

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>

Thursday, March 29, 2018 – 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

EXCUSED: Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – request for more public outreach regarding County road conditions. Attended a Clark County meeting regarding the tolling proposal.

II. PUBLIC HEARING

WATER ENVIRONMENT SERVICES

1. **First Reading of Ordinance No. 03-2018** for Water Environment Services Amending the Rules and Regulations Regarding Sanitary Sewer and Surface Water Management Services

Ron Wierenga, Water Environment Services presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we read the Ordinance by title only.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard 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, April 12, 2018 at the Board's regular scheduled Business Meeting at 10:00 AM.

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title.

Commissioner Savas asked to pull item D.1 for discussion and separate action.

Chair Bernard asked for a motion as amended excluding item *D.1.

MOTION:

Commissioner Savas: I move we approve the consent agenda as amended.

Commissioner Humberston: Second.

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

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Agency Service Agreement with Northwest Housing Alternatives, Inc. for System Diversion, Homelessness Prevention and Rapid Re-Housing – *Social Services*
2. Approval of an Agency Service Agreement with Clackamas Women’s Services for System Diversion, Homelessness Prevention and Rapid Re-Housing – *Social Services*
3. Approval to apply for FY2017 Youth Homelessness Demonstration Project, Housing and Urban Development (HUD) Grant – *Housing & Community Development*
4. Approval of an Intergovernmental Revenue Agreement with Oregon Department of Education, Youth Development Division for the PreventNet School Sites in Milwaukie- *Children, Youth & Family*
5. Approval of an Intergovernmental Revenue Agreement with Oregon Department of Education, Youth Development Division for the PreventNet School Sites in Molalla & Canby - *Children, Youth & Family*
6. Approval of an Intergovernmental Revenue Agreement with Oregon Department of Education – Youth Development Division for the PreventNet School Sites in Rural Clackamas County - *Children, Youth & Family*
7. Approval of an Intergovernmental Revenue Agreement with Oregon Department of Education – Youth Development Division for the PreventNet School Sites in Urban Clackamas County - *Children, Youth & Family*

B. Department of Transportation & Development

1. Acceptance of the 2017 Clackamas County Traffic Safety Commission Annual Report

C. Community Corrections

1. Approval of Local Grant Agreement No. JR-17-003 with Clackamas Women’s Services for Community-Based Victim Services Programs

D. Business & Community Services

- *1. **Resolution No. 2018-18** Authorizing an Amendment to the City of Wilsonville’s Year 2000 Urban Renewal Plan

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

Dan Johnson, DTD Director and Mayor of Wilsonville, Tim Knapp gave comments.

http://www.clackamas.us/bcc/documents/businesspackets/bcc20180329_11.pdf

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the resolution authorizing an amendment to the city of Wilsonville’s year 2000 urban renewal plan.

Chair Bernard: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: No.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-1.

2. **Resolution No. 2018-19** Authorizing Business & Community Services County, County Parks Division to Apply for a Local Government Grant from the Oregon Parks and Recreation Department for Restroom Replacement at Metzler Park
3. Approval of a Memorandum of Understanding between Business & Community Services, County Parks Division and the Juvenile Department for Overflow Parking Management

E. Public & Government Affairs

1. Approval of a Personal Services Contract Assignment with Summit Strategies, LLC to Perform Project Management Services behalf of the Willamette Falls Locks State Commission – *Procurement*

F. Technology Services

1. Approval to Add 10 Additional Fiber Routes to the Intergovernmental Agreement between Clackamas Broadband eXchange and the Lake Oswego School District

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of the Strategic Partnership Facility Use and Transition Agreement between North Clackamas Parks & Recreation District and North Clackamas School District
2. Approval of a Purchase and Sale Agreement with Oak Lodge Water Services District for the Boardman Wetlands Natural Area Property

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:00 AM