

MINUTES

WASHINGTON COUNTY BOARD OF COMMISSIONERS

Tuesday September 15, 2020

CONVENED: 10:00 a.m.

BOARD OF COMMISSIONERS:

Chair Kathryn Harrington - Via zoom
Vice Chair Dick Schouten - Via zoom
Commissioner Pam Treece - Via zoom
Commissioner Roy Rogers - Via zoom
Commissioner Jerry Willey - Via zoom

STAFF:

Tanya Ange County Administrator
Jacquilyn Saito, County Counsel – Via Zoom
Chuck Schable, Audiovisual Technician
Michael Nemeyer, Audiovisual Technician
Kevin Moss, Board Clerk – Via zoom

PRESS:

None.

Clerk Moss said this meeting is being done virtually due to the closure of the building for air quality concerns.

1. ORAL COMMUNICATION (2-Minute Opportunity)

Chair Harrington gave an update on the consistent report received and responded to by staff.

Dale Feik – Spoke on Climate Change, COVID-19 and the wildfires in the County.

2. CONSENT AGENDA

Chair Harrington gave an update on the agenda with the public hearings.

Chair Harrington gave highlights of the consent agenda.

It was moved to adopt the Consent Agenda.

Motion - Rogers
2nd - Treece
Vote - 5-0

CONSENT AGENDA

MINUTES
August 25, 2020

CLEAN WATER SERVICES

a. CWS MO 20-55 Approve Development Agreement with Brookman Development, LLC to Construct a Portion of the Middlebrook-Brookman Sewer Extension Project No. 6996 (CPO 5)

LAND USE AND TRANSPORTATION

b. MO 20-261 Approve Intergovernmental Agreement with Oregon Department of Transportation for Transfer of Ownership and Maintenance of the Road & Weather Information System on Wilson River Highway at Gales Creek Road

COUNTY ADMINISTRATIVE OFFICE

c. MO 20-262 Approve Funding Agreement for the Family Justice Center of Washington County

HOUSING SERVICES

d. RO 20-110 Adopt Resolution and Order Assigning Responsibility and Adopting Criteria for Certifying Proposed Vehicle Camping Sites for Homeless Persons as Allowed Under Section 201-2.36 A. of the Washington County Community Development Code

SUPPORT SERVICES

e. MO 20-263 Award Contract for Parking Garage Barrier at the Washington Street Conference Center (2020.073B)

f. RO 20-111 Approve Resolution and Order to Amend the FY2020-21 Pay Plan 39

SERVICE DISTRICT FOR LIGHTING

g. SDL RO 20-16 Form Assessment Area, Authorize Maximum Annual Assessment and Impose a First Year Assessment for Tassia Partition (CPO 1)

3. PRESENTATION – HEALTH AND HUMAN SERVICES

a. MO 20-264 COVID-19 Update

Marni Kuyl, Director of Health and Human Services presented PowerPoint update.

Marni said we should evaluate the data for another two weeks before applying for Phase 2.

Commissioner Rogers expressed concerns about waiting more time when residents are becoming more frustrated.

Commissioner Rogers asked about the data relating to our numbers. Marni gave response.

Commissioner Schouten said he was supportive of waiting to review the data.

Commissioner Willey asked for information relating to any trends that Health Services is seeing relating to staying in due to wildfire smoke. Marni gave response.

Commissioner Willey asked about the early learning support program and why Gaston and Banks were unable to participate. Marni gave response and said they are looking at different options to support the children and families.

Commissioner Willey asked about the childcare grants and the amount allocated. Marni gave clarifications.

Chair Harrington provided comments about the public being out with the wildfire smoke.

Marni provided a PowerPoint relating to the air quality update regarding the smoke from the wildfires.

John Wheeler, Emergency Management Manger gave PowerPoint Wildfire update.

John said they are looking on downscaling the Counties EOC due to a better handle on the fires.

Commissioner Rogers asked about road closures. John said no.

Commissioner Rogers asked what we are doing to educate people about wildfire concerns. John said our partners at the fire agencies work on meeting and talking with people about the dangers and ways to prevent. Tanya Ange said they will discuss it further when they debrief about the County's response.

Commissioner Schouten asked about the situation in Clackamas County. John gave an update and said the weather is improving and it's not in current need for more of our support. Tanya said we are open to mutual aid requests. Tanya said we received request for behavioral health support from Clackamas County.

Chair Harrington gave thanks to staff for support to their efforts.

Chair Harrington provided comments about working with Yamhill County and their Chair in efforts to help with the Chehalem Ridge fire.

Chair Harrington asked about rate of rain that we may need to be aware of to protect against landslides. John provided response.

4. PROCLAMATION – COUNTY ADMINISTRATIVE OFFICE

a. MO 20-265 Proclaim in Honor of Hispanic Heritage Month 2020

Clerk Moss welcomed Maria C-R (Centro), Serena Cruz (VGMHC), & Petrona Dominguez and Araceli Mendez (Adelante Mujeres) provided reports about the support/projects they are providing for our communities.

Rosina Padilla-Hurley and Nancy Mercado read the proclamation in English and then Spanish.

It was moved to Proclaim September 15—October 15, 2020 as Hispanic Heritage Month and encourage the people of Washington County to observe this month with appropriate programs, activities and ceremonies.

Motion - Treece

2nd – Schouten

Commissioner Rogers gave thanks.

Commissioner Schouten gave thanks.

Commissioner Treece said it is a renewal of our commitment to our communities. She said the partnerships are valuable in helping to serve the community.

Commissioner Willey appreciated the reports from the groups and gave thanks for their assistance with the business recovery centers.

Chair Harrington gave thanks to Nancy and Rosina for reading the proclamation and gave thanks to Maria, Serena, Petrona, and Araceli for their reports.

Vote 5-0

Clerk Moss announced items 5.b. will be swapped with items 5.c. and 5.d.

5. PUBLIC HEARINGS

SUPPORT SERVICES

a. RO 20-112 Approve Resolution and Order to Adopt Washington County Supplemental Budget for Fiscal Year 2020-21 (Over 10%)

Jack Liang, Director of Support Services / Chief Financial Officer presented the report.

Chair Harrington opened the public hearing and asked if anyone wished to speak. Seeing none, she closed the public hearing and asked for a motion.

It was moved to approve the resolution and order to adopt the Supplemental Budget for FY2020-21.

Motion - Rogers

2nd - Schouten

Vote 5-0

LAND USE AND TRANSPORTATION

b. MO 20-266 Consider Proposed Ordinance No. 869 – An Ordinance Amending the Community Development Code Relating to Development in Areas Designated Significant Natural Resources and Planned Developments (All CPOs)

It was moved to Ordinance No. 869 by title only.

Motion - Rogers

2nd - Treece

Vote 5-0

Jacquilyn Saito, County Counsel read the Ordinance by title.

Stephen Roberts, Director of Land Use and Transportation presented the PowerPoint along with Michelle Miller, Andy Back and Theresa Cherniak.

Commissioner Rogers said this is a complex issue.

Chair Harrington open the public hearing and asked if anyone wish to speak.

Ona Golonka – Spoke on the wildlife Habitat and the ordinance needs more revisions. She suggested some improvements on the language and asked if it to be more concise.

Jim Long – Asked for a continuation for the public hearing and the language is not objective and would like to see revisions.

Ashley Short – Concerns about getting the Ordinance right to protect the wildlife habitat. She said the ordinance needs to go further.

Kenneth Dobson – Expressed concerns that the language is not objective in the ordinance. He is the proposal is not support by science. He said he will send in additional written comments.

Ted Labbe – Said the standards are not clear and objective in the ordinance.

Dale Feik – Provided comments about ordinance. He said there is time to review.

Debby Garman – Signed up but was not online at the testimony time.

Chair Harrington closed the public hearing and opened the floor for Commissioner Comments.

Commissioner Rogers said we are trying to thread the needle to get this right and asked how many parcels are affected in the County. Andy Back provided clarifications that it may be 2 or 3 properties but there could be more.

Commissioner Rogers asked about the enforcement order. Andy gave response and Jacquilyn Saito, County Counsel provided clarifications.

Chair Harrington is looking forward to hearing with the Planning Commission recommends and would like to follow up with LUT and County Counsel.

It was moved to continue the hearing to Sept. 29 for further consideration.

Motion - Rogers

2nd - Treece

Vote 5-0

ORDINANCE ADOPTION

PUBLIC HEARING

c. Adopted Consider Proposed Ordinance No. 868 – An Ordinance Relating to the Adoption of Amended and Restated Development Agreement between Washington County, Oregon and Beaverton, LLC (CPO 1)

It was moved to read the Ordinance by title only.

Motion - Rogers

2nd - Schouten

Vote 5-0

Jacquilyn Saito, County Counsel read the Ordinance by title only.

Stephen Roberts, Director of Land Use and Transportation presented the PowerPoint along with Suzanne Savin, Andy Back and Theresa Cherniak.

Chair Harrington opened the public hearing and asked if anyone wished to speak.

Dana Krawczuk – Urged the Commissioners to adopt Ordinance 868.

Chair Harrington closed the public hearing and asked for a motion.

It was moved to adopt Ordinance No. 868.

Motion - Rogers

2nd - Schouten

Vote 5-0

Roll Call Vote

Commissioner Willey - Yes

Commissioner Rogers - Aye
Commissioner Treece - Aye
Commissioner Schouten - Aye
Chair Harrington - Aye

ACTION (ADOPTION OF ORDINANCE FINDINGS)

d. RO 20-113 Adopt Findings for Ordinance No. 868 (CPO 1)

It was moved to Adopt the findings for Ordinance No. 868 and authorize the Chair to sign the Resolution and Order memorializing the action.

Motion - Rogers
2nd - Treece
Vote 5-0

6. ORAL COMMUNICATION

Kumar Naharaja – Provided comments on the work session item Introduction to Limited English Assistance Policy & Procedure. Would like inclusion of addition language into the policy.

Chair Harrington said the item has been pulled for this afternoon so the new Chief Equity Officer can take part in the discussions.

Chair Harrington asked CAO Tanya Ange to follow up with staff to ensure his concerns are addressed. Tanya said yes.

7. BOARD ANNOUCEMENTS

Chair Harrington stated the September 29th meeting will be at 10:00 am.

Chair Harrington announced the upcoming scheduled Board Meetings that were included in the packet and posted online.

Commissioner Rogers advocated reconvening at 2:00 p.m.

Board said they were ok with the one hour lunch.

8. ADJOURNED 1:01 p.m.

Motion - Rogers
2nd - Schouten
Vote 5-0