

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, December 20, 2018 – 10:00 AM

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**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Clackamas County 2018 Accomplishments – A Year in Review
Dylan Blaylock, Public & Government Affairs presented the staff report and introduced a video which highlighted several accomplishment throughout 2018.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – a successful Lions Club food drive, opposition to tolling and the need for more evening business meetings.
2. Katie Farrell, Wilsonville, Representing Oregon River Safety & Preservation Alliance - would like BCC support asking the legislative delegation for laws to enforce the use of boats for wave surfing. Ms. Farrell asked the Board to attend a meeting with the Soil and Water Conservation on Jan. 16th to get a full presentation on this issue. She gave each BCC a binder with more information.

The Board will attend is schedules allow and include PGA staff.

III. CONSENT AGENDA

Chair Bernard 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.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval of a Professional, Technical, and Consultant Contract with Alfredo J. Soto, M.D. to Serve as Medical Director for the Behavioral Health Division – *Behavioral Health*
2. Approval of a HOME Loan Agreement with River Glen Renewal Associates, LLC to Rehabilitate the River Glen Apartments in Gladstone – *Housing & Community Development*
3. Approval of a Subrecipient Grant Agreement with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas – *Children, Family & Community Connections*

4. Approval of a Subrecipient Grant Agreement with Todos Juntos for Youth Substance Abuse Prevention – *Children, Family & Community Connections*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with City of Milwaukie for Work Related to the Monroe Street Design Plan
2. Authorization to Purchase One 500X High Dump Sweeper from Tymco Inc., Delivered by Pac West Machinery for the Transportation Maintenance Division - *Procurement*

C. Finance Department

1. Approval of a Contract with Hal's Construction, Inc. for the County Campus Parking Lot Repair Project - *Procurement*

D. Elected Officials

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

E. Administration

1. Approval of a Contract with the Athena Group, LLC for the Community Outreach and Engagement of the Equity Pilot Area Project - *Procurement*

F. Technology Services

1. Approval of ORMAP Intergovernmental Agreement Contract No. 3739-18 with Oregon Department of Revenue for Digital GIS Tax Lot Conversion
2. Approval of a Telecommunication Services Contract with Atos IT Solution and Services Inc. for Voice Communication Services - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Addendum No. 2 to the Development Agreement between North Clackamas Parks & Recreation District and Hidden Falls Development, LLC
2. Approval of a Personal/Professional Services Contract between North Clackamas Parks & Recreation District and Cascadia Northwest Officials, LLC for Basketball Officials – *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURN - 11:12 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. <https://www.clackamas.us/meetings/bcc/business>