

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, July 18, 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. In the Matter of Approving Delegation of Budget Authority for Fiscal Year 2019-2020
2. Approval to Execute a Contract between the Housing Authority of Clackamas County and Greater Purpose Construction, LLC to Replace Roofing on Twenty-Four Public Housing Properties

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

1. National Association of Counties (NACo) 2019 Achievement Awards
Ed Nieto, Public & Government Affairs presented the staff report. Clackamas County won 4 NACo Achievement awards this year. He introduced Mary Rumba, H3S, Vahid Brown, H3S, Shelly Parini, WES and Ron Wierenga, WES who spoke about each award.
 1. H3S: Senior Loneliness Line.
 2. Multiple Departments: Veterans Village, a Transitional Shelter Community of Veterans.
 3. WES: Serving a Growing Population, Solids Handling Capacity Improvement Project.
 4. WES: Carli Creek Water Quality Project.

The Board thanked everyone involved for their work for these achievement awards.

III. CITIZEN COMMUNICATION

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

1. Gail Yazzolino, Oregon City –Clackamas County History Hub – spoke in support of Clackamas County Heritage.
2. James DeYoung, Damascus – Damascus issue.
3. Chris Previti, Beavercreek – Representing Northwest Bible Training Center – wanted to introduce and talk about the Training Center.

IV. PUBLIC HEARINGS

1. **Board Order No. 2019-78** for Boundary Change Proposal CL 18-012 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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 Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-012 Annexation to Clackamas County Service District No. 1.
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.

2. **Board Order No. 2019-79** for Boundary Change Proposal CL 19-003 Annexation to Tri-City Service District

Ken Martin, Boundary Change Consultant presented the staff report.

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 Humberston: I move we approve the Board Order for Boundary Change Proposal CL 19-003 Annexation to Tri-City Service District.
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.

3. First Reading of **Ordinance No. 06-2019** Amending Chapter 8 (Business Regulation), Section 8.07, Alarm Systems of the Clackamas County Code

Julie Rush, Clackamas County Sheriff's Office 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 Schrader: I move we read the Ordinance by title only.
Commissioner Humberston: Second.
all those in favor/opposed:

Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.
The Clerk assigned **Ordinance No. 06-2019** and read the ordinance by title only.
Chair Bernard announced the second reading will be on Thursday, August 8, 2019 at our regular scheduled Business meeting at 10 AM.

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 Savas: Second.
~Board Discussion~
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 Amendment No. 1 to the Intergovernmental Agreement #HD-ICA-E-690-2018 with Multnomah County, for the Human Immunodeficiency Virus (HIV) Early Intervention and Outreach (EIO) Project – *Public Health*
2. Approval of Intergovernmental Agreement with the City of Lake Oswego for providing Medical Direction for the Lake Oswego Fire Department and Communications Center – *Public Health*
3. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County and the Community Development Division for the Arbor Terrace Apartments Roofing Project – *Community Development*
4. Approval of an Intergovernmental Revenue Agreement Amendment No. 1 with Oregon Health Authority for Drug and Alcohol Prevention Education and Programming – *Children, Families & Community Connections*
5. Approval of a Revenue Contract for Professional Service with Oregon State University for Evidence-based Parenting Education Classes – *Children, Families & Community Connections*
6. Approval of Intergovernmental Agreement No. 16044-0 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents – *Social Services*
7. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for FTA 5311 Rural Transportation Funds for Operations of Mt Hood Express – *Social Services*
8. Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Operations for the Mt Hood Express Bus Service – *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with DKS Associates, Inc., to Provide All Roads Transportation Safety Program - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of ORMAP Intergovernmental Agreement Contract No. DOR-190-19 between Clackamas County Assessor's Office and the Oregon Department of Revenue for the Administration of the Ad Valorem Property Tax System - *Assessor*

D. County Counsel

1. Approval of a Memorandum of Understanding with Mount Hood Search and Rescue Council for Equipment Storage

E. Business & Community Services

1. Approval of an Intergovernmental Agreement Amendment with the City of Gladstone to Provided Library Director Services
2. Approval of Boating Facility Grant Intergovernmental Agreement No. 1634 for Resurfaced Parking, Replace Curbing and Sidewalks and Restripe Parking Area at Carver Park

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement with Clackamas Community College for Educational & Enrichment Services
2. Approval of an Intergovernmental Agreement with Clackamas Community College for Based Instructional Programs

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:22 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>