

# 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, August 1, 2019 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Jim Bernard. Chair  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Sonya Fischer

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PRESENTATION** (Following are items of interest to the citizens of the County)

1. Proclaiming Clackamas County to be a Purple Heart County and Recognize August 7<sup>th</sup> as Purple Heart Day

Commissioner Ken Humberston read the Proclamation.

### **MOTION:**

Commissioner Humberston: I move we Proclaim Clackamas County to be a Purple Heart County and Recognize Aug. 7<sup>th</sup> as Purple Heart Day.  
Commissioner Fischer: Second.

~Board Discussion~

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.  
The Board invited all Veterans up for a photo.

## **II. CITIZEN COMMUNICATION**

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

1. Jeanie Robinson, Damascus – spoke in Support of Damascus as a City.
2. Bill Wehr, Damascus - spoke in support of Damascus as a City.
3. James DeYoung, Damascus - spoke in support of Damascus as a City.

~Board Discussion~ regarding Damascus.

4. Brainard Brauer, Oregon City – spoke in support of licensing tobacco.

## **III. BOARD DISCUSSION ITEM**

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

1. **Resolution No. 2019-80** Declaring a State of Emergency and Emergency Measures to Address Housing Crisis

Richard Swift, H3S Director presented the staff report.

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

### **MOTION:**

Commissioner Humberston: I move we approve the Resolution declaring a State of Emergency and Emergency Measures to Address the Housing Crisis.

Commissioner Fischer: Second.

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

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, then asked for a motion.

##### **MOTION:**

Commissioner Fischer: I move we approve the consent agenda.  
Commissioner Schrader: 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.

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

1. Approval of an Application to US Department of Housing and Urban Development, Continuum of Care Program (CoC) Annual Renewal of Funds – *Community Development*
2. Approval of an Intergovernmental Subrecipient Agreement, Amendment No. 3 with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
3. Approval of an Intergovernmental Agreement with the State of Oregon, Acting by and through its Oregon Health Authority, for Choice Model Services – *Behavioral Health*

#### **B. Elected Officials**

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

#### **C. Community Corrections**

1. Approval to Apply for a Grant between Criminal Justice Commission, Justice Reinvestment and Clackamas County to Continue the Pretrial Program

#### **D. Business & Community Services**

1. Approval of Continued Participation in the Oregon Digital Library Consortium (ODLC) and Purchase of eBooks and eAudiobooks from OverDrive, LLC - *Procurement*
2. Approval of Purchases from Bibliotheca, LLC for eBooks and eAudiobooks in Apple and Android Format - *Procurement*

#### **E. Tourism & Cultural Affairs**

1. Approval of a Contract with Lawrence PR, Inc. to Provide Public Relations Services for Deskside Tours and Media Assistance - *Procurement*

#### **V. COUNTY ADMINISTRATOR UPDATE**

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

#### **VI. COMMISSIONERS COMMUNICATION**

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

MEETING ADJOURNED – 11:28 AM