

Board of County Commissioners' Business Meeting Minutes
Thursday, April 6, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

- **Commissioner Martha Schrader**
- **Commissioner Ken Humberston**
- **Commissioner Sonya Fischer**
- **Paul Reynolds, Housing Authority Commissioner**

EXCUSED:

- **Commissioner Jim Bernard, Chair**
- **Commissioner Paul Savas**

Chair Bernard and Commissioner Savas will not be in attendance today, Commissioner Martha Schrader will serve as Chair for this meeting.

CALL TO ORDER

- 1 Roll Call
- 2 Pledge of Allegiance

The Board will recess as the Board of County Commissioners and convened as the Housing Authority of Clackamas County for the next item.

Chair Schrader introduced Paul Reynolds, Housing Authority Commissioner. She asked the Clerk to read the Housing Authority consent agenda by title, then asked for a motion.

I. HOUSING AUTHORITY CONSENT AGENDA

- 1 Resolution No. 1919: Approval of Housing Authority of Clackamas County Annual & Five Year Plan 2017-2022

2 MOTION:

- 3 Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.
- 4 Commissioner Humberston: Second.
- 5 all those in favor/opposed:
- 6 Commissioner Reynolds: Aye.
- 7 Commissioner Humberston: Aye.
- 8 Commissioner Fischer: Aye.
- 9 Chair Schrader: Aye – the Ayes have it, the motion carries 4-0.

The Board adjourned as the Housing Authority of Clackamas County and re-convene as the Board of County Commissioners for the remainder of the meeting.

III. PRESENTATION *(this item was taken out of order)*

- 1 Child Abuse Prevention Presentation
- 2 Rod Cook, Children, Youth & Families presented the staff report. He introduced Norene Ownes, Dept. of Human Services; Sara Taggart, the Children's Center; McKensie Bartholomew, Healthy Families and Denise Glascock Relief Nursery Lifeworks, NW. They each spoke about the individual organizations they represent and the work they do for to protect the Children of our County. Board Discussion

II. CITIZEN COMMUNICATION *(this item was taken out of order)*

- 1 Chris Hawes, Damascus – candidate for Fire District No. 1.
- 2 Les Poole, Gladstone – SB 694, tax exemption for Veterans, road funding.
- 3 Board Discussion

IV. PUBLIC HEARING

- 1 Public Hearing on the Proposed 2017-2021 Housing and Community Development Consolidated Plan and Proposed 2017 Action Plan
- 2 Chuck Robbins, Community Development presented the staff report. He briefly explained

the Community Development Block Grant program. Board Discussion Chair Schrader opened the public hearing and stated there are five people signed up to speak.

Yesika Areralo, Representing Proud Ground.

Jane Turville, Representing Ecumenical Ministries of Oregon.

Martha McLennan, Representing Northwest Housing Alternatives.

Angela Trinble, Representing Northwest Housing Alternatives – Annie Ross House.

Amy Hamilton, Representing NEDCO (Neighborhood Economic Development Corp.)

Board Discussion

- 3 Chair Schrader closed the public hearing and announced there will be no Board action on this item today, it will come back before this Board at an upcoming regular scheduled Business meeting.

V. CONSENT AGENDA

Chair Schrader asked the Clerk to read the consent agenda by title, then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

Commissioner Humberston inquired about agenda item C.1.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Chair Schrader: Aye – the Ayes have it, the motion passes 3-0.

A. Health, Housing & Human Services

- 1 Approval of an Intra-Agency Services Agreement with Clackamas County Health Centers. Behavioral Health Clinic and Clackamas County Behavioral Health Division for the Transfer of Grant Funds Awarded for Supported Employment Services – *Behavioral Health*
- 2 Approval of HOME Loan Documents with Rosewood Terrace LP for the Rosewood Terrace Apartments Project – *Housing & Community Development*

B. Department of Transportation & Development

- 1 Approval of Contracts with Various Suppliers for Aggregate Rock Price Contracts for the Clackamas County Road Department - *Procurement*

C. Public & Government Affairs

- 1 Approval of Renewal of Contact for On-Call Strategic Communications with EnviroIssues, Inc. - *Procurement*

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and the City of Milwaukie to Formalize Roles and Responsibilities for Development of Wichita Park Located in the City of Milwaukie.

VII. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

- 1 Approval of Add Work Agreement between the Oregon Department of Transportation and Clackamas County Service District No. 1 for OR 213: SE Lindy Street – SE King Road Utility Adjustment Work

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

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