

Board of County Commissioners' Business Meeting Minutes
Thursday, March 16, 2017 – 6 p.m.
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**
- **Paul Reynolds, Housing Authority Commissioner**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

I. HOUSING AUTHORITY PUBLIC HEARING

- 1 Public Hearing on the Proposed 2017-2022 Housing Authority of Clackamas County (HACC) Annual and Five-Year Plan
- 2 Chuck Robbins, HACC presented the staff report and outlined the HACC annual five year plan.
- 3 <http://www.clackamas.us/bcc/business.html>
- 4 Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none, he closed the public hearing and announced there is no Board action today. This item will come back for Board approval on April 6, 2017 at the regular scheduled business meeting at 10 AM.

II. HOUSING AUTHORITY CONSENT AGENDA

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

- 1 In the Matter of Writing off Uncollectible Accounts for the Third Quarter of FY 2017
- 1 Reappointment of the Resident Commissioner to the Housing Authority Board

MOTION:

Commissioner Schrader: I move we approve the Housing Authority Consent Agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Reynolds: Abstain (Commissioner Reynolds abstain due to his reappointment).

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

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.

III. CITIZEN COMMUNICATION

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

- 1 Gail Herman, Oregon City – concerns regarding the zoning conditions at the Viewpoint at Springwater restaurant.
- 2 Les Poole, Gladstone – spoke regarding budget outreach.

IV. PUBLIC DISCUSSION ITEM

Department of Transportation & Development

1. Approval of the Clackamas County Long Range Planning Work Program for 2017-2018
Mike McCallister, Planning Director presented the staff report.

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

Chair Bernard announced this is a discussion item and opened for public comment.

The following people spoke regarding the Work Program.

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

- 1 Nate Ember, Oak Grove
- 2 Joe Bradshaw, Oak Grove
- 3 Terry Gibson, Jennings Lodge
- 4 Stephanie Kurzenhauser, Jennings Lodge
- 5 Mike Connors, Portland
- 6 Ed Gronke, Jennings Lodge
- 7 Karen Bjorklund, Jennings Lodge
- 8 Bill Merchant, Beaver Creek
- 9 Steve Graeper, Rhododendron
- 10 Marge Stewart, Sandy
- 11 Chips Jangers, Oak Grove
- 12 Cyndi Lewis Wolfram, Milwaukie
- 13 Les Poole, Gladstone

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

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Clackamas County Long Range Planning Work Program for 2017-2018 including item 15.

Commissioner Schrader: Second

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

V. PREVIOUSLY HEARD LAND USE ISSUE *(No public testimony on this item)*

1. **Board Order No. 2017-11** Related to a Previously Denied Comprehensive Plan Map Amendment and Zone Change Application

Stephen Madkour, County Counsel presented the staff report. The Board of County Commissioners held a public land use hearing on October 26, 2016, at which time the Board took testimony. A continued hearing was conducted on December 14, 2016 at which time the Board voted 3-2 to deny the application and directed staff to draft the board order and the findings of fact. Today you have that final board order before you. Since this item was decided in 2016, Commissioners Humberston and Fischer need to abstain from the vote today.

Chair Bernard asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order related to a previously denied comprehensive plan map amendment and zone change application. Clackamas County Long Range Planning Work Program for 2017-2018 including item 15.

Commissioner Savas: This matter was previously decided by the Board in December 2016. At that time, Commissioner Smith and I voted in favor of allowing the comprehensive plan amendment. We were, however, in the minority as the application was denied by a 3-2

vote. Nevertheless, this board still needs to adopt written findings and approve a board order memorializing the board's vote in December. The composition of this Board has changed since December and the new members were not involved in the prior Board's decision. Accordingly, to ratify the board's earlier actions, and to move this matter forward and to provide the applicant with a final order, I will be voting in favor of adopting these written findings and board order denying the application, despite the fact that I had voted in favor of approving the plan amendment.

all those in favor/opposed/abstain:

Commissioner Fischer: Abstain.
Commissioner Humberston: Abstain.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the motion passes 3-0-2.

VI. 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 Humberston: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Savas: Aye – the Ayes have it, the motion passes 5-0.

A. Health, Housing & Human Services

- 1 Approval of Intergovernmental Agreement with Gladstone School District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 2 Approval of Intergovernmental Agreement with Clackamas Education Service District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 3 Approval of a Local Subrecipient Agreement with Oregon Children's Foundation, Start Making A Reader Today for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 4 Approval of Intergovernmental Agreement with Oregon City School District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 5 Approval of Intergovernmental Agreement with Oregon Trail School District for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 6 Approval of a Subrecipient Grant Agreement with Northwest Family Services for A&D Pre-engagement and Prevention for At Risk or High Risk Youth – *Behavioral Health*

B. Department of Transportation & Development

- 1 Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas County Department of Transportation & Development to Provide Assistance in Construction Management Services Related to Repairing the Casa Del Rey Bridge at North Clackamas Park

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Request by the Clackamas County Sheriff's Office to Accept a Grant Sub-recipient Award from Clackamas Women's Services for Improving the County's Criminal Justice Response through a Safe Place Family Justice Center - *CCSO*

D. Business & Community Services

- 1 Approval of a County Opportunity Grant COG17-003 Feyrer Park Campground
- 2 Restroom Replacement from the Oregon Parks and Recreation Department
- 3 **Resolution No. 2017-12** Authorizing Clackamas County Parks to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Replacement of a Restroom at Barton Park

VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas County Department of Transportation & Development to Provide Assistance in Construction Management Services Related to Repairing the Casa Del Rey Bridge at North Clackamas Park

VIII. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

- 1 Approval of an Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for Assignment of Easement

IX. COUNTY ADMINISTRATOR UPDATE

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

X. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 8:20 PM