient Grant Agreement with the Mental Health Association of Oregon (MHAO) for Alcohol and Drug Peer Support – *Behavioral Health*
7. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Clackamas County Service District No.1 Related to Repair of Sanitary Lines on Last Road
2. Approval of Addendum to Intergovernmental Agreement 2011-4793 with the City of Canby for Grading, Building Inspection, Plan Review and Permitting Services
3. Authorizing the Disposition of Clackamas County Surplus Property to the Clackamas County Development Agency

C. Finance Department

1. Approval of a Contract with Konell Construction & Demolition Corp. for the Demolition of the Dorman Center Building Project – *Facilities Management*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan - *CCSO*

E. Department of Human Resources

1. Approval of Clackamas County Providence Health Medical Benefit Plan Documents for January 1, 2017 to December 31, 2017
2. Approval of Clackamas County Delta Dental Benefit Plan Documents for January 1, 2017 to December 31, 2017
3. Approval of Renewal No. 4 and Amendment No. 3 to the Contract with Vericlim, Inc. (formerly Farrell & associates) for Self-Insured Liability Claim Administration - *Procurement*

F. Community Corrections

1. Approval of Intergovernmental Agreement No. 5451 with the State of Oregon, Department of Corrections for the 2017-2019 Grant-in-Aid Funding for Community Corrections Programs and the Community Corrections 2017-2019 Biennium Plan
2. Approval of Intergovernmental Agreement No. 5420 with the State of Oregon, Department of Corrections for the 2017-2019 Measure 57 Supplemental Funds for Clackamas County Community Corrections Programs

G. Public & Government Affairs

1. **Board Order No's. 2017-102 and 2017-103** for Transfer Control of Wave Division VII, LLC Franchises in Sandy and Canby/Molalla

VII. SERVICE DISTRICT NO. 5 (Street Lighting)

1. **Board Order No. 2017-104** Certifying the 2017-18, Assessment Roll for Clackamas County Service District No. 5 (Street Lighting)

VIII. DEVELOPMENT AGENCY

1. Acceptance of Clackamas County Surplus Property by Bargain and Sale Deed

IX. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of an Intergovernmental Agreement with Clackamas County Department of Transportation & Development Related to Repair of Sanitary Lines on Last Road

X. COUNTY ADMINISTRATOR UPDATE

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

XI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:40 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