

DRAFT

Approval of Previous Business Meeting Minutes:

February 20, 2020

February 27, 2020

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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Thursday, February 27, 23, 2020 – 10:00 AM

Public Services Building

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PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston (excused after Citizen communication)
Commissioner Martha Schrader
Housing Authority Commissioner, Paul Reynolds

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Appointment of Ann Leenstra as the Resident Commissioner on the Housing Authority of Clackamas County Board
2. Approval to Execute a Grant Agreement between the Housing Authority of Clackamas County and Health Share to Administer a Pilot Rent Assistance Housing Program

HOUSING AUTHORITY SPECIAL PRESENTATION

1. Honoring Housing Authority Commissioner Paul Reynolds for his Service to Clackamas County
Jill Smith, Housing Authority presented a PowerPoint presentation honoring Paul Reynolds. The Board thanked Paul for his service to the County.

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. Ruth Atkins, Kaiser Permanente – wanted to thank the Board for the partnership of the Pilot Rent Assistance Housing Program.
2. Alyssa Craigie, Heath Share of Oregon – also wanted to thank the County for the partnership regarding the partnership of the Pilot Rent Assistance Housing Program.

3. Pam Davis, Milwaukie – her neighbor has 30 beehives that are causing a nuisance to her home and the neighborhood.

Commissioner Schrader stated she would look into this issue.

4. Les Poole, Gladstone – Comments regarding the County budget, overspending in Metro, Salem – there needs to be more fiscal responsibility, we need more info on the transportation bond measure.
5. Breeaina Saydal, Molalla – Candidate for County Commissioner.
6. Bill Osburn, Gladstone – Candidate for County Commissioner.

*Commissioner Humberston excused to attend another meeting.

III. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of a Federal Subrecipient Grant Agreement with Clackamas County Children's Commission to Provide Healthy Families Services – *Children Family & Community Connections*
2. Approval of Revenue Grant Agreement from Clackamas Women's Services to Assist in Developing the Clackamas County Safe Visitation and Exchange Program – *Children Family & Community Connections*
3. Approval for Agreement No. 9557 to a Revenue Agreement with Northwest Permanente, P.C. (Kaiser Permanente), for Provider Services to Members Enrolled with Health Benefits Plan – *Health Centers*
4. Approval for Agreement No. 9647 to a Cooperative Agreement with Oregon Health Science University, for Partnership in an Institutional Review Board Study – *Health Centers*
5. Approval to Apply for a Capital Grant for Federal Transit Administration Bus and Bus Infrastructure Investment Program Funds through Oregon Department of Transportation for Mt Hood Express Vehicle Replacements – *Social Services*
6. Approval of a Personal Services Contract with the Mental Health Association of Oregon for Peer Delivered Services, for Behavioral Health - *Procurement*
7. Approval of a Personal Services Contract with Folk-Time, Inc, for Adult Peer Support Services for the Safety Net Program - *Procurement*
8. Approval of a Personal Services Contract with the Mental Health Association of Oregon for a Person-Centered planning Support Peer - *Procurement*
9. Approval of a Personal Services Contract with Folk-Time, Inc. for Peer Support Drop-In Center and Rural Outreach - *Procurement*

B. Elected Officials

1. Approval of ORMAP (the Oregon Map) Intergovernmental Agreement Contract # DOR-001-20 between the Clackamas County Assessor's Office and the Oregon Department of Revenue for the Administration of the Ad Valorem Property Tax System – A & T

C. Human Resources

1. Approval of the 2020 Agreement with Delta Dental for Administrative Services for Clackamas County Self-Funded Dental Benefits

D. Community Corrections

1. Approval of Local Subrecipient Grant Agreement No. JR-19-003-01 between Clackamas County Community Corrections and Sub-Recipient Northwest Family Services for Justice Reinvestment Victims 10% Programs
2. Approval of Local Subrecipient Grant Agreement No. JR-97-003-02 between Clackamas County Community Corrections and Sub-Recipient Clackamas Women's Services for Justice Reinvestment Victims 10% Programs
3. Approval of Local Subrecipient Grant Agreement No. JR-19-003-03 between Clackamas County Community Corrections and Sub-Recipient CASA of Clackamas County for Justice Reinvestment Victims 10% Programs

E. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Colton School District for a Dark Fiber Connection

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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MEETING ADJOURNED – 11:14 AM

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