

## **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, December 19, 2019 – 6:00 PM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard introduced Nancy Bush, Disaster Management Director and Acting County Administrator for the meeting and asked her to take the role.

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 Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. In the Matter of Writing off Uncollectible Accounts for the Second Quarter of Fiscal Year 2020 – *Housing Authority of Clackamas County*
2. In the Matter of Approving the Delegation of Budget Authority for Fiscal Year 2019-2020 - *Housing Authority of Clackamas County*
3. Requesting approval to apply for Community Development Block Grant (CDBG) funds to rehabilitation of Jansen Road Apartments - *Housing Authority of Clackamas County*
4. Approval of a Contract between the Housing Authority and Housing Development Center (HDC) Contract for Owner's Representative Services at Hillside Manor Rehab Project - *Housing Authority of Clackamas County*
5. Requesting Approval to execute a Lease Agreement between the Housing Authority of Clackamas County and Clackamas Children's Commission - *Housing Authority of Clackamas County*

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. CITIZEN COMMUNICATION**

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

1. William Heerdt, Milwaukie – Spoke regarding climate change and read a letter asking the Commissioners to incorporate a zero-energy design for the new County Courthouse.
2. Jane Ciuletti, Oak Grove – Yielded time to William Heerdt
3. Chris Perviti, Beavercreek – Spoke representing the Northwest Bible Training Center and all of the work they are doing to help with treatment for alcohol and drugs. Mentioned they are having a land use issue.
4. Susan Campbell, Beavercreek – Spoke about the positives of the Northwest Bible Training Center.

*~Board Discussion~*

Chair Bernard asked for clarification on what the request was from the Northwest Bible Training Center.

Stephen Madkour, County Counsel gave clarification that this is code enforcement issue and the Board will be briefed on it in executive session after the Holiday recess.

5. William Hargrave, Beavercreek – Spoke about connecting people to services and that people should come first in an effort to address the homelessness crisis.
6. Kandra Miller, Beavercreek – Spoke that she is a resident of the Northwest Bible Training Center and talked about all the positives that the treatment is providing for residents.
7. Les Poole, Gladstone – Spoke on having more evening business meetings to give the public greater access to their elected officials and the Metro Bond measure on transportation.
8. John Niemeyer, Gladstone – Spoke on his concerns about a building that is not following the directions of the Hearings officer that is located on Capps Rd. overlooking the river.

*~Board Discussion~*

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

### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer/Schrader: 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 Subrecipient Grant Agreement with Todos Juntos for PreventNet Community Schools and Youth marijuana and substance abuse prevention in Rural Clackamas County – CFCC
2. Approval of a Subrecipient Grant Agreement with Clackamas Women's Services to Improve Criminal Justice Response to Domestic Violence – CFCC

3. Approval of Amendment #5 of the Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Early Learning HUB – *CFCC*
4. Approval of an Intergovernmental Agreement with the University of Wyoming, Wyoming Survey & Analysis Center for the Youth Opioid Prevention Project – *CFCC*
5. Approval of Amendment #1 to the Intergovernmental Grant Agreement with Oregon Health & Science University for the Oregon Care Coordination Program (CaCoon) – *Public Health*
6. Approval to Enter into Option of Purchase and Sale Agreement to begin due diligence for the purpose of acquiring real property – *Community Development*
7. Approval to Apply for a Community Development Block Grant from Clackamas County Community Development, for the Housing Rights and Resources Project for the Purpose of Addressing and Promoting Fair Housing and Furthering Housing Opportunity – *Social Services*

**B. Department of Transportation & Development**

1. Approval to Sign Intergovernmental Agreement for Transportation Growth Management (TGM) Grant Agreement No. 33964 for the Clackamas County Transit Development Plan

**C. Elected Officials**

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

**D. REMOVED Administration**

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County and the C800 Radio Group Regarding Clackamas County Public Safety Radio System Replacement Project Bond Funding

**E. Disaster Management**

1. Approval of FY2019 Emergency Management Performance Grant between Clackamas County and the State of Oregon
2. Approval of FY20 State Homeland Security Grant Program Application to the State of Oregon for Six Projects

**F. Business & Community Services**

1. Approval of a Facility and Property License Agreement between River City Boat Sales, LLC and Clackamas County

**G. Community Corrections**

1. Approval of Grant Agreement JR-19-003 with the State of Oregon, Criminal Justice Commission, Justice Reinvestment for Clackamas County Community Corrections Programs

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING AJOURNED at 7:00PM**

**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>**