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Approval of Previous Business Meeting Minutes:

August 15, 2019

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, August 15, 2019 - 10:00 AM

Clackamas County Fairgrounds

694 NE 4th Ave., Canby, OR 97013

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer



CALL TO ORDER

- Roll Call
- Pledge of Allegiance

The Color Guards for today - VFW 1324

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. Approval to execute a contract between Housing Authority of Clackamas County and A-1 Quality Construction for on-demand removal and replacement of flooring in Public Housing Units
2. Approval to Apply for Additional Mainstream Vouchers Providing Rental Assistance to Non-Elderly Disabled Families through the Notice of Funding Availability
3. Approval to Apply for a Grant for 25 New Limited Term Vouchers for Foster Youth to Independence Rental Assistance Program
4. Resolution No. 1939 Authorizing the Execution, Acknowledgement and Delivery of Transaction Documents for the Hillside Manor Rehabilitation Project
5. Approval of an Easement for the City of Milwaukie Allowing the Installation of a Storm Water Pipe on the Hillside Public Housing Property
6. Resolution No. 1940 Authorizing the Housing Authority to Submit the Section 8 Management Assessment Program (SEMAP) Certification to US Department of Housing and Urban Development

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

1. Drive to Zero Pledge
Joe Marek and Rob Sodowsky, Dept. of Transportation & Development presented the staff report.
2. Welcome to the Fair from Laurie Bothwell, Executive Director welcomed the Board to the 2019 Clackamas County Fair.
3. Update on the New Extension Service Building
Mike Bondi, Oregon State University Extension Service gave an update on the new Extension Building.
4. 4-H Presentations
Wendy Hein, 4-H Coordinator introduced several 4-H members who showcased their 4-H projects including animals, some spoke about the importance of the 4-H program.

III. CITIZEN COMMUNICATION

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

1. Carl Exner, Sandy – spoke in support of 4H programs and the importance of low income housing in Sandy.

~Board Discussion~

IV. CONSENT AGENDA

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

~Board Discussion~

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 a Sub-recipient Agreement with Northwest Family Services and Community Development Division for Emergency Solutions Grant (ESG) Funding for the Casa Esperanza Homeless Shelter – *Community Development*
2. Approval of a Sub-recipient Agreement with Clackamas Women’s Services and Community Development Division for Emergency Solutions Grant (ESG) Funding for the CWS Homeless Shelter – *Community Development*
3. Approval of Amendment No. 1 of the Grant Agreement with Northwest Family Services for Culturally Specific Domestic Violence Shelter and Services – *Children, Families & Community Connections*
4. Approval of a Professional Services Contract between Clackamas County and Ankrom Moisan Associated Architect, Inc. for the Sandy Health Clinic Project – *Health Centers*
5. Approval of an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Resource Division Funds – *Social Services*

B. Department of Transportation & Development

1. **Board Order No. 2019-82** Adopting the Vacation of a Portion of a 20 Foot Wide Alley in Carver
2. Granting an Easement to Portland General Electric for the Installation of Reader Board at the Entrance of the Aquatic Center on Harmony Road
3. Approval of Accela Replacement Renewal Order Form and Relinquishment - *Procurement*

C. Elected Officials

1. Approval for the District Attorney's office to Apply for the 2019-2021 Victims of Crime Act & Criminal Fine Account Non-Competitive Program Grant for Prosecution Based Victim Program Grant – *District Attorney*

D. Public & Government Affairs

1. Approval of an Intergovernmental Agreement with the City of Milwaukie Regarding payment for Services Related to the Willamette Falls Locks State Commission

E. Business & Community Services

1. Approval of a Wood Innovation Grant Award with the US Forest Service to Support Incorporation of Mass Timber for the County Courthouse Project
2. Approval of the 1st Amendment to the Willamette Falls Legacy Project Rediscover the Falls Grant Agreement by Metro, the City of Oregon City and Rediscover the Falls
3. Approval of an Infrastructure and Additional Shared Cost Funding Agreement with the Clackamas Workforce Partnership for Fiscal Year 2019-2020

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Public Improvement Contract between the North Clackamas Parks & Recreation District and T.F.T. Construction, Inc. for the North Clackamas Aquatic Park Parking Lot Paving Project - *Procurement*

VI. SERVICE DISTRICT NO. 5

1. **Board Order No. 2019-83** Certifying the 2019-2020 Assessment Roll for Clackamas County Service District No.5

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:08 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>