

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, September 19, 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 items, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY PRESENTATION

1. Presentation Naming the Pleasant Ave. Veterans Housing Project - **Clayton Mohr Commons**
Jill Smith, Housing Authority Director presented the staff report. She read the letter from Mr. Mohr's daughter Tiffany Shireman who nominated her father. Jill Smith introduced Clayton Mohr who thanked the County for this honor.

~Board Discussion~

II. HOUSING AUTHORITY CONSENT AGENDA

Housing Authority item number 4 has been removed for further review. He 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 as amended.

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. Approval to Apply for Family Unification Program Vouchers through the Notice of Funding Availability Years 2019 and 2020
2. Approval to Apply for the U.S. Department of Housing and Urban Development Family Self Sufficiency Grant Renewal Funding
3. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2020
- *4. **REMOVED** - Request Approval of the Hillside Park Master Plan Design Concept

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.

III. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Proclaiming American Legion Day in Clackamas County

Commissioner Humberston introduce Michael Wilson, Commander of American Legion Post 180 in Milwaukie. He gave some history of the American Legion and the importance of this group.

Commissioner Humberston read the Proclamation.

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we Proclaim American Legion Day in Clackamas County.

Commissioner Fischer: 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. CITIZEN COMMUNICATION

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

1. Steven Leben, Barlow Trail Road – Code Enforcement issue.
2. Marti Franc – spoke regarding zero energy building related to the proposed new courthouse on the campus – she read her testimony.
3. William Heerdt, spoke regarding zero energy building related to the proposed new courthouse on the campus.
4. Bill Wehr, Damascus – Damascus issues.
5. James DeYoung, Damascus – Damascus issues.
6. Les Poole, Gladstone – spoke regarding Metro, wildfires and collecting signatures for the tolling issue.

V. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Grant Agreement with Clackamas Women's Service for Emergency Transitional Housing Services – *Social Services*
2. Approval of Amendment No. 1 to the Agency Services Contract with Lifeworks Northwest for Intensive Community Treatment Services – *Behavioral Health*
3. Approval of Amendment No. 1 to the Agency Services Contract with Lifeworks Northwest for Early Assessment and Support Alliance Services – *Behavioral Health*

4. Approval for a Revenue Agreement No. 9456 with CareOregon for Financial Support for Pediatric Dental Services at the New Gladstone Dental Clinic – *Health Centers*
5. Approval of an Intergovernmental Agreement with Washington County for Public Health Modernization within the Communicable Disease Program – *Public Health*
6. Approval to Accept the Award for Strategic Prevention Framework, Partnerships for Success through the Office of Substance Abuse and Mental Health Services (SAMHSA) – *Children, Family & Community Connections*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Supplemental Project Agreement No. 33150 with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Contract Renewal with the US Department of Army Corp of Engineers and the Clackamas County Sheriff's Office for Use of Property Located Near Willamette Falls Locks - *CCSO*

D. Disaster Management

1. Approval of a Memorandum of Agreement between Clackamas County and the Estacada School District for Emergency/Disaster Related Use of Estacada High School

E. Business & Community Services

1. **Resolution No. 2018-86** Approving the Designation of the North Urban Clackamas County Enterprise Zone – *Economic Development*
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the City of Gladstone to Provide Library Director Services

F. Community Corrections

1. Approval of Intergovernmental Agreement No. 5874 between the State of Oregon, Department of Corrections and Clackamas County for Substance Abuse Programs for the 2019-2021 Biennium

G. Juvenile Department

1. Approval of Amendment No. 4 to the Intergovernmental Agreement with the State of Oregon, Department of Human Services for Title IV-E Funding Reimbursements for Juvenile Department Programs

H. Technology Services

1. Approval for a Fiber Lease Agreement with the Cascade Access LLC for a Dark Fiber Connection to Barton Park

2. Approval of an Intergovernmental Agreement between Clackamas County Broadband eXchange and the City of Sandy for Conduit Placement
3. Approval of Amendment No. 11 to the Agreement between Clackamas County and Workforce Software LLC for Timekeeping Software Maintenance and Support – *Procurement*
4. Approval of Brand Standardization for Atos/Unify Equipment and software for the Enterprise Telecommunication Network – *Procurement*

VI. DEVELOPMENT AGENCY

1. Granting a Permanent Access Easement to Sam Allen Motel Properties, LLC

VII. WATER ENVIRONMENT SERVICES

1. Approval of a Joint Funding Agreement between Water Environment Services and the U.S. Geological Survey for Johnson Creek Monitoring
2. Approval of a Joint Funding Agreement between Water Environment Services and the U.S. Geological Survey for Tualatin River Monitoring

VIII. COUNTY ADMINISTRATOR UPDATE

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

The following item was approved and signed by Gary Schmidt, County Administrator on September 12, 2019 in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the September 12, 2019 Business meeting. This Grant application was due on Monday, Sept. 16th and therefore, DTD asked for County Administrator's approval.

	DEPARTMENT	ITEM
1	DTD September 12, 2019	Approval to Apply for the 2019 Transportation System Management and Operations Program Grant for Funding to Replace old and outdated traffic signal controllers.

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:35 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>