

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>

Wednesday, November 8, 2017 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Paul Savas, Vice Chair
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair

CALL TO ORDER

- Roll Call

Commissioner Jim Bernard is attending another meeting today and will not be in attendance, Commissioner Paul Savas will serve as Chair for this meeting.

- Pledge of Allegiance

I. PRESENTATION (Following are items of interest to the citizens of the County)

1. Veteran's Day Presentation

Erika Silver, Health, Housing & Human Services presented the staff report including a PowerPoint presentation. She introduced and Maureen Thompson who spoke regarding Veterans workforce program. She then introduced Arron Henry who spoke regarding Veterans Housing program.

The Board acknowledged all the Veterans in the audience today and thanked them for their service.

II. CITIZEN COMMUNICATION

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

1. Don Kingborough, West Linn – Thanked the Board for the homeless vet housing project. He also spoke on behalf of Granges and read a resolution supporting Veterans.
2. Dick Wonker, Oregon City – importance of Granges in our community.

~Board Discussion~

III. PUBLIC HEARING

1. First Reading of **Ordinance No. 12-2017** Amending Title 11.03, Transportation System Development Charge of the Clackamas County Code and Declaring an Emergency
Diedre Landon, Department of Transportation & Development presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Savas opened the public hearing and asked if anyone would like to speak.

1. James Adkins, Lake Oswego, Home Builders Association – spoke in support.

Chair Savas closed the public hearing and asked for a motion to read the ordinance by title only.

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 Schrader: Aye.

Chair Savas: Aye – the Ayes have it, the motion carries 4-0 – he asked the Clerk to assign a number and read the ordinance by title only.

He then announced the second reading will be at the Thursday, Nov. 30, 2017 regular scheduled Business meeting at 10 AM.

***VI. BOARD DISCUSSION ITEM** *(The following items will be individually discussed by the Board only, followed by Board action.)*

County Counsel

1. **Resolution No. 2017-120** Declaring a Local State of Emergency and Declaring Emergency Measures to Address the Housing Crisis

Stephen Madkour, County Counsel presented the staff report.

~Board Discussion~

Chair Savas asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Resolution Declaring a Local State of Emergency and Declaring Emergency Measures to Address the Housing Crisis.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Savas: Aye – the Ayes have it, the motion carries 4-0

*Commissioner Schrader was excused for another meeting.

IV. CONSENT AGENDA

Chair Savas 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 Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the Estacada School district for Implementation of the Teen Mentor Program – *Children, Youth & Families*
2. Approval of an Agency Services Contract with Youth MOVE Oregon for the Youth/Young Adult Peer Support Program – *Behavioral Health*
3. Approval of a Professional Services Agreement with CompHealth Locum Tenens for Temporary Physician Staff – *Health Centers*

B. Finance Department

1. **Resolution No. 2017-121** for a Clackamas County Transfer of Appropriations for Fiscal Year 2017-2018
2. **Resolution No. 2017-122** for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2017-2018
3. Approval of Contracts with: Carlson Testing, Inc., Columbia West Engineering, Inc., KPFF, Inc., Materials Testing and Inspection, Inc., and Professional Service Industries, Inc., for Materials Testing and Special Inspection Services - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Disaster Management

1. Approval of Fiscal Year 2016 Flood Migration Assistance Repetitive Loss Home Acquisition Intergovernmental Grant Agreement with Oregon Emergency Management

V. WATER ENVIRONMENT SERVICES

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

1. Approval of the Goods and Services Contract between Clackamas County Service District No. 1 and Waste Management Disposal of Oregon for Biosolids and Grit Disposal - *Procurement*
2. Approval of the Goods and Services Contract between Water Environmental Services and Waste Management Disposal of Oregon for Biosolids and Grit Disposal - *Procurement*
3. Approval of the Goods and Services Contract between Clackamas County Service District No. 1 and Hillsboro Landfill, Inc. for Biosolids and Grit Disposal – *Procurement*
4. Approval of the Goods and Services Contract between Water Environment Services and Hillsboro Landfill, Inc. for Biosolids and Grit Disposal – *Procurement*
5. Approval of the Goods and Services Contract between Clackamas County Service District No. 1 and Wasco County Landfill for Biosolids and Grit Disposal – *Procurement*
6. Approval of the Goods and Services Contract between Water Environment Services and Wasco County Landfill for Biosolids and Grit Disposal – *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:18 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