

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

**Thursday, October 19, 2017 – 9:45 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Jim Bernard, Chair  
Commissioner Sonya Fischer (arrived during Citizen Communication)  
Commissioner Ken Humberston  
Commissioner Paul Savas  
Commissioner Martha Schrader (arrived during Citizen Communication)

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard stated that Commissioner Schrader and Fischer have been delayed in traffic and will be here soon.

He also announced today is **the Great Shakeout** – earthquake drill. At approximately 10:19 AM, we will take part in **the Great Shakeout** by practicing the **Drop, Cover and Hold On** technique for 30 seconds. This proven technique saves lives. I encourage everyone attending our meeting to join in. After we finish with Drop, Cover and Hold On, I will adjourn the meeting, and we will join county staff in evacuating this building.

Due to the earthquake drill, three agenda items were presented in the following order:

1. Consent Agenda
2. Citizen Communication
3. Housing Authority Consent Agenda

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Chair Bernard recess as the Board of County Commissioners and convened as the Housing Authority Board for the next two items. He introduced Housing Authority Commissioner Paul Reynolds.

## I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Enter into a Housing Assistance Payment (HAP) Contract with Pedcor Investments-2016-CLV, Limited Partnership for the Rosewood Terrace Project
2. Approval to Submit two Applications to the US Department of Housing and Urban Development's Rental Assistance Demonstration Program

### **MOTION:**

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

Commissioner Savas: Second.

*~Board Discussion~*

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 passes 6-0.

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

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

1. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake Out Drill

Nancy Bush and Jamie Hays, Department of Disaster Management presented the staff report. This presentation include a short video regarding the Great Shake Out drill.

**III. CITIZEN COMMUNICATION**

<http://www.clackamas.us/bcc/business.html>

1. Connie Emmons, Clackamas – concerns regarding a new reservoir that Clackamas River Water and Sunrise Water District are proposing near her home.

**IV. CONSENT AGENDA**

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

**MOTION:**

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

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

1. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for the Mentor Athletics Program – *Housing & Community Development*
2. Approval of an Agency Services Contract with Lifeworks NW for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
3. Approval of Amendment No. 2 of the Intergovernmental Revenue Agreement with the Oregon Department of Education – Early Learning Division for Healthy Families Program – *Children, Youth & Families*
4. Approval of a Renewal Revenue Health Care Services Agreement with Northwest Permanente, to Provide Chemical Dependency Treatment Services to Referred Members – *Health Centers*
5. Approval of a Service Agreement with Geneva Woods Partnering and Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**V. DEVELOPMENT AGENCY**

1. Approval of a Disposition Agreement with Shanti Investments, LLC
2. Approval of a Cooperative Improvement Agreement with ODOT for the Boyer Drive Extension Project

3. Approval of an Intergovernmental Agreement for Right-of-Way Services with ODOT for the Boyer Drive Extension Project

**VI. WATER ENVIRONMENT SERVICES**

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

1. Approval of a Joint Funding Agreement between Water Environment Services and the US Geological Survey for Tualatin River Monitoring
2. Approval of a Joint Funding Agreement between the Clackamas County Service District No. 1 and the US Geological Survey for Johnson Creek Monitoring

**VII. COUNTY ADMINISTRATOR UPDATE**

<http://www.clackamas.us/bcc/business.html>

**VIII. COMMISSIONERS COMMUNICATION**

<http://www.clackamas.us/bcc/business.html>

**MEETING ADJOURNED – 10:30 AM**

**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)