

DRAFT

Approval of Previous Business Meeting Minutes:
June 21, 2018

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, June 21, 2018 – 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 introduced Commissioner Fischer to make the following statement:

We, the Equity, Diversity and Inclusion Council of Clackamas County, Clackamas County Administration and Clackamas County Board of Commissioners stand in solidarity with the international community to denounce the inhumane and un-American treatment of immigrants and asylum seekers who seek refuge, freedom and fundamental human rights in the United States. We further denounce the immoral and unjust treatment of children and families through forced separation and incarceration. We believe families matter. In light of his executive order reversing the forced separation of children from their parents, we call upon President Donald J. Trump and his administration to cease and desist from the unconscionable treatment of children as criminals and immediately reunify affected families. We believe all men, women and children are created equal and deserve dignity.

~Board Discussion~

Chair Bernard announced the Board will 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 Fischer: 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 carries 6-0.

1. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2018
2. Resolution 1931 Approving the Housing Authority of Clackamas County's Fiscal Year 2018/2019 Budget

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

II. PRESENTATION (Following are items of interest to the citizens of the County)

1. Presentation Regarding City of Damascus Excess Fund Disbursements
David Bodway, Finance & Todd Loggan, Public & Government Affairs presented the staff report.

~Board Discussion~

III. CITIZEN COMMUNICATION

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

1. Chris Hass, Damascus – thanked the County for fund disbursements.
2. Les Poole, Gladstone – the Damascus refund is good news since he owns property in Damascus, spoke about road funding and how tolling will be a disaster and the importance of evening meetings.
3. Lisa Blue, Milwaukie – wanted to thank the Board for the statement made regarding separating children from their parents; also, she is concerned about the excessive amount of development occurring in the Milwaukie and Oak Grove area.

~Board Discussion~

IV. PUBLIC HEARING

1. Public Hearing - Proposed Section 108 Loan Pool Application to the US Department of Housing and Urban Development

Kevin Ko, Housing & Community Development 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 Savas: I move we approve the Proposed Section 108 Loan Pool Application to the US Department of Housing and Urban Development.

Commissioner Humberston: 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.

V. CONSENT AGENDA

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

MOTION:

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

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 an Intergovernmental Agreement with Oregon State University for the Public Health Comprehensive Evaluation Plan – *Public Health*

2. Approval of a Renewal Intergovernmental Agreement with Washington County for the Cities Readiness Initiative Program – *Public Health*
3. Approval of a Professional, Technical & Consultant Services Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
4. Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 3 with the City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
5. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation Rail and Public Transit Division, Grant Award 5339 for Mt. Hood Express Vehicle Purchase of Two Buses – *Social Services*
6. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation Rail and Public Transit Division, Grant Award 5311 for Mt. Hood Express Vehicle Purchases – *Social Services*
7. **REMOVED** - Approval of an Agreement with Richart Family, Inc. for Weatherization Major Measure Construction Services - *Procurement*
8. **REMOVED** - Approval of an Agreement with Green Energy Solutions, Inc. for Weatherization Major Measure Construction Services - *Procurement*
9. **REMOVED** - Approval of an Agreement with Good Energy Retrofit LLC for Weatherization Major Measure Construction Services - *Procurement*
10. **REMOVED** - Approval of an Agreement with Energy Comfort and Construction LLC for Weatherization Major Measure Construction Services - *Procurement*

B. Department of Transportation & Development

1. Approval to Apply to the Oregon Department of Transportation for All Roads Transportation Safety Program Funding for Federal Fiscal Years 2022-2024
2. Authorization to Purchase 21 Snowplows from Pape' Machinery for the Department of Transportation and Development – *Procurement*
3. Approval of the Contract with Pacific Landscape Services, Inc. for Landscape Maintenance for DTD – *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Clackamas Community College for FY 2018-19 GED Classes at the Clackamas County Jail - *CCSO*

D. Community Corrections

1. Approval of an Intergovernmental Agreement with Oregon Metro to Provide Work Crew Services for Fiscal Year 2018-19
2. Approval of an Intergovernmental Agreement with the City of Happy Valley to Provide Work Crew Services for Fiscal Year 2018-19

3. Approval of an Intergovernmental Agreement with the City of Milwaukie to Provide Work Crew Services for Fiscal Year 2018-19
4. Approval of an Intergovernmental Agreement with the City of Molalla to Provide Work Crew Services for Fiscal Year 2018-19
5. Approval of an Intergovernmental Agreement with the City of Oregon City to Provide Work Crew Services for Fiscal Year 2018-19
6. Approval of an Intergovernmental Agreement with the City of Wilsonville to Provide Work Crew Services for Fiscal Year 2018-19
7. Approval of an Intergovernmental Agreement with Clackamas Community College to Provide Work Crew Services for Fiscal Year 2018-19
8. Approval of an Intergovernmental Agreement with Business & Community Services-Fair Grounds to Provide Work Crew Services for Fiscal Year 2018-19

E. Finance Department

1. Resolution No. 2018-55 for a Clackamas County Supplemental Budget, Less than Ten Percent for Fiscal Year 2017-2018

F. Juvenile Department

1. Approval of Amendment No. 6 to the Intergovernmental Agreement with Multnomah County for Assessment and Evaluation Beds

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of Amendment to Easement 43139-EA with the Oregon Department of State Lands for the Kellogg Creek Water Resource Recovery Facility
2. Approval of Amendment No. 1 to an Intergovernmental Agreement between the City of Milwaukie and Water Environment Services for Bridge Construction

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:34 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>