

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, February 27, 23, 2020 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston (excused after Citizen communication)
Commissioner Martha Schrader
Housing Authority Commissioner, Paul Reynolds

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Reynolds: Aye.
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. Appointment of Ann Leenstra as the Resident Commissioner on the Housing Authority of Clackamas County Board
2. Approval to Execute a Grant Agreement between the Housing Authority of Clackamas County and Health Share to Administer a Pilot Rent Assistance Housing Program

HOUSING AUTHORITY SPECIAL PRESENTATION

1. Honoring Housing Authority Commissioner Paul Reynolds for his Service to Clackamas County
Jill Smith, Housing Authority presented a PowerPoint presentation honoring Paul Reynolds. The Board thanked Paul for his service to the County.

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

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

1. Ruth Atkins, Kaiser Permanente – wanted to thank the Board for the partnership of the Pilot Rent Assistance Housing Program.
2. Alyssa Craigie, Heath Share of Oregon – also wanted to thank the County for the partnership regarding the partnership of the Pilot Rent Assistance Housing Program.

3. Pam Davis, Milwaukie – her neighbor has 30 beehives that are causing a nuisance to her home and the neighborhood.

Commissioner Schrader stated she would look into this issue.

4. Les Poole, Gladstone – Comments regarding the County budget, overspending in Metro, Salem – there needs to be more fiscal responsibility, we need more info on the transportation bond measure.
5. Breeaina Saydal, Molalla – Candidate for County Commissioner.
6. Bill Osburn, Gladstone – Candidate for County Commissioner.

*Commissioner Humberston excused to attend another meeting.

III. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of a Federal Subrecipient Grant Agreement with Clackamas County Children's Commission to Provide Healthy Families Services – *Children Family & Community Connections*
2. Approval of Revenue Grant Agreement from Clackamas Women's Services to Assist in Developing the Clackamas County Safe Visitation and Exchange Program – *Children Family & Community Connections*
3. Approval for Agreement No. 9557 to a Revenue Agreement with Northwest Permanente, P.C. (Kaiser Permanente), for Provider Services to Members Enrolled with Health Benefits Plan – *Health Centers*
4. Approval for Agreement No. 9647 to a Cooperative Agreement with Oregon Health Science University, for Partnership in an Institutional Review Board Study – *Health Centers*
5. Approval to Apply for a Capital Grant for Federal Transit Administration Bus and Bus Infrastructure Investment Program Funds through Oregon Department of Transportation for Mt Hood Express Vehicle Replacements – *Social Services*
6. Approval of a Personal Services Contract with the Mental Health Association of Oregon for Peer Delivered Services, for Behavioral Health - *Procurement*
7. Approval of a Personal Services Contract with Folk-Time, Inc, for Adult Peer Support Services for the Safety Net Program - *Procurement*
8. Approval of a Personal Services Contract with the Mental Health Association of Oregon for a Person-Centered planning Support Peer - *Procurement*
9. Approval of a Personal Services Contract with Folk-Time, Inc. for Peer Support Drop-In Center and Rural Outreach - *Procurement*

B. Elected Officials

1. Approval of ORMAP (the Oregon Map) Intergovernmental Agreement Contract # DOR-001-20 between the Clackamas County Assessor's Office and the Oregon Department of Revenue for the Administration of the Ad Valorem Property Tax System – A & T

C. Human Resources

1. Approval of the 2020 Agreement with Delta Dental for Administrative Services for Clackamas County Self-Funded Dental Benefits

D. Community Corrections

1. Approval of Local Subrecipient Grant Agreement No. JR-19-003-01 between Clackamas County Community Corrections and Sub-Recipient Northwest Family Services for Justice Reinvestment Victims 10% Programs
2. Approval of Local Subrecipient Grant Agreement No. JR-97-003-02 between Clackamas County Community Corrections and Sub-Recipient Clackamas Women's Services for Justice Reinvestment Victims 10% Programs
3. Approval of Local Subrecipient Grant Agreement No. JR-19-003-03 between Clackamas County Community Corrections and Sub-Recipient CASA of Clackamas County for Justice Reinvestment Victims 10% Programs

E. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Colton School District for a Dark Fiber Connection

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:14 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>