

## **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 6, 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  
Housing Authority Commissioner Paul Reynolds

### **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 Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Adoption of Revisions to the Housing Advisory Board Bylaws
2. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and Health, Housing & Human Services to Fund the Housing Developer Position
3. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and Health, Housing & Human Services for Property Maintenance and Repair of the Veteran Village Property
4. Approve of an Intergovernmental Agreement between the Housing Authority of Clackamas County and Metro for the Webster Road Property Acquisition and Approval of the Execution of all Real Estate Documents Pertaining to the Acquisition of 1800 Webster Road, Gladstone

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>

Chair Bernard thanked Les Poole for coming to Salem and attending the T2020 meeting.

1. Les Poole, Gladstone – Evening Business Meetings, Community Involvement and Tolling Petition Update

### **III. PUBLIC HEARINGS**

1. Board Order No. **2019-55** for a Transfer Jurisdiction from Clackamas County to the City of Tualatin of a portion of Borland Road, Market Road No. 4

Mike Bays, DTD presented the staff report.

*~Board Discussion~*

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 Savas: I move we approve the Board Order for a Transfer of Jurisdiction from Clackamas County to the City of Tualatin of a portion of Borland Road, Market Road No. 4.

Commissioner Fischer: Second.

*~Board Discussion~*

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.

2. Second Reading of Ordinance No. **03-2019** Amending Chapter 6.06, Parks Rules of the Clackamas County Code *first reading was 5-16-19*

Rick Gruen, County Parks presented the staff report.

*~Board Discussion~*

Chair Bernard opened the public hearing and asked if anyone would like to speak.

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

1. Les Poole, Gladstone – Supportive of the changes to the Park Rules.

Chair Bernard asked if anyone else would like to speak, seeing none he closed the public hearing and asked for a motion to read the Ordinance by title only.

#### **MOTION:**

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

Commissioner Savas: Second.

*~Board Discussion~*

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.

Chair Bernard asked the Clerk to read the Ordinance by title only and then asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we Adopt Ordinance No. **03-2019** Amending Chapter 6.06, Park Rules of the Clackamas County Code.

Commissioner Savas: 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.

#### **IV. CONSENT AGENDA**

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

##### **MOTION:**

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

#### **A. Health, Housing & Human Services**

1. Approval of Amendment No. 18 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
2. Approval of Amendment No. 1 to the Intergovernmental Agreement with Washington County for Public Health Modernization within the Communicable Disease Program – *Public Health*
3. Approval of an Intergovernmental Subrecipient Agreement with Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
4. Approval of an Intergovernmental Subrecipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
5. Approval of an Intergovernmental Subrecipient Agreement with the City of Oregon City/Pioneer Center to Provide Social Services for Clackamas County Residents – *Social Services*
6. Approval of an Intergovernmental Subrecipient Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of a Service Agreement with Rite Aid Headquarters Corporation, Partnering with Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*
8. Approval of a Contract Change Order with Gresham Roofing for the Re-roof Project at the Estacada Community Center – *Community Development*
9. Approval of a Subrecipient Agreement with Clackamas Women’s Services for Camp HOPE 2019 – *Children, Families & Community Connections*
10. Approval of Amendment No. 2 to Intergovernmental Agreement No. 154378 with the State of Oregon, acting by and through its Department of Human Services (DHS), for the Job Opportunity & Basic Skills (JOBS) Program – *Children, Families & Community Connections*
11. Approval of Local Grant Agreement with Northwest Family Services for Casa Esperanza, Culturally Specific Domestic Violence Shelter and Services – *Children, Families & Community Connections*
12. Approval of Brand Standardization with A-Dec, Inc. Dental Equipment for Gladstone Pediatric Dental Equipment - *Procurement*

#### **B. Department of Transportation & Development**

1. Approval of a Contract with Knife River Corporation for the Damascus Paving Package Project - *Procurement*

**C. Finance Department**

1. Approval of a Contract for Elevator Services from Kone, Inc., for the Facilities Maintenance Division - *Procurement*

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**V. DEVELOPMENT AGENCY**

1. Board Order No. **2019-56** Authorizing a Lease with One Monarch Center, LLC and Approval of a Commercial Lease

**VI. COUNTY ADMINISTRATOR UPDATE**

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

The following item was approved and signed by Gary Schmidt, County Administrator on May 29, 2019 in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the May 30, 2019 Business meeting.

	<b>DEPARTMENT</b>	<b>ITEM</b>
1	Development Agency May 29, 2019	Approval of an amendment to the Disposition Agreement between Clackamas County and Beaver Creek Structures for the relocation of DTD Transportation Maintenance.

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:02 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>**