

# **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 15, 2018 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT: Commissioner Jim Bernard, Chair  
Commissioner Ken Humberston  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader  
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 convened as the Housing Authority of Clackamas County for the next items.

## **I. HOUSING AUTHORITY PUBLIC HEARING**

1. Public Hearing on the Proposed 2018-2019 Housing Authority of Clackamas County (HACC) Annual Plan

Chuck Robbins, Housing Authority presented the staff report.

*~Board Discussion~*

Chair Bernard opened the Public Hearing and asked if anyone wanted to speak.

1. Faith Leith, Oregon City – had questions regarding homeless families.

Chuck Robbins asked for Ms. Leith information to get her the information she requested.

Chair Bernard closed the public hearing and announced there is no Board action on this item today. This item will come back for Board action at the April 5, 2018 Business meeting at 10 AM.

## **II. 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.

Commissioner Savas: Aye.

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

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2018
2. Approval to enter into a Construction Contract with DGS General Construction, Inc. to Replace Windows, Siding and Paint in Public Housing
3. Approval of an Intergovernmental Agreement between the Housing Authority and Metro for the Hillside Master Plan
4. Resolution No. 1927: Approval to Apply to Oregon Housing and Community Services for 9% Low Income Housing Tax Credits for the Renovation of Hillside Manor

5. Approval of Professional Services Contract with Scott Edwards Architecture (SEA) for Architecture and Engineering Services for the Renovation of Hillside Manor

Chair Bernard announced the Board will adjourn as the Housing Authority of Clackamas County and reconvene as the Board of County Commissioners for the remainder of the meeting.

### **III. CITIZEN COMMUNICATION**

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

1. Lynda Orzen, Oregon City – she is a seamstress, and wanted to present 50 fleece blankets she made for the Veteran’s Pods.
2. Diane Gruber, West Linn – comments regarding Chair Bernard’s FB post, and asked him to resign.
3. Elaine Newland, West Linn – received a mailing regarding the FB comment – angry this is continuing. She supports Chair Bernard and his service to Clackamas County.
4. Les Poole, Gladstone – asked about evening meetings; played an audio of past BCC business meetings.
5. Faith Leith, Oregon City – spoke in support of the Commissioners and their service.
6. Everett Hall, Happy Valley – spoke about School shootings.
7. Tim Lussier, Estacada - asked Chair Bernard to resign.

### **IV. PUBLIC HEARING**

1. Second Reading of Ordinance 02-2018 Amending Chapter 8.04, Public Health Certificates of Sanitation, Licenses and Contested Case Procedures, of the Clackamas County Code - *1<sup>st</sup> Reading was on 3-1-18*

Kathleen Rastetter, County Counsel presented the staff report.

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

#### **MOTION:**

Commissioner Humberston: I move we read Ordinance 02-2018 by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0. He asked the Clerk to read the ordinance by title only, then asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we adopt Ordinance 02-2018 Amending Chapter 8.04, Public Health Certificates for Sanitation, licenses and contested case procedures of the Clackamas County Code.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

**V. CONSENT AGENDA**

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

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Savas: Second.  
all those in favor/opposed:  
Commissioner Fischer: Aye.  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Humberston: Aye – the Ayes have it, the motion passes 5-0.

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

1. Approval of Amendment No. 1 to a Revenue Intergovernmental Agreement with Oregon Department of Human Services Office of Vocational Rehabilitation Services for Job Placement & Job Retention Services – *Health Centers*
2. Approval of an Intergovernmental Agreement with Clackamas County and the City of Estacada for the Shafford Street Reconstruction Phase 1 Improvements Project – *Housing & Community Development*

**B. Department of Transportation & Development**

1. Approval of a Partition Plat Consent Affidavit between Community Development and Clackamas County Surveyor Office

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to enter into an Annual Operating and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *CCSO*

**D. Technology Services**

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and the City of Sandy

**E. Business & Community Services**

1. **Board Order No. 2018-16** Approving a Tax Foreclosed Property for Declaration as Surplus and Establish Minimum Bid Amount – *Property Resources*

**F. County Counsel**

1. Release of a Reversionary Clause Related to Property Previously Conveyed to North Clackamas School District No. 12

**G. Juvenile Department**

1. Approval of an Intergovernmental Agreement with the State of Oregon, Oregon Youth Authority for the Georgetown Evidence-Based Decision Making Certificate Program

**H. Public & Government Affairs**

1. Approval of an Intergovernmental Agreement between Clackamas County and Metro related to Willamette Falls Locks

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:30 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.**  
[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)