

**Board of County Commissioners' Business Meeting Minutes
Thursday, July 20, 2017 – 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

EXCUSED:

- Commissioner Martha Schrader

CALL TO ORDER

- 1 Roll Call
- 2 Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

- 1 Bobbie Paredes, Oak Grove – appreciate the Board's support of the Oak Grove Trolley Trail festival.
- 2 Fallon Kraxberger, Oak Grove – Oak Grove Trolley Trail Festival.
- 3 Eleanore Hunter, Oak Grove – Oak Grove Trolley Trail Festival.
- 4 Les Poole, Gladstone – spend transportation funding wisely, hoping to have evening business meetings again soon.

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

II. PUBLIC HEARINGS

- 1 **Resolution No. 2017-90** Approving the Americans with Disabilities Act Transition Plan for the Public Rights-of-Way

Mike Bezner, and Steve Williams, Dept. of Transportation & Development presented the staff report.

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

Chair Bernard opened the public hearing and asked if anyone would like to speak.

- 1 Les Poole, Gladstone – hoping this will improve safety faster.

Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the resolution approving the Americans with Disabilities Act Transition Plan for the Public Rights-of-Way.

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 passes 4-0.

III. PUBLIC DISCUSSION ITEM

Administration

- 1 **Resolution No. 2017-91** Adopting the 2017 Revision to Performance Clackamas, the Clackamas County Strategic Plan

Dan Chandler, County Administration presented the staff report.

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

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the resolution approving the Americans with Disabilities Act Transition Plan for the Public Rights-of-Way.

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 passes 4-0.

IV. CONSENT AGENDA

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

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 4-0.

A. Health, Housing & Human Services

- 1 Approval of an Agreement with Clackamas Women's Services for Shelter, Advocacy, Crisis, Training and Rural Domestic Violence Services – *Children, Youth & Families*
- 2 Approval of the Renewal Revenue Agreement with Oregon Health & Science University (OHSU) for the CaCoon Program – *Health Centers*
- 3 Approval of Amendment No. 11 for the Professional, Technical, & Personal Services Agreement with Oregon Community Health Information Network (OCHIN), Inc., for Practice Management System Agreement for EPIC Software – *Health Centers*
- 4 Approval of an Amendment to the Intergovernmental Agreements between Participating Cities and Clackamas County for Requalification as an Urban County – *Housing & Community Development*
- 5 Approval of an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Resource Division Funds – *Social Services*
- 6 Approval of Professional Services Agreement Amendment No. 1 with Folk Time, Inc. for Peer Support Services at the Riverstone Crisis Clinic for the Safety Net Program – *Social Services*
- 7 Approval of Professional Services Agreement Amendment No. 1 with Folk Time, Inc. for Peer Support Services for the Clackamas County Sheriff's Office Behavioral Health Unit – *Social Services*
- 8 Approval of Professional Services Agreement Amendment No. 2 with NAMI of Clackamas County – *Social Services*
- 9 Approval of a Revenue Intergovernmental Agreement with Washington County for a Regional Prevention Coordinator for FY 17/18 – *Behavioral Health*

B. Department of Transportation & Development

- 1 Approval of the First Addendum to the Intergovernmental Agreement between Clackamas County and the City of Molalla Relating to Building Code Services

C. Finance Department

- 1 Approval of a Contract with Soderstrom Architects for the OSU Extension Service Building

Project – Architectural Services - *Procurement*

D. Elected Officials

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

E. County Counsel

- 1 **Resolution No. 2017-92** Authorizing the County Administrator to Adopt a HIPAA Policy and Appoint HIPAA Officers

F. Business & Community Services

- 1 Approval of a Modification of Grant and Cooperative Agreement LI6AC00165 with Bureau of Land Management, OR/WA (BLM) for the Dump Stoppers Program
- 2 Approval of an Amendment and Restatement of Interim Agreement by and among Metro, the City of Oregon City, Clackamas County and Rediscover the Falls (RTF), an Oregon Nonprofit Public Benefit Corporation

G. Juvenile Department

- 1 Approval of Personal Services Contract Amendment No. 7 and Renewal No. 4 with the Boys and Girls Aid Society to Provide Shelter Services to Youth - *Procurement*
- 2 Approval of Personal Services Contract Amendment No. 7 and Renewal No. 4 with Christian Community Placement Center to Provide Shelter Services to Youth - *Procurement*
- 3 Approval of Personal Services Contract Amendment No. 7 and Renewal No. 4 with Parrott Creek Child and Family Services to Provide Shelter Services to Youth - *Procurement*
- 4 Acceptance of a Grant Award from Bureau of Land Management Financial Assistance Opportunity #LL16AC00217 – BLM OR-WA Youth Services, Clackamas County, Oregon

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:35 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