

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, April 19, 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. PRESENTATIONS *(Following are items of interest to the citizens of the County)*

1. Presentation: National County Government Month – “Serving the Underserved”
Todd Loggan, Public & Government Affairs presented the staff report which included a short video.
2. Presentation: #ClackCo TV 2017 Video Awards
Garrett Teague, Public & Government Affairs presented the staff report which included a short video.

II. CITIZEN COMMUNICATION

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

1. Linda Malone, Sandy – urged the Commissioner not to fund the O&C Counties.
 2. Les Poole, Gladstone – attended a meeting in Clark County regarding the tolling plans.
 3. John Michales, West Linn – Clackamas County should not support the O&C Counties.
- ~Board Discussion regarding O&C Counties~*

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 Humberston: Aye.
Commissioner Fischer: 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 Intergovernmental Grant Agreement #157026 with the State of Oregon, acting by and through its Oregon Health Authority for the 2018 Farm Direct Nutrition Program (FDNP) – *Public Health*
2. Approval of Contract with Tri-County Metropolitan Transportation District of Oregon (TriMet) for the Monthly Hop Pass Program for Electronic Fare Instrument Services to Clackamas County Social Services and Residents – *Social Services*

3. Approval of a Revenue Agreement with Health Share of Oregon for Behavioral Health Services to members enrolled in the Oregon Health Plan (OHP) – *Health Centers*

4. Approval for a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and TriMet for Maintenance of the Portland-Milwaukie Light Rail (PMLR) Project Facilities

2. **Board Order No. 2018-25** Approving Solid Waste Management Fee Adjustments

C. Elected Officials

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

2. Approval of Contract Amendment No. 7 with DePaul Industries Inc. for Security Screening Personnel for the Clackamas County Court System – *CCSO via Procurement*

D. Business & Community Services

1. Approval of a Purchase and Sale Agreement with Stone Land & Timber LLC for the Sale of Real Property

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Temporary Construction Easement from the North Clackamas Parks and Recreation District (NCPRD) to Clackamas County Service District No. 5 (CCSD #5)

V. DEVELOPMENT AGENCY

1. Approval of Utility Easement Provided to Portland General Electric

VI. SERVICE DISTRICT NO. 5

1. Acceptance of a Temporary Construction Easement form the North Clackamas Parks and Recreation District (NCPRD) Related to the McLoughlin Blvd. Street Lighting Project

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:30 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