

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, Sept. 29, 2016 – 10 a.m.**  
**Public Services Building**  
**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:**

Commissioner John Ludlow, Chair  
Commissioner Jim Bernard  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith  
Housing Authority Commissioner, Paul Reynolds

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

***Announce the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the items.***

**I. HOUSING AUTHORITY DISCUSSION ITEM**

- 1 Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-Family Housing Project

Rich Swift and Chuck Robbins, Health, Housing and Human Services and Chris Storey, County Counsel presented the staff report.

*Board Discussion*

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing.

*Board Discussion*

Chair Ludlow asked for a motion.

**MOTION:**

Commissioner Reynolds: I move we approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-Family Housing Project.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Reynold: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-1.

**II. HOUSING AUTHORITY CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the Housing Authority consent agenda by title, he then asked for a motion.

- 1 In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2016-17

**MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Reynolds: Aye.

Chair Ludlow: Aye – the motion passes 6-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

### **III. CITIZEN COMMUNICATION**

- 1 Trish Jordan, Oregon City – Executive Director for Red Lodge Transition Services, opening up transition housing for women.
- 2 Skip Orsmy, Portland – safety concerns regarding upcoming Twilliger sewer project.
- 3 Mike Bezner, Dept. of Transportation and Development gave background on this ODOT project.
- 4 Les Poole, Gladstone – Land use in Damascus area.
- 5 Paul Edger, Oregon City – homeless Veterans and traffic issues.

### **IV. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

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

- 1 Approval for a Revenue Agreement with CareOregon for the Primary Care Payment Model (PCPM) Incentive Program – *Health Centers*
- 2 Approval of the January 2017 – December 2020 Older Americans Act Area Plan on Aging for Social Services Division Aging and Disability Services – *Social Services*
- 3 Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for Residents of the Chez Ami Apartments – *Behavioral Health*
- 4 Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services at the Centerstone Crisis Clinic for the Safety Net Program – *Behavioral Health*
- 5 Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for the Clackamas County Sheriff's Office Behavioral Health Unit – *Behavioral Health*
- 6 Approval of Amendment No. 2 for an Intergovernmental Agreement with the State of Oregon Department of Human Services, Office of Child Welfare Programs for Alcohol and Drug Screening to Child Welfare Parents – *Behavioral Health*
- 7 Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-family Housing Project – *Community Development*

#### **B. Finance Department**

- 1 **Resolution No. 2016-94** Eliminating Unnecessary Fund and Approve a Supplemental Budget (less than 10% and Budget Reduction) and Reorganizing Public & Government Affairs Department for Performance Clackamas

- 2 **Resolution No. 2016-95** Approval of a Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017
- 3 **Resolution No. 2016-96** Approval of a Resolution for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2016-17

**C. Elected Officials**

- 1 Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon Department of State Police Providing User Access to OSP's Automated Biometric Identification System – CCSO

**D. Community Corrections**

- 1 Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County to Provide Work Crew Services

**E. Public & Government Affairs**

- 1 **Board Order No. 2016-97** Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC.

**V. WATER ENVIRONMENT SERVICES** (*Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County*)

- 1 Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 to Provide Work Crew Services
- 2 Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Surface Water Management of Clackamas County Provide Work Crew Services
- 3 Approval of an Intergovernmental Agreement between the City of Salem and the Tri-City Service District for Disposal and treatment of Wastewater Treatment Solids

**VI. COUNTY ADMINISTRATOR UPDATE**

**VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:57 a.m.**

**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](http://www.clackamas.us/bcc/business.html)**