

Board of County Commissioners' Business Meeting Minutes
Thursday, Jan. 19, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Housing Authority Commissioner Paul Reynolds

EXCUSED:

Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard stated we have a revised agenda before us today. The Housing Authority consent agenda, III.1, has been moved to the County Consent agenda V. A.2. He also stated that we will take Citizen Communication after the Consent agenda.

I. CITIZEN COMMUNICATION *(see end of agenda)*

The Board will recess as the Board of County Commissioners and convened as the Housing Authority of Clackamas County for the next item.

II. HOUSING AUTHORITY PUBLIC HEARING

- 1 Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing on the Issuance of Private Activity Bonds for the Development of the Rosewood Terrace Apartment Project
- 2 Rich Malloy, Housing Authority of Clackamas County presented the staff report. Chair Bernard opened the public hearing and asked if anyone wished to speak. Brian Boyce, Oregon City – spoke in support, but stated there is more to be done.
- 3 Chair Bernard closed the public hearing and asked for a motion.
- 4 **MOTION:** Commissioner Reynolds: I move we move forward with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing on the Issuance of Private Activity Bonds for the Development of the Rosewood Terrace Apartment Project.
- 5 Commissioner Humberston: Second:
- 6 Board Discussion
- 7 all those in favor/opposed:
- 8 Commissioner Reynolds: Aye.
- 9 Commissioner Humberston: Aye.
- 10 Commissioner Savas: Aye.
- 11 Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

The Board adjourned as the Housing Authority of Clackamas County and re-convene as the Board of County Commissioners for the remainder of the meeting.

- 1 **This item moved to V. A.2** - Approval of a TEFRA Resolution Declaring Clackamas County's Approval of the Housing Authority of Clackamas County (HACC) Intent to Issue Revenue Bonds for the Development of the Rosewood Terrace Apartment Project

IV. PUBLIC HEARING

- 1 **Board Order No. 2017-03** Approving Boundary Change Proposal CL 16-011, Formation of a Molalla Aquatic District
- 2 Ken Martin, Boundary Change Consultant, Chris Storey, County Counsel presented the

staff report. Chair Bernard opened the public hearing and stated there several folks signed up to speak.

Liz Cruthers, Molalla River School District – spoke in support.

Jimmy Thompson, City of Molalla – spoke in support.

Lucy Allison Pursley – spoke in support.

Glen Kirkpatrick, Molalla – spoke in support.

Erin Devlin, Oregon City – spoke in support.

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

MOTION: Commissioner Savas: I move we approve the Board Order Approving Boundary Change Proposal CL 16-011, Formation of a Molalla Aquatic District.

4 Commissioner Humberston: Second.

5 all those in favor/opposed:

6 Commissioner Humberston: Aye.

7 Commissioner Savas: Aye.

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

V. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Savas: Second.

Board Discussion

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1 Approval of a Cooperation Agreement with Red Lodge Transition Services and the Housing and Community Development Division for the Acquisition of Residential Property – *Housing & Community Development*

2 ***This item moved from the Housing Authority Consent agenda to the County Consent agenda.**

3 **Resolution No. 2017-04** Approval of a TEFRA Resolution Declaring Clackamas County's Approval of the Housing Authority of Clackamas County (HACC) Intent to Issue Revenue Bonds for the Development of the Rosewood Terrace Apartment Project - Housing & Community Development

B. Department of Transportation & Development

1 Approval of a Sub-recipient Agreement with the Clackamas Service Center to Implement a DEQ Materials Management Grant for Improved Food Donation Capacity at the Clackamas Service Center

2 Approval of Amendment No. 2 to the Contract with Harper Houf Peterson Righellis (HHPR), Inc. for Construction Services of the SE 122nd Ave. & 132nd Ave. Sidewalk Connections Project – *Procurement*

3 Approval of a Contract with Trafficware Group Inc. for the SE Sunnyside Road Traffic Adaptive Signal Control Technology System - *Procurement*

C. Elected Officials

1 Approval of Previous Business Meeting Minutes – *BCC*

D. Department of Disaster Management

1 Approval of FY15 Urban Area Security Initiative (UASI) Sub-recipient Grant Agreement

with Sunrise Water Authority

- 2 Approval of FY17 State Homeland Security Grant Program Application to the State of Oregon for Seven Projects

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of Amendment No. 2 with Metro Related to Recently Conveyed Damascus Vogel Property from Clackamas County

Chair Bernard noted that Commissioner Humberston need to leave by 11:00 to attend another meeting. When that occurs, the remaining Board members will listen to the citizens here to speak, but will make no decision.

***This items was taken out of order and put at the end of the agenda. *I. CITIZEN COMMUNICATION**

- 1 Bob Van Dyk, Wild Salmon Center – request the Board to opt out of the Linn County lawsuit.
- 2 Sharon Selvaggio, Northwest Center for Alternatives to Pesticides – request the Board to opt out of the Linn County lawsuit.
- 3 *Commissioner Humberston was excused.
- 4 Chris Smith, Oregon Sierra Club – request the Board to opt out of the Linn County lawsuit.
- 5 Bob Van Dyk, Northwest Guides & Anglers Association – request the Board to opt out of the Linn County lawsuit.
- 6 Alan L'Hommedieu, Brightwood – request the Board to opt out of the Linn County lawsuit.
- 7 Conrad Gowell, Native Fish Society – request the Board to opt out of the Linn County lawsuit.
- 8 Board Discussion

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:15 a.m.

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