

Board of County Commissioners' Business Meeting Minutes
Thursday, March 30, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

- **Commissioner Jim Bernard, Chair**
- **Commissioner Sonya Fischer**
- **Commissioner Paul Savas**

EXCUSED:

- **Commissioner Ken Humberston**
- **Commissioner Martha Schrader**

CALL TO ORDER

- 1 Roll Call
- 2 Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

- 1 Dick Wanker, Redland – spoke regarding Redland Grange and the importance of granges in our community.
- 2 Howard Miller, Molalla – read a proclamation for national Grange Month.
- 3 Les Poole, Gladstone – SB 694. Tax exemption for Veterans.
- 4 ~Board Discussion~

II. PUBLIC HEARING

1. **Board Order No. 2017-20** for Boundary Change Proposal CL 17-002, Annexation to Tri-City Service District

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 17-002, Annexation to Tri-City Service District.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of Intergovernmental Agreement with North Clackamas School District for Kindergarten Partnership Innovation Services– *Children, Youth & Families*
- 2 Approval to Apply for Oregon Department of Education Youth Development Division Youth and Community Funding Grant – *Children, Youth & Families*

- 3 Approval of Amendment No. 15 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Department of Transportation & Development

- 1 **Board Order No. 2017-21** Adopting Local Delivery Only on Clackamas County Roads and Rescinding Board Order No.'s 97-344 and 98-34
- 2 **Board Order No. 2017-22** Establishing Weight Limits on Designated Clackamas County Roads

C. Finance Department

- 1 **Resolution No. 2017-23** for a Clackamas County Supplemental Budget (Less than 10% and Budget Reduction) for Fiscal Year 2016-2017
- 2 **Resolution No. 2017-24** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
- 3 **Resolution No. 2017-25** for Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017

D. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – *BCC*

E. Technology Services

- 1 Approval of a Contract with Professional Underground Services, Inc. for CBX Fiber, Lake Oswego School District Expansion, Phase 1 – *Procurement*

F. Community Corrections

- 1 Approval of Grant Agreement No. JR-15-032, Amendment No. 1, between the State of Oregon, Criminal Justice Commission for the Justice Reinvestment Funding of Community Corrections Programs

G. Disaster Management

- 1 Approval of the Letter of Promulgation for the Clackamas County Emergency Operations Plan (EOP)

IV. WATER ENVIRONMENT SERVICES

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

- 1 Approval of Engineering Services Contract between CH2M Hill Engineers Inc. and Clackamas County Service District No. 1 for Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project – *Procurement*
- 2 Approval of Engineering Services Contract between CH2M Hill Engineers Inc. and Tri-City Service District for Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project – *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

Chair Bernard adjourned the meeting today in the memory of past Commissioner Dale Harlan. Dale was a Clackamas County Commissioner from 1983 – 1990. Dale passed away at his home in Lincoln City on March 21, 2017.

MEETING ADJOURNED – 10:46 a.m.

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