

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, April 26, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Sonya Fischer
Commissioner Ken Humberston

CALL TO ORDER

■ Roll Call

Chair Bernard stated Commissioners Humberston and Fischer out of the office and will not be in attendance today.

■ Pledge of Allegiance

Chair Bernard announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the Children of County employees in the audience and asked the Children to come up for a photo with the Commissioners.

The Board acknowledged County Assessor Bob Vroman for his 33 years of service to Clackamas County. Bob will retire as County Assessor on April 30, 2018. The Board thanked Bob for his outstanding commitment to Clackamas County and its citizens. Bob Vroman said a few words about his years at the County, he thanked the Board for their support and thanked his amazing staff at the Assessor's office.

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and 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 Schrader: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

1. Approval to Execute the Master Lease between the Housing Authority of Clackamas County and Clackamas County Social Services, for the Jackson Transitional Housing Property
2. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for the Jackson Transitional Housing 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. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Presentation: Clackamas County Dog Services Partnerships with Rescue Organizations

Sarah Holcombe, Dog Services presented a PowerPoint presentation.

2. Presentation to Recognize April as Fair Housing Month in Clackamas County
Mark Sirois, Housing & Community Development, presented the staff report. He introduced Alan Lazon, Fair Housing Council who gave background and history regarding Fair Housing in Clackamas County.

III. CITIZEN COMMUNICATION - NONE

IV. PUBLIC HEARINGS

1. **Board Order No. 2018-26** for Boundary Change Proposal No. CL 17-014 Annexation to Sunrise Water Authority

Ken Martin, Boundary Change Consultant and Nate Boderman, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-014 Annexation to Sunrise Water Authority.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

- 2 **Board Order No. 2018-27** for Boundary Change Proposal No. CL 17-020, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant and Nate Boderman, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-020, Annexation to Clackamas County Service District No. 1.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

V. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of an Amendment to Intergovernmental Agreement No. 154166, with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*
2. **Resolution No. 2018-28** Approval of a Special Procurement Process for the Intoxicated Driver Program Fund Contract - *Procurement*

B. Department of Transportation & Development

1. Acceptance of State Farm Insurance, Good Neighbor Citizenship Grant to Support the Drive to Zero Posters and Coasters Safe Driving Media Contest

C. Finance Department

1. **Resolution No. 2018-29** Approving the Submission of the Assessor's CAFFA Grant Application for Fiscal Year 2018-2019

D. Elected Officials

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

E. Technology Services

1. Approval to Add Additional Fiber Connections to the Intergovernmental Agreement between Clackamas Broadband eXchange and the North Clackamas School District
2. Approval to Add Additional Fiber Connection to the Intergovernmental Agreement between Clackamas Broadband eXchange and the Oregon City School District

VI. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

VII. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED – 11:23 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.* www.clackamas.us/bcc/business.html