

## **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, February 20, 23, 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 – Excused after Blumenauer’s introduction.  
Housing Authority Commissioner, Paul Reynolds

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard introduced Congressman Earl Blumenauer.

Congressman Blumenauer thanked Clackamas County for the kind welcome. Today he has met with County staff on several issues including housing projects. He will also take a tour with Commissioner Schrader of the Willamette Falls legacy site.

*~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, he introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY (HA) 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.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

1. Adoption of Revisions to the Housing Authority of Clackamas County’s Bylaws
2. Approval of Amendment No. 1 to the Service Contract between the Housing Authority and Mental Health Association of Oregon for Peer Support Services for Families Living in Housing
3. Approval of Amendment #1 to IGA between Health, Housing and Human Services and Housing Authority of Clackamas County for Additional Peer Support Services

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. Greg Chianello, Eagle Creek – request a change of the notification distances for permits and land use applications. This request is due to a recent application from Douglas Ridge Rifle club. There is also concern regarding the noise.

2. Wendy Chianello, Eagle Creek – request for a County change of the notification distances for permits and land use applications. This request is due to a recent application from Douglas Ridge Rifle club. There is also concern regarding the noise
3. Steve Chianello, Beavercreek - request for a County change of the notification distances for permits and land use applications. This request is due to a recent application from Douglas Ridge Rifle club. There is also concern regarding the noise

*~Board Discussion~* Commissioner Humberston stated the Board will discuss this issue at their meeting next Tuesday.

4. Les Poole, Gladstone – had comments/suggestions for prior speakers. He asked about the Budget, wants to know how much we are over in the budget.

Gary Schmidt, County Administrator gave a brief explanation regarding the Budget deficit.

*~Board Discussion~*

### **III. PUBLIC HEARING**

1. Second Reading of Ordinance No. 02-2020 Amending County Code Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees and Declaring an Emergency *first reading was 2-6-2020*

Andrew Narus, County Counsel 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 Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

Chair Bernard asked the Clerk to read the Ordinance by title only, he then asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we adopt Ordinance No. 02-2020 amending County Code Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees and Declaring and Emergency.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

### **IV. CONSENT AGENDA**

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

*~Board Discussion~* regarding Consent item E.1. <https://www.clackamas.us/meetings/bcc/business>

Chair Bernard asked for a motion.

#### **MOTION:**

Commissioner Humberston: I move we approve the Consent Agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

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

1. Approval for Agreement No. 9639 a Lease Agreement between Clackamas Health Centers and Gladstone School District for Rental of Clinical Spaces – *Health Centers*
2. Approval of a Construction Contract between Clackamas County and Banlin Construction, for the Children’s Commission Head Start New Classroom Project – *Community Development*
3. Approval of an Intergovernmental Agreement with Clackamas Fire District No. 1 for the Hepatitis A Outbreak Prevention Project (HOPP) – *Public Health*
4. Approval of a Personal Services Contract with Grin In-Home Care, Inc. dba Comfort Keepers, Inc. for Oregon Project for Independence In-home Care Services - *Procurement*
5. Approval of a Personal Services Contract with Mt. Hood Home Care Service, LLC for Oregon Project for Independence In-home Care Services - *Procurement*

**B. Department of Transportation & Development**

1. **Resolution No. 2020-11** Delegating Authority to the Director of the Department of Transportation & Development to Approve Renewal Agreements with US Department of Agriculture for the Purposes of Compliance with Migratory Bird Mitigation
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for a Portion of South Ivy Street to the City (Market Road #10, DTD #61012)

**C. Finance Department**

1. **Resolution No. 2020-12** Acknowledging Financial Statement Findings for Fiscal Year 2019 and Describing Corrective Action in Accordance with *ORS 297.466*

**D. Elected Officials**

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

**E. Business & Community Services**

1. Approval of a Contract with Bryant Logging, Inc. for the Family Camp-Timber Sale: Harvest and Log Hauling - *Procurement*

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:24 AM**

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