

Board of County Commissioners' Business Meeting Minutes
Thursday, April 20, 2017 – 6 p.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

- **Commissioner Jim Bernard, Chair**
- **Commissioner Sonya Fischer**
- **Commissioner Ken Humberston**
- **Commissioner Paul Savas**
- **Commissioner Martha Schrader**
- **Housing Authority Commissioner Paul Reynolds**

CALL TO ORDER

- Roll Call
- 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.

I. HOUSING AUTHORITY CONSENT AGENDA

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

- 1 Approval of a Contract with Ballard Spahr, LLP for Bond Tax Counsel Services
- 2 Approval to Apply to the CareOregon Community Benefit Grant Program for Development Investments Related to the Housing Authority Redevelopment Plans

3 MOTION:

- 4 Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.
- 5 Commissioner Humberston: Second.
- 6 ~Board Discussion~
- 7 all those in favor/opposed:
- 8 Commissioner Reynolds: Aye.
- 9 Commissioner Fischer: Aye.
- 10 Commissioner Humberston: Aye.

11 Commissioner Savas: Aye.

12 Commissioner Schrader Aye.

13 Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

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.

II. PRESENTATION

- 1 Presentation of 2017 Point-in-Time Homeless Count and Recognition of Winter Warming Centers
- 2 Rich Swift, H3S, Brenda Durbin, Social Services presented the staff report. Brenda wanted to thank all the volunteers and organizations who assisted with the point in time homeless count and the organizations who helped with the warming centers during the winter cold weather. She introduced Nancy Ide, City of Oregon City one of the volunteers for the homeless count who shared her experience during the count. She also introduced Elaine, a 91 year old citizen who was homeless and wanted to thank the County for the resources that helped her find housing. ~Board Discussion~

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

- 1 Les Poole, Gladstone – importance of contacting your legislator regarding items happening in Salem, including SB 694 for the disabled Veterans tax exemption.
- 2 Gary McAdams, Gladstone - Military Veterans Outreach – appreciates the Board and

Clackamas County for their support of Veterans in Clackamas County. He also mentioned that Mack Woods is very ill.

3 Eugene Zaharie, Milwaukie – spoke regarding the homelessness count and suggestions for the housing issue.

4 ~Board Discussion~

IV. PUBLIC HEARING

1 **Board Order No. 2017-28** for Boundary Change Proposal CL 17-002, Final Approval of Annexation to Tri-City Service District

2 Chris Storey, Assistant County Counsel presented the staff report

3 ~Board Discussion~

4 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:**

5 Commissioner Savas: I move we approve the board order for boundary change proposal CL 17-002, final approval of annexation to Tri-City Service District.

6 Commissioner Schrader: Second.

7 all those in favor/opposed:

8 Commissioner Fischer: Aye.

9 Commissioner Humberston: Aye.

10 Commissioner Schrader: Aye.

11 Commissioner Savas: Aye.

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

V. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then 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 Schrader: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1 Approval of a Sub-recipient Grant Agreement with the Mental Health Association of Oregon for Alcohol and Drug Peer Support – *Behavioral Health*

2 Approval of Amendment No. 16 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Finance Department

1 **Resolution No. 2017-29** Approving the Submission of the Assessor's CAFFA Grant Application for Fiscal Year 2017-2018

2 Approval of a Revision to the Bylaws of the Clackamas County Audit Committee

C. Elected Officials

1 Approval of Previous Business Meeting Minutes – *BCC*

D. Community Corrections

1 Approval to Apply for a Grant with the US Department of Justice to Study Early Intervention for Opioid Users

VI. DEVELOPMENT AGENCY

1 Approval of a Contract with Harper Houf Peterson Righellis, Inc. to Provide Design and

Construction Engineering Services for the Boyer Drive Extension Project -
Procurement

VII. WATER ENVIRONMENT SERVICES

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

- 1 **Resolution No. 2017-30** Approving the Purchase of Two Heavy Work Trucks for Clackamas County Service District No. 1 - *Procurement*

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

Chair Bernard wanted to send our thoughts and prays to Mack Woods.

MEETING ADJOURNED – 7:23 PM

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