

DRAFT

Approval of Previous Business Meeting Minutes:

May 16, 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, May 16, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

~Board Discussion~ Commissioner Savas had questions regarding items 1 and 2. Jill Smith, Housing Authority Director was available to answer the questions.

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 an Intergovernmental Agreement between the Housing Authority of Clackamas County and Health, Housing & Human Services
2. Approval of an Intergovernmental Agreement between the Housing Authority and Home Forward for Case Management for Families Living in Public Housing
3. Approval of a Service Contract between the Housing Authority and Mental Health Association of Oregon for Peer Support Services for Families Living in Housing
4. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for Housing our Families Program

Chair Bernard announced the Board will 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>

The following 5 individuals represent a collation of non-profit organizations in Clackamas County. They explained the services they provide to the most vulnerable citizens of the County.

1. Melissa Erlbaum, Clackamas Women's Services
2. Tom Soma, Children's Center
3. Robin Christian, CASA
4. Simon Fulford, Parrott Creek
5. Mary Zodrow, Northwest Family Services

~Board Discussion~

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6. Sherry Hall, County Clerk gave the Board an update regarding the upcoming election.
 7. Chris Hawes, Damascus – issues regarding the former city of Damascus.
 8. Les Poole, Gladstone – the problems regarding Damascus are the fault of Metro, HB 2020 is a mess, evening meetings will improve citizen involvement.
 9. Joe Calvert, Oregon City – issues with trash pickup on South End Road.

~Board Discussion~

III. PUBLIC HEARINGS

1. First Reading of **Ordinance No. 03-2019** Amending Chapter 6.06, Parks Rules of the Clackamas County Code

Rick Gruen, County Parks 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 read the Ordinance by title only.

Commissioner Schrader: 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. 03-2019 and read the ordinance by title only.

Chair Bernard announced the second reading will be on Thursday, June 6, 2019 at our regular scheduled Business meeting at 10 AM.

2. **Board Order No. 2019-53** for a Transfer of Jurisdiction from Clackamas County to the City of Wilsonville for a Portion of Stafford Rd. (Market Rd. 12, County Rd. 1208)

Rick Maxwell, DTD 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 a Transfer of Jurisdiction from Clackamas County to the City of Wilsonville for a Portion of Stafford Road (Market Road No. 12, County Road 1208).

Commissioner Fischer: 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.

IV. 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 Fischer: 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.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Subrecipient Agreement, Amendment No. 2 with Senior Citizen Council of Clackamas County to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of an Intergovernmental Subrecipient Agreement with City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval for Amendment No. 2 to a Revenue Agreement with CareOregon for the Integrated Behavioral Health Program - Per Member Per Month (PMPM) Incentive Program – *Health Centers*
4. Approval of Intergovernmental Agreement with Multnomah and Washington Counties for the Get Trained to Help Regional Collaborative – *Behavioral Health*
5. Approval of Contract with Bateman Community Living to Provide Food Service for Older Adult Community Nutrition Programs - *Procurement*

B. Department of Transportation & Development

1. Approval of a Contract with David Evans and Associates, Inc. for Engineering and Design Improvements for the South End Road at Milepost 3.8 Project - *Procurement*

C. Finance Department

1. Approval of an Amendment to the Assessor's CAFFA Grant Application for FY 2019-20

D. Elected Officials

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

E. Business & Community Services

1. Approval of a Contract with GreenWorks PC for the Master Plan for Barton Park - *Procurement*

F. Department of Disaster Management

1. Approval to Apply for FT 2019 Emergency Management Performance Grant between Clackamas County and the State of Oregon

2. Approval of a Subrecipient Grant Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the use of the FY 2018 US Department of Homeland Security's Urban Area Security Initiative Grant Program
3. Approval of a Grant Application for Hazard Mitigation Grant Program Funds - Voluntary Residential Acquisition in the Cannel Migration Zone of the Sandy River

V. DEVELOPMENT AGENCY

1. Granting of a Permanent Right of Way Easement for Road Purposes and a Permanent Slope, Wall, and Public Easement.

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Contract with CH2M Hill Engineers, Inc. for the Tri-City Water Resource Recovery Facility (WRRF) Willamette River Outfall - *Procurement*

Note: On May 16, 2019 at 6 PM the Board held a meeting as the North Clackamas Parks & Recreation District Board of Directors. At this meeting the Board approved the following Resolution:

Resolution No. 2019-54 for the North Clackamas Parks & Recreation District Supplemental Budget, Greater than 10% and Budget Reductions for Fiscal Year 2018-2019.

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:35 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>