

## **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, November 14, 2019 – 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

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 Fischer: 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. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for the Jackson Transitional Housing Program
2. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for Housing our Families Program
3. Approval of an Intergovernmental Agreement between the Housing Authority and Metro and approval of the Local Implementation Strategy for the Metro Affordable Housing Bond

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. Recognition of Veterans Day

Erika Silver, Health, Housing & Human Services presented the staff report including a PowerPoint presentation. She introduced the staff from the County Veteran's Services office. She also introduced Jennifer Harvey, Manager for Employment & Training and Toni Karter, Housing Authority who also spoke about the County's work with Veterans.

*~Board Discussion~*

The Board thanked all Veterans for their service, and invited all Active Military, Veteran's and Family in the audience today up for a photo.

**III. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – spoke about Veterans and Metro.

**IV. PUBLIC HEARING**

1. **Board Order No. 2019-93** for Boundary Change Proposal CL 19-005 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant 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 Humberston: I move we approve the Board Order for Boundary Change Proposal CL 19-005 Annexation to Clackamas County Service District No. 1.

Commissioner 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.

**V. CONSENT AGENDA**

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

*~Board Discussion~*

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Humberston: 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 Cooperation Agreement with Clackamas County Children’s Commission for the New Head Start Classroom Building Project in Milwaukie – Community Development

**B. Department of Transportation & Development**

1. **Resolution No. 2019-94** Approving the 5-year Transportation Capital Improvement Program Fiscal Years, 2019-2020 through 2023-2024
2. Approval of a Contract with Cardno, Inc for the Engineering Services of 232<sup>nd</sup> Drive at Milepost .03 - *Procurement*

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Amendment to the Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon Department of Transportation for Enforcement of Unlawful Parking in Winter Recreation Parking Areas - *CCSO*

**D. Business & Community Services**

1. Approval of a Library Construction and Operation Intergovernmental Agreement between Clackamas County and the City of Gladstone
2. Approval of a Library Facility Intergovernmental Agreement between Clackamas County and the City of Gladstone

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement with Metro to Provide Illegal Dumpsite Clean-Up Services

**VII. WATER ENVIRONMENT SERVICES**

1. Approval of Brand Standardization for HACH Flow Meter and Auto Samplers -  
*Procurement*
2. Approval of a Contract with Murraysmith, Inc. for the Pump Station Rehabilitation and Upgrades - *Procurement*

**VIII. COUNTY ADMINISTRATOR UPDATE**

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

**IX. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:05 AM**

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