

MINUTES

WASHINGTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 24, 2015

CONVENED: 6: 35 p.m.

BOARD OF COMMISSIONERS:

Chair Andy Duyck

Vice Chair Roy Rogers

Commissioner Greg Malinowski

Commissioner Bob Terry

Commissioner Dick Schouten was absent on this day.

STAFF:

Robert Davis, County Administrator

Alan Rappleyea, County Counsel

Steve Franks, Assistant Director, LUT

Debbie Wood, Animal Services Manager

Bill Gaffi, General Manager, CWS

Rick Griebel, Audiovisual Technician

Ana Noyola, Alternate Clerk of the Board

1. ORAL COMMUNICATION (2-MINUTE OPPORTUNITY)

Preston Greene, 30300 SW Laurel Rd, Hillsboro, introduced himself as the majority business owner of Laurel Nursery Sales. He addressed testimony the Board received during its November 3, 2015 Board meeting. He provided the following background: he attended Willamette College of Law and Willamette Business School, worked for Portland Development Commission as a staff attorney, and for CB Richard Ellis; he has done work for the Department of State Lands and has done consulting work for Clackamas County, city of Hillsboro, the state of Oregon, Department of Administrative Services and corporate clients like Waste Management, John Deere, Netflix and Nike. His partner has been a heavy commercial contractor for about 42 years. He has built over 600 wineries, public institutions and multiple facilities, such as performing arts facilities, highways. Mr. Greene's partner is also a cancer survivor who was introduced to cannabis during his recovery. Mr. Greene provided this background to show the Board that he and his partner are law-abiding citizens. His business received a complaint regarding the processing of cannabis. Processing involves anything beyond growing, drying and curing. It consists of changing the chemical balance of the product and making it another type of product.

He stated that at no time has business processed on site, and there is no intent to process without any lawful approval. They have no processing equipment, so there has never been any processing on site. His business is fully compliant, currently operating under the Oregon Health Authority. They have taken the following extra steps, which are not required yet: installed security fencing, track plant inventory, and installed a state-of-the-art surveillance system. He concluded by stating that Washington County has more than 200 growth sites and he doubted that any of them operate as cleanly or within the regulations.

Jim Crawford, Yamhill County, submitted written testimony for the record. When Bonnie Hayes and her fellow County Commissioners formulated the County's CPO system, public involvement in these CPOs and public interest representation was expected. This has not happened. Public participation in the CPO system has become almost none existent with far less than one tenth of one percent of citizens attending the infrequent meetings. He focused on CPO 7 and CPO1. Both are essentially acting as lobbyists and agents to sell a right of way for the major realignment of Saltzman Rd. It's escalating to extortion tactics for a road realignment that is in no way connected, or needed by Bonny Slope West. He protested against that practice.

Mark Forker, 5293 NE Elam Young Pkwy, Hillsboro, stated that he is the Executive Director for Willamette West Habitat for Humanity. It is property tax time, which is not something that is typically celebrated, but Habitat for Humanity does celebrate it. It is an opportunity to remind the community about the contributions that are self-help home ownership programs. About 85 homeowners that pay property taxes are part of this. The total contribution to the County is a little over \$193,000 in property taxes. This goes towards a better community, better roads and better schools. The message is "our success is your success, and the success of the community." Every eight homes that are completed add about a million dollars to the County's tax base. He stated that he is also proud to announce that Willamette West Habitat for Humanity bought property in Hillsboro, off SE 13th. They look forward to coming back to Hillsboro and building more homes. Currently, they are in Beaverton, and will work there for several years. They have also acquired property in King City. He concluded by saying that, while it's November, they are thankful for the community's support in building homes, either through volunteer labor or donations of money and materials.

Chair Duyck thanked Mr. Forker for sharing that. Willamette West Habitat for Humanity is a great organization. A lot of people have a misconception that the organization gives homes, which is not the case. A lot of sweat equity is put in to qualify.

2. CONSENT AGENDA

It was moved to adopt the Consent Agenda.

Motion – Rogers
2nd – Malinowski
Vote – 4-0

APPROVAL OF MINUTES:

October 20, 2015

October 27, 2015

November 3, 2015

CLEAN WATER SERVICES

2.a.

CWS MO 15-84

Authorize Increased Payment to Portland General Electric for Work Performed under the Interconnection Agreement (CPO 4M) (Approved under Consent Agenda)

2.b.

CWS MO 15-85

Authorize General Manager to Sign the Labor Agreement with Teamsters Local No. 223 (All CPOs) (Approved under Consent Agenda)

LAND USE AND TRANSPORTATION

2.c.

MO 15-339

Approve Findings and Authorize Sole Source and Purchase of InSync Traffic Equipment and Software from RHYTHM Engineering (2015.126SP) (Approved under Consent Agenda)

2.d.

RO 15-125

Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Findley Heights (Approved under Consent Agenda)

2.e.

MO 15-126

Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Iron Ridge North AKA Crossing at North Bethany (CPO 7) (Approved under Consent Agenda)

2.f.

RO 15-127

Approve Establishment of a Road Maintenance Local Improvement District (MLID) for Grace Hollow PH 1 (CPO 7) (Approved under Consent Agenda)

2.g.

MO 15-340

Approve Agreement with the City of Sherwood for Transportation Improvements on SW Elwert Road and SW Kruger Road as Part of the Elwert-Kruger Intersection Project (CPO 5) (Approved under Consent Agenda)

2.h.

MO 15-341

Approve Proposals and Authorize Professional Services Agreements for Geotechnical and Materials Testing (All CPOs) (Approved under Consent Agenda)

HEALTH AND HUMAN SERVICES

2.i.

MO 15-342

Authorize Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Services (Approved under Consent Agenda)

SHERIFF'S OFFICE

2.j.

MO 15-343

Award Requirements Contracts for Inmate Clothing (#2015.090B) (All CPOs) (Approved under Consent Agenda)

SUPPORT SERVICES

2.k.

MO 15-344

Award Contract for Construction Manager/General Contractor Services for the Seismic Retrofit & Upgrade to the Charles D. Cameron Public Services Building and Other County Buildings (#2015.096P) (Approved under Consent Agenda)

2.l.

MO 15-345

Amend Contract/Increase Expenditure Authority for Architectural & Engineering Services for Seismic Retrofit & Upgrade of the Law Enforcement Center (2015.119SA) (Approved under Consent Agenda)

2.m.

MO 15-346

Award Contract for Architectural & Engineering Services for the Public Safety Training Center (2015.101P) (Approved under Consent Agenda)

2.n.

MO 15-347

Award Contract for as Needed Remodel, Repair, and General Contractor Services (#2015.053B) (Approved under Consent Agenda)

SERVICE DISTRICT FOR LIGHTING

2.o.

SDL RO 15-25

Form Assessment Area, Authorize Maximum Annual Assessment, and Impose a First Year Assessment for Findley Heights (CPO 7) (Approved under Consent Agenda)

3. PROCLAMATION

3.a.

MO 15-336

Proclaim November 22-28, 2015 as Animal Shelter Appreciation Week

The Alternate Clerk of the Board read the proclamation.

Debbie Wood provided a short PowerPoint presentation. She thought it perfect to present Animal Shelter appreciation during Thanksgiving week. She highlighted the following:

- Dramatic declines in euthanasia. In 2008, 3,434 animals were euthanized. Last year, 360 animals were euthanized. So far this year, 233 animals have been euthanized.
- Washington County is one of the safest counties in the nation to be a homeless pet. The average community nationwide euthanizes eight animals per thousand human populations. Washington County's rate last year was 0.64. This year, it will be about 0.5.
- Major milestones:
 - 2000: All animals were altered before adoption
 - 2006: ASAP formed; all of the major animal shelters in the area work collaboratively
 - 2010: MDT formed (multi-disciplinary team for prosecuting animal crimes and working with domestic violence shelters, police and District Attorney's office)
 - 2011: Spay & Save program began. This provides spay and neuter services for \$10 or less for low income peoples' cats
 - 2012: Veterinarian added
 - 2014: Animal behavior position added
 - 2015: Animal Services Code updated

Ms. Wood thanked the community for its donations, volunteer services and adoptions.

Vice Chair Rogers moved to proclaim November 22-28, 2015 as "Animal Shelter Appreciation Week" in Washington County.

Motion – Rogers

2nd – Malinowski

Vote – 4-0

4. PUBLIC HEARINGS – LAND USE AND TRANSPORTATION

4.a.

MO 15-337

Appoint Members to the Behavioral Health Council and Revise Bylaws

Vice Chair Rogers moved to: appoint Danielle Winters, Margaret Marturano and Judi Roberts to the Behavioral Health Council with terms expiring March 31, 2018; accept the resignation of Sherri Sims and Laura O'Neill; and to accept changes to the Behavioral Health Council bylaws.

Motion – Rogers
2nd – Malinowski
Vote – 4-0

4.b.

MO 15-338

Announce Vacancies on County Boards and Commissions

Chair Duyck announced vacancies to the following boards and commissions:

- **Behavioral Health Council** – 2 current vacancies (1 – Family Member of a child receiving behavioral health services and 1 – Prevention Services)
- **Developmental Disabilities Council** – 3 terms expiring 02/29/16
- **Northwest Area Commission on Transportation** – 1 term expiring 12/31/15
- **Planning Commission** – 3 terms expiring 01/31/16 (1 At-Large; 2 for District 3)
- **Public Health Advisory Council** – 4 terms expiring 01/31/16 (1 Licensed Health Care Professional; 1 Youth Representative; 1 Underserved/Minority; and 1 Non-Profit Organization Representative)
- **Urban Road Maintenance District Advisory Committee** – 1 current vacancy for an alternate position

5. ACTION – LAND USE AND TRANSPORTATION

5.a.

CWS RO 15-23

Hold a Public Hearing and Adopt Resolution and Order Approving Clean Water Services' Pay Plans for Non-Represented and Represented Employees for Fiscal Year 2015-16 (All CPOs)

Bill Gaffi provided the staff report. The pay plan involves adjustment in wage scales by increasing the mid-point by 2%. That does not translate into salary adjustments. Salary adjustments are considered based upon CWS' pay for performance system. No COLA or step increases that are tenure-based are built into the system. This is quite effective in driving performance. CWS sets aside 3.5% of the salary base for represented and non-represented populations. Employees can receive from 0 up to 5% increases, depending on performance.

Mr. Gaffi introduced a separate part of the program, which is a goal share program. Very substantial reductions in operating costs were effected years ago, reducing nearly 100 million dollars in operating costs over a 10-year period. This dramatically reduced the size of the organization and created resources to help fund an incentive program to reward collective performance. A tiny percentage of the savings was used to drive innovation and achievement of very specific measurable objectives each year. That program will be adjusted by 1%, which is less than inflationary increase, but sufficient to continue to drive the kind of performance expected from the collective groups of employees.

Mr. Gaffi mentioned a minor adjustment to details of the labor agreement. The labor agreement with the represented employees was covered by a separate agenda item that the Board already heard.

Chair Duyck opened the public hearing. No testimony followed. Chair Duyck closed the public hearing.

Commissioner Terry moved to adopt a Resolution and Order approving Clean Water Services' Pay Plans for non-represented and represented employees for Fiscal Year 2015-16 and amending the goal sharing Program.

Motion – Terry
2nd – Malinowski
Vote – 4-0

6. ORAL COMMUNICATION (5-MINUTE OPPORTUNITY)

The Techno Champions, a group of Findley Elementary School fifth graders and FLL LEGO team members from Bethany, presented their Techno trash can as a solution that prevents disposing of plastic products in the trash. Each group member took turns stating the following: As part of the FLL LEGO Trash Track project, the group looked through trash cans in its neighborhood and found out that people are mixing recyclable plastic products with trash. When trash is thrown in the environment, it affects the environment due to plastic pollution, which means biological effects. More than one million birds die due to plastic pollution each year. Plastic waste in the ocean causes thousands of marine animals to die each year. Many plastic products are non-biodegradable. They take about 1,000 years to decay and mix in with soil. Plastics and trash must be separated. In order to do this, the Techno Champions created the techno trash can, which is a box with two compartments (trash and recycle) and a sensor that classifies the material as “trash” or “recycle.” The group demonstrated how it works and requested the Board’s help and support by implementing these techno trash cans in the County’s communities.

Chair Duyck asked if there is a plan for getting an actual prototype into the market.

One of the group members answered that after consulting with Denton Plastics Corporation, they received an estimate of \$340,000 for the plastic laser. This laser only differentiates types of plastics. The laser that differentiates plastics from other materials costs a little bit less.

The Board commended and encouraged this type of innovation.

Vice Chair Rogers congratulated the team’s coaches, Intel employees.

7. BOARD ANNOUNCEMENTS

Chair Duyck announced he will be away on County business attending IAFE, a fairgrounds convention next week. He also announced that during the month of December, the Board will meet at the Hillsboro Civic Center for its regular meetings. The worksessions will still be held at the PSB, room 140.

8. ADJOURNMENT: 7:01 p.m.

Motion – Terry
2nd – Malinowski
Vote – 4-0

MINUTES APPROVED THIS ____ DAY _____ 2015

RECORDING SECRETARY

CHAIRMAN