

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, September 26, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Sonya Fischer, Serving as Chair
Commissioner Ken Humberston
Commissioner Jim Bernard – via phone
Commissioner Martha Schrader – via phone**

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

■ Roll Call

Commissioner Savas is out of the office and will not be in attendance today. Commissioners Bernard and Schrader will participate in today's Business meeting via phone.

Commissioner Fischer will serve as Chair for today's meeting

■ Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Nancy Eichsteadt, Gladstone — supports the Opsi contract - comments regarding the Gladstone Library.
2. Doug Jones, Oak Grove – supports Opsi contract for the libraries.
3. Ron Campbell, Oak Grove - supports Opsi contract for the libraries.
4. Grover Bornefeld, Jennings Lodge – supports the Opsi contract for libraries.
5. Brainard Brauer, Oregon City – radar feedback signs on Redland Road, and using OLCC model for tobacco retail licensing.

~Board Discussion~ including questions to Greg Williams, Deputy BCS Director regarding the Opsi contact. <https://www.clackamas.us/meetings/bcc/business>

II. CONSENT AGENDA

Chair Fischer 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 Bernard: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of Agreement No. 18609 with Ride Connection, Inc. to Provide Funding for non-Emergency Medical Rides Provided by Social Services, Transportation Reaching People – *Social Services*
2. Approval of Agreement No. 18608 with Ride Connection, Inc. to Provide Funding for Dedicated Dialysis Rides Provided by Social Services, Transportation Reaching People – *Social Services*

3. Approval of Agreement No. 8598 (Urban) & No. 18599 (Rural) with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by both Urban & Rural Community-based Clackamas County Transportation Consortium Members – *Social Services*
4. Approval of Inter-Agency Agreement with Clackamas County Health Centers Division for School Based Health Centers (SBHC) – Building Mental Health Services Capacity – *Public Centers*
5. Approval of Amendment No. 2 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as Local Public Health Authority for Clackamas County – *Public Health*
6. Approval of a Service Agreement No. 1770 with Henry Schein for Pediatric Dental Services at the new Gladstone Dental Clinic – *Health Centers via Procurement*
7. Approval of an Amendment to the HOME Loan Agreement with River Glen Renewal Associates, LLC to Rehabilitate the River Glen Apartments in Gladstone – *Community Development*

B. Department of Transportation & Development

1. Approval of a Contract with Kittelson & Associates, Inc. for Design Services for South Ivy Street Pedestrian Intersection Improvements - *Procurement*
2. Approval of a Contract with CivilWorks NW, Inc. for the Aldercrest Road Slide Repair Project - *Procurement*

C Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan - *CCSO*

D Juvenile Department

1. Approval to Accept the Grant Award and Sign the Grant Agreement for the Oregon Criminal Justice Commission Specialty Court Grant Program

E Disaster Management

1. Approval of Memorandum of Agreement between Clackamas County and the Lake Oswego School District for Emergency/Disaster Related Use of Lake Oswego and Lakeridge High Schools

F. Business & Community Services

1. Approval of a Contract with Opsis Architecture, LLP for the Oak Lodge and Gladstone Community Project - *Procurement*

III. WATER ENVIRONMENT SERVICES

1. Approval of a Contract with Pearce Moody Construction Company, LLC for the Sierra Case – West Storm Main Contemporaneous Development - *Procurement*
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Chair Fischer invited Greg Geist, Water Environment Services Director, to speak about Eric Holfeld. Eric has been a volunteer in Clackamas County for over 13 years. He will be moving out of the County and we want to acknowledge and honor Eric for his dedication and service to Clackamas County and its citizens.

IV. COUNTY ADMINISTRATOR UPDATE - NONE

V. COMMISSIONERS COMMUNICATION - NONE

MEETING ADJOURNED – 10:36 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>