

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, May 11, 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

1. Recognition of WES

Greg Eyerly, Water Environment Services presented the staff report including a PowerPoint presentation. He introduced Jay Ward, Energy Trust of Oregon who spoke about the emergency conservation from the WES Energy Team. Mr. Ward presented to WES, a check in the amount of \$28,310 for the Tri-City Waste Water Treatment Plant, energy conservation achieved through Strategic Energy Management.

~Board Discussion~

II. CITIZEN COMMUNICATION

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1. Susan Abbott, Milwaukie – supports forming the assessment area for street lighting for Garland Estates (*Public Hearing No. 6 on today's agenda*)
2. Nathaniel Rodrigues, Oregon City – traffic safety on Redland Road.
3. Brianard Brauer, Oregon City – traffic safety on Redland Road.
4. Doris Rodrigues, Oregon City - traffic safety on Redland Road.
5. Les Poole, Gladstone – transportation package.

~Board Discussion~

III. PUBLIC HEARINGS

1. Approval of an Intergovernmental Agreement with Metro, the City of Lake Oswego, the City of Tualatin and the City of West Linn Related to the Designation of Urban Reserves in the Stafford Area

Nate Boderman, County Counsel presented the staff report.

~Board Discussion~

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Chair Bernard opened the public hearing for public comment and the following people spoke:

1. Mayor Russ Axelrod, West Linn
2. Jeff Condit, Portland – representing Cities of West Linn and Tualatin
3. Chip Laizure, Lake Oswego – representing Stafford Land Owners Association
4. Dave Adams – Stafford
5. David Mars, Clackamas
6. Les Poole, Gladstone
7. Bill Markt, West Linn
8. Jeff Gudman, Lake Oswego City Council

~Board Discussion~

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

Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Intergovernmental Agreement between Clackamas County, Metro, the City of Lake Oswego, the City of Tualatin and the City of West Linn as set forth in the 5-10 final form with minor modifications as finalized by staff and presented for formal approval on May 23, 2017 at 8:30 AM.
Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye - the motion passes 5-0.

2. Adoption of **Ordinance No. 06-2017** to Accept Revised Findings that Affirm the Designation of Urban and Rural Reserves in the Metro Region in Response to the Remand by the Oregon Court of Appeals and the Oregon Land Conservation and Development Commission (LCDC)

Nate Boderman, County Counsel presented the staff report.

~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 read the ordinance by title only.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye - the motion passes 5-0.

Chair Bernard asked the Clerk to assign a number and read the ordinance by title only. He then announced the second reading and adoption of this ordinance will be on Tuesday, May 23, 2017 at 8:30 AM at a special public hearing.

*Commissioner Humberston was excused for another meeting.

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next 10 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 10 Assessment Areas including a PowerPoint presentation.

3. **Board Order No. 2017-39** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment 01-16 Three Lot Partition
4. **Board Order No. 2017-40** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment 33-16 Three Lot Partition
5. **Board Order No. 2017-41** Forming a 62-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 11-17 Jennings Lodge Estates 62-Lot Subdivision

6. **Board Order No. 2017-41** Forming a 10-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 17-17 Garland Estates 10-Lot Subdivision
7. **Board Order No. 2017-43** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment 05-16 Rosewood Terrace 203-Unit Apartment Building
8. **Board Order No. 2017-44** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment 34-16 Two Metal Storage Buildings
9. **Board Order No. 2017-45** Forming a 4-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 45-16 Christilla Commons 4-Lot Commercial Subdivision
10. **Board Order No. 2017-46** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment 63-16 Taco Bell Restaurant
11. **Board Order No. 2017-47** Forming a 30-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 51-16 Addison Meadows 30-Lot Subdivision
12. **Board Order No. 2017-48** Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment 41-16 Mitchell Park 7-Lot Subdivision

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wished to speak on any of the 10 Assessment Areas, seeing none he closed the public hearing and asked for a motion.

MOTION:

- Commissioner Savas: I move we approve the board orders for the 10 assessment areas within Clackamas County Services District No. 5 as presented today.
- Commissioner Schrader: Second.
- all those in favor/opposed:
- Commissioner Fischer: Aye.
- Commissioner Savas: Aye.
- Commissioner Schrader: Aye.
- Chair Bernard: Aye - the motion passes 4-0.

Chair Bernard announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. 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 Savas: Second.
- all those in favor/opposed:
- Commissioner Fischer: Aye.
- Commissioner Schrader: Aye.
- Commissioner Savas: Aye.
- Chair Bernard: Aye – the Ayes have it, the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of the Final 2017-2021 Housing and Community Development Consolidated Plan and Proposed 2017 Acton Plan – *Housing & Community Development*
2. Authorization to Sign Grant Award Documents with the US Department of Housing and Urban Development for Continuum of Care Program Funds – *Housing & Community Development*

3. Approval for Amendment No.1 of the Intra-Agency Agreement with Clackamas County Health Centers Division, to Provide Shared Services – *Health Centers*
4. Approval of a Professional, Technical, and Personal Services Agreement with the Mental Health Association of Oregon for Peer Support Services in Collaboration with Clackamas County Sherriff’s Office Behavioral Health Unit and Riverstone – *Behavioral Health*
5. Approval of Amendment No.2 to the Professional Services Agreement with CompHealth Locum Tenens for Temporary Physician Staff – *Health Centers*
6. Approval of a Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program for the Housing Our Heroes Project – *Social Services*

B. Finance Department

1. Approval of Amendment No. 1 to the Agreement Documents with Piper, Jaffray & Co. for Financial Services
2. Approval for Clackamas County Public Health Division to Purchase Video Laryngoscopes from Physio-Control, Inc. - *Procurement*

C. Technology Services

1. Approval to Enter into a Service Level Agreement with the North Clackamas School District for a Dark Fiber Network

V. DEVELOPMENT AGENCY

1. Granting of a Permanent Right of Way Easement for Road Purposes and a Permanent Public Utility Easement

VI. COUNTY ADMINISTRATOR UPDATE

Don Krupp took this opportunity to remember four County employees who have passed away over the past few month: Toni Puckett, Scot East, Kim Sticka and Michael Trent. He asked for a moment of silence in honor these four valued employees who we lost too soon.

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

VII. COMMISSIONERS COMMUNICATION

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

MEETNG ADJOURNED – 12:25 PM

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