

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at www.clackamas.us/meetings/bcc/business

Thursday, October 10, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Sonya Fischer, Vice Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard. Chair

CALL TO ORDER

■ Roll Call

Chair Bernard is out of the office and Commissioner Fischer will serve as Chair for today's meeting.

■ Pledge of Allegiance

Chair Fischer 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 PUBLIC HEARING

1. Public Hearing on the Proposed Amendment to the 2019-2020 Housing Authority of Clackamas County Annual Plan

Jill Smith, Housing Authority Director presented the staff report.

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

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

1. Arnold Roadacker, Lives at Hillside Manor – need better communication with the residents.
2. Anna Geller, Happy Valley – spoke in support of the HA policy change.

~Board Discussion~ including comments from Jill Smith.

Chair Fischer asked if anyone else would like to speak. Seeing none she closed the public hearing and announced there is no Board Action on this item today. This item will come back before this Board at the Oct. 17, 2019 regular scheduled Business meeting at 10 AM.

II. HOUSING AUTHORITY CONSENT AGENDA

Chair Fischer 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.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

1. Approval of a Contract between the Housing Authority and Do Good Multnomah to Provide Supportive Services for Families Living in Clayton Mohr Commons
2. Approval to execute a contract between the Housing Authority and Portland Real Estate Solutions, LLC dba Portland Construction Solutions for the Modernization of a Public Housing Unit

Chair Fischer 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. CITIZEN COMMUNICATION

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1. Ron and Cheryl Fullerton, Aurora – spoke against short term rentals – their neighbors have an AirB&B and there have been disruptive issues.

~Board Discussion~

IV. BOARD OF HEALTH

BOARD OF HEALTH PRESENTATION

(Following are items of interest to the citizens of the County)

1. Turning the Tide on Opioid Epidemic: The Collective Clackamas Response
Dr. Sarah Present, Public Health and Rich Swift, H3S Director presented the staff report including a PowerPoint presentation.

~Board Discussion~

BOARD OF HEALTH PUBLIC COMMENT

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The following people shared their dealing with the Opioid epidemic:

1. Lee Eby, Clackamas County Jail Commander
2. Jenna Morrison, CCSO
3. Luke Strait, Milwaukie Police Dept.
4. Amy Jo Cook, Clackamas Fire District – Project Hope
5. Abigail Wells, NW Family Services
6. Steven Modesitt, Lake Oswego – shared his son Paul's story of an opioid addict.
7. Paul Modesitt thanked the Board for their work and the Bridges to Change program that saved his life.

~Board Discussion~

V. CONSENT AGENDA

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

MOTION:

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Revenue Agreement Amendment No. 2 with the State of Oregon, Department of Human Services for the Operation of the Supplemental Nutrition Assistance Program Employment & Training – *Children, Family & Community Connections*
2. Approval for an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission (CJC) to Continue Providing Adult Drug Court (ADC) Services – *Health Centers*

B. Elected Officials

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

C. Community Corrections

1. Approval of Intergovernmental Agreement No. 5834 and Biennial Plan with the State of Oregon, Department of Corrections to Provide Funding for Community Corrections Programs for the 2019-2021 Biennium

VI. COUNTY ADMINISTRATOR UPDATE

www.clackamas.us/meetings/bcc/business

VII. COMMISSIONERS COMMUNICATION

www.clackamas.us/meetings/bcc/business

MEETING ADJOURNED – 11:58 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>