

## 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 16, 2018 – 10:00 AM**

**Clackamas County Fairgrounds**

**694 NE 4th Ave., Canby, OR 97013**

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



### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard thanked VFW Post 1324 for presenting the colors.

Administrator Krupp made an announcement that Clackamas County turned a 175 years old in 2018 and that the County would be hosting a celebration in October.

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items 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 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 carries 6-0.

1. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for Housing our Families Program
2. Approval of an Intergovernmental Agreement between the Housing Authority and the region's other Public Housing Authority's to Conduct a Fair Market Rent Study
3. Approval of an Intergovernmental Agreement between the Housing Authority and Social Services for Case Management for the Jackson Transitional Housing Program
4. Resolution No. 1932 Authorizing the Housing Authority to Submit the Section 8 Management Assessment Program (SEMAP) Certification to US Department of Housing and Urban Development
5. Approval of the Development Service Agreement with Northwest Housing Alternatives, Inc. for the Development of Pleasant Avenue Veterans Housing Project

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

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

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1. Welcome to the Fair from Raeline Kammeyer, Fair Board Secretary
2. Presentation on 100 Years of OSU Extension Service  
Mike Bondi, Oregon State University Extension Service spoke about the 100 years of Extension and 4-H in Clackamas County and then he gave a brief history lesson about the extension service.
3. 4-H Presentation  
Wendy Hein, 4-H Coordinator introduced several 4-H members who showcased their 4-H projects including animals, some spoke about the importance of the 4-H program. Wendy then presented the Commissioners with special 4-H Centennial t-shirts.

**III. CITIZEN COMMUNICATION**

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

1. Bill Osburn, Gladstone – Spoke on SOLVE events at Hi Rocks Park and invited the Commissioner to come out and help keep the rivers clean and ask for more volunteers.
2. Don Kingsborough, West Linn – He gave a report on community services from the granges in Clackamas County. He introduced Cheniqua Coleman, representing Clarkes Grange who presented Chair Bernard with a check in the amount of \$1109 dollars for the Veteran's Village.
3. Eric Hofeld, Clackamas – Spoke regarding Tolling and Vehicle Registration Fee and asked if the public would get to vote on it to have a voice. Had some questions relating to ODOT as well.

~Board Discussion~

**IV. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title only. Commissioner Fischer gave remarks on item A.1. Chair Bernard then asked for a motion

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.  
Commissioner Savas: 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 Two Agreements with Northwest Housing Alternatives, LLC for the Pleasant Ave. Veterans Housing Apartments Project in Oregon City – *Housing & Community Development*
2. Approval of an Application to US Department of Housing and Urban Development, Continuum of Care Program Annual Renewal of Funds – *Housing & Community Development*
3. Approval of an Agency Services Contract with LifeWorks Northwest for Outpatient Mental Health Services for Uninsured and Indigent Residents of Clackamas County – *Behavioral Health*
4. Approval of a Professional, Technical, and Personal Services Contract with Northwest Family Services for Spanish Mental Health First Aid Trainings – *Behavioral Health*

5. Approval of a Grant Agreement with LifeWorks Northwest for Relief Nursery Services – *Children, Youth & Families*
6. Approval of Amendment No. 2 to an Agency Service Agreement with Northwest Housing Alternatives, Inc. for HomeBase Program Operations and Financial Assistance – *Social Services*
7. Approval of an Agreement with Green Energy Solutions, Inc. for Weatherization Major Measure Construction Services – *Procurement*
8. Approval of an Agreement with Alpha Energy Savers, Inc. for Weatherization Major Measure Construction Services – *Procurement*
9. Approval of an Agreement with Energy Comfort and Construction LLC for Weatherization Major Measure Construction Services – *Procurement*
10. Approval of an Agreement with Performance Insulation & Energy Services, Inc. for Weatherization Major Measure Construction Services – *Procurement*
11. Approval of an Agreement with Richart Family, Inc. for Weatherization Major Measure Construction Services – *Procurement*

**B. Department of Transportation & Development**

1. Approval of Supplemental Project Agreement No. 32607 with Oregon Department of Transportation for the South End Road at MP 3.8 Project
2. Approval of Cooperative Agreement No. 32726 with Oregon Department of Transportation for the Systemic Signals and Illumination Project in Clackamas County

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Memorandum of Understanding between Clackamas County Board of Commissioners and the Tourism Development Council - *BCC*

**D. Technology Services**

1. Approval of a Contract with Tech Heads, Inc. for the Technology Services Server Room Upgrade - *Procurement*

**V. WATER ENVIRONMENT SERVICES**

1. Approval of Amendment No. 3 to the Contract Documents with CH2M Hill Engineers for the Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project - *Procurement*
2. Approval of the Purchase from Evoqua Water Technologies LLC for Bioxide for Water Environment Services Wastewater Treatment Plants - *Procurement*

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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**Meeting Adjourned at 11:03 AM**