

## 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, August 17, 2017 - 10:00 AM**

### **BOARD OF COUNTY COMMISSIONERS**

**Clackamas County Fairgrounds**

**694 NE 4<sup>th</sup> Ave., Canby Oregon 97013**



**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

- The Color Guards for today - VFW 1324

Chair Bernard recess as the Board of County Commissioners and convened as the Housing Authority Board for the next two items. He introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

1. Resolution No. 1921 Approving the Housing Authority's Certification for the Section 8 Management Assessment Program
2. Approval of a Professional Contract for Relocation Services with DDV Consulting Services

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.  
Commissioner Humberston: Second.  
all those in favor/opposed:  
Commissioner Reynolds: Aye.  
Commissioner Fischer: Aye.  
Commissioner Humberston: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion passes 6-0.

Chair Bernard adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

### **II. PRESENTATIONS**

1. Welcome to the Fair from Laurie Bothwell, Executive Director  
Laurie Bothwell, Executive Director of the Clackamas County Fair, welcomed the Board to the 2017 Clackamas County Fair and Rodeo - "5 Days of Fun!" She introduced the Clackamas County Fair Board members who were in attendance.
2. 4-H Presentation  
Wendy Hein's introduce several 4-H Students who presented their 4-H projects.

### **III. CITIZEN COMMUNICATION**

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

1. William Gifford, Oregon City – Thanks the County for the Homeless Veteran’s Pods.
2. Les Poole, Gladstone – supporting the County Fair and 4-H.
3. Harry Wise, Oregon City – importance of the preserving history including historic statues/monuments.
4. Eric Hofeld, Clackamas – filling the vacant HB 38 seat.

### **IV. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title.

Commissioner Fischer asked that we move item A.2 to Discussion.

Chair Bernard asked for a motion for the Consent agenda removing item A.2.

#### **MOTION:**

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

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

#### **A. Health, Housing & Human Services**

1. Approval of an Application to the US Department of Housing and Urban Development, Continuum of Care Program Annual Renewal of Funds – *Housing & Community Development*

2. Approval of a Cooperation Agreement with Catholic Charities and the Housing and Community Development Division for Homeless Veteran Shelter Pre-Development Activities – *Housing & Community Development*

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

#### **MOTION:**

Commissioner Humberston: I move we approve the Cooperation Agreement with Catholic Charities and the Housing and Community Development Division for Homeless Veteran Shelter Pre-Development Activities.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

3. Approval of an Intergovernmental Sub-recipient Agreement with Clackamas Education Service District for Focused Child Care Networks – *Children, Youth & Families*

#### **B. Department of Transportation & Development**

1. Approval of the Intergovernmental Agreement with the City of Happy Valley Regarding Administration of the Joint Capital Improvement Plan Area

**C. Business & Community Services**

1. Approval of the Library Services and Technology Act (LSTA) Grant Agreement between the State Library of Oregon and Business & Community Services on behalf of LINCC (Libraries in Clackamas County)

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:28 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](http://www.clackamas.us/bcc/business.html)