

## **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 8, 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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the Dee Lewitz Community Commitment Award  
Bill Stewart, Deputy District Attorney gave information regarding the Dee Lewitz award. The 2017 Award is given to the Overland Park Coalition: Norbert Loske, Mary Renfrow, Don Rowley, Joyce Winkelhake and Caroline Conner.  
The Board thanked these members for their time and commitment to Clackamas County.

### **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Chair Bernard’s conduct.
2. Tim Lussier, Estacada – Commented on Chair Bernard’s violation of County Resolution 2017-93, asked Bernard to resign.
3. Traci Hensley, Representing the Republican Party in Clackamas County. Comments of Chair Bernard FB post.
4. Kathy Gordon, Lake Oswego – Thanked the Board for their service to the County.
5. Clair Clark, Soil & Water Conservation – Wanted to thank the Board for their support of the Land Use process.

*~Board Discussion~*

### **III. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion. The Clerk mistakenly read last week’s consent agenda and re-read the correct agenda for this week. Chair Bernard 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 Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

1. Approval of Intergovernmental Agreement No. 154752-1 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over – *Social Services*

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**C. Business & Community Services**

1. Approval to Apply for a Grant with State of Oregon to Study Potential Formation of Land Bank Authority in Clackamas County

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED - 11:15 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)