

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, January 16, 2020 – 10:00 AM

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 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 Schrader: 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 Personal Services Contract with Carleton Hart Architecture (CHA) for Architecture and Engineering Services at 18000 Webster Rd, Gladstone - HACC

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. Charles Ormsby, Portland – Spoke regarding handicap accessibility and its potential impact with the addition of a new courthouse on the red soils campus.
2. Greg Chianello, Eagle Creek – Spoke regarding the non-conforming use of the Douglas Ridge Rifle Club and asked if County staff can evaluate this.
3. Les Poole, Gladstone – Spoke regarding Chair Bernard’s ethic case and the payment of legal fees and shared concerns about the County Budget.

~Board Discussion~

III. PUBLIC HEARING

1. Approval of a **Resolution No. 2020-03** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction) for Fiscal year 2019-2020

Haley Fish, Finance Deputy Director 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 Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction) for Fiscal year 2019-2020
Commissioner Savas: 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 only, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
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.

A. Health, Housing & Human Services

1. Approval of Agreement No. 18627 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program – *Social Services*
2. Approval of a Revenue Contract Amendment for Professional Services with Oregon State University for Strengthening Families Program – *Children, Family and Community Connections*

B. Department of Transportation & Development

1. Approval of contract with the Oregon Department of Transportation – Transportation Safety Division for the purposes of ODOT-TSD – Safe Communities Grant Renewal
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Canby for Traffic Signal Maintenance and Transportation Engineering Services

C. Finance Department

1. Approval of a **Resolution No. 2020-04** for a Clackamas County Supplemental Budget Less than 10% and Transfers for Fiscal Year 2019-2020

D. Elected Officials

1. Approval of the Clackamas County Investment Policy – *County Treasurer*

E. Disaster Management

1. Approval of Memorandum of Agreement between Clackamas County and the Colton School District for emergency/disaster related use of Colton Schools

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:18 AM

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