

DRAFT

Approval of Previous Business Meeting Minutes:

June 13, 2019

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, June 13, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Proclaiming June 17th – 23rd as Pollinator Week in Clackamas County
Commissioner Martha Schrader introduced a short video regarding the importance of Pollinators. She explained a pollinator species such as birds and insects are essential partners of farmers and ranchers in producing much of our food supply. It plays a vital role in the health of our national forests and grasslands, which provide forage, fish and wildlife, timber, water, mineral resources, and recreational opportunities as well as enhanced economic development opportunities for communities. With her background as an Entomologists she is honored to bring this proclamation to the Board today.

~Board Discussion~

Commissioner Schrader read the Proclamation.

Chair Bernard asked for a motion.

MOTION:

Commissioner Fischer: I move we Proclaim June 17th – June 23rd, 2019 as Pollinator week in Clackamas County.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

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

II. CITIZEN COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

1. Les Poole, Gladstone – appreciated the presentation today, he shared a story about Mack Woods and his bee hives. He talked about the Damascus issue, he mentioned that the Gladstone pedestrian bridge will be closed for most of the summer for repair, it will effect lots of folks.

III. PUBLIC HEARINGS

1. First Reading of **Ordinance No. 04-2019** Amending Chapter 10.03, Solid Waste and Wastes Management, of the Clackamas County Code Adopting A Food Waste Collection Requirement for Certain Businesses

Eben Polk, Sustainability Office presented the staff report. He introduced Kelly Stewart who spoke about the Business outreach efforts.

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 Savas: Second.

~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

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 carries 5-0.

The Clerk assigned **Ordinance No. 04-2019** and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, July 11, 2019 at our regular scheduled Business meeting at 10 AM.

2. Second Reading of Ordinance No. 02-2019 Amending the Clackamas Industrial Area Development Plan - *1st Reading was 5-9-19*

Nate Boderman, County Counsel, Dave Queener, Development Agency presented the staff report.

Chair Bernard opened the public hearing.

1. Elain Howard, Consultant for Happy Valley – spoke in support of this ordinance.

2. Ben Bryant, Assistant City Manager – spoke in support of this ordinance.

Chair Bernard asked if anyone else 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 Schrader: Second.

The Clerk read the Ordinance by title only.

~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

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 carries 5-0.

~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

Chair Bernard asked for a motion to adopt the ordinance.

***MOTION:**

Commissioner Savas: I move we adopt Ordinance No. 02-2019 Amending the Clackamas Industrial Area Development Plan.

Commissioner Schrader: Second.

~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

*Commissioner Savas withdrew the above motion.

Due to the Board discussion Chari Bernard asked for a motion to table this issue for a later date.

MOTION:

Commissioner Savas: I move we table this issue.

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 carries 5-0.
~Board Discussion~ <https://www.clackamas.us/meetings/bcc/business>

IV. CONSENT AGENDA

Chair Bernard asked Clerk to read the consent agenda by title, 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.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of an Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of a Subrecipient Agreement with Hoodland Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
4. Approval of an Amendment No. 2 to a Cooperation Agreement between the Housing and Community Development Division and the Friends of the Estacada Community Center for the Re-roof Project in Estacada – *Community Development*

B. Department of Transportation & Development

1. Approval to Apply for a 2022-2024 Regional Flexible Funds Allocation (RFFA) Grant.
2. Approval to Apply for a 2022-2024 Regional Flexible Funds Allocation (RFFA) Grant for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Phase 2B Project.
3. Approval of a Contract with North Santiam Paving Company for the Beaver Creek Paving Package - *Procurement*

C. Elected Officials

1. Approval of Previous Business meeting minutes – *BCC*
2. Approval of a Cooperative Agreement between the District Attorney's Office and the State of Oregon, Department of Justice for Child Support Services – *District Attorney*

D. Business & Community Services

1. Approval of a Property Use Agreement between Clackamas County and Sandy River Basin Watershed Council

E. Public & Government Affairs

1. Approval of Personal Services Contract with Summit Strategies Government Affairs, LLC to provide Federal Representation Services - *Procurement*

F. Technology Services

1. Approval of a Non-Disclosure Agreement with Verizon Business Network Services, Inc. for Shared Network Information

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No 2019-57** for North Clackamas Parks and Recreation District Supplemental Budget and Transfer of Appropriations for FY 2018-19

VI. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

VII. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

MEETING ADJOURNED – 11:35 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. <https://www.clackamas.us/meetings/bcc/business>