

DRAFT

Approval of Previous Business Meeting Minutes:

April 11, 2019

April 18, 2019

# 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 11, 2019 – 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. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – road issues, VRF.

**II. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Public Hearing on the Proposed Housing and Community Development 2019 Action Plan  
Chuck Robbins, Community Development presented the staff report.

*~Board Discussion~*

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

1. Destin Ferdun, NW Housing Alternatives – spoke in support.
2. Angela Mullins, NW Housing Alternatives – spoke in support.
3. Amy Hamilton, NEDW – spoke in support.
4. Ann Wilkinson, Next Steps Strategies – spoke in support.

There is no Board Action on this time today. This item will come back before the Board at the May 2, 2019 regular scheduled Business meeting.

2. **Resolution No. 2019-39** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2018-2019

Christa Wolfe, Finance presented the staff report.

*~Board Discussion~*

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he asked for a motion.

## **MOTION:**

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget greater than 10% and Budget Reduction for Fiscal Year 2018-2019.

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.

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Board of Health for the next items.

### **III. BOARD OF HEALTH**

#### **BOARD OF HEALTH PRESENTATION**

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

1. Emerging Public Health Issues in Clackamas County – Declining Vaccination Coverage  
Dr. Sarah Present, Julie Albers, Public Health presented the staff report including a PowerPoint presentation.

#### **BOARD OF HEALTH PUBLIC COMMENT NONE**

Chair Bernard Adjourn as the Board of Health Reconvene as the Board of County Commissioners for the remainder of the meeting.

### **IV. CONSENT AGENDA**

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

#### **MOTION:**

- |                             |   |
|-----------------------------|---|
| Commissioner Fischer:       | I move we approve the Consent Agenda.           |
| Commissioner Schrader:      | 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 Amendment No.1 to Agency Services Contract with Lifeworks Northwest for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
2. Approval of an Intergovernmental Sub-recipient Agreement with the City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

#### **B. Department of Transportation & Development**

1. **Board Order No. 2019-40** Accepting the Final Report and Setting a Public Hearing for Final Assessments for the Starview Lane Local Improvement District
2. Approval of a Contract with Parametrix, Inc. for the Oak Grove-Lake Oswego Pedestrian/Bicycle Bridge Feasibility Study - *Procurement*
3. Approval of a Contract with Murraysmith, Inc. for Design Services for ADA Improvements - *Procurement*

#### **C. Finance Department**

1. **Resolution No. 2019-41** for a Clackamas County Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2018-2019

2. **Resolution No. 2019-42** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. **Resolution No. 2019-43** for Clackamas County for Transfer of Appropriations for FY 2018-2019

**D. Elected Officials**

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

**E. County Counsel**

1. Approval of an intergovernmental Agreement between Clackamas and Multnomah Counties for HIPAA and Part 2 Privacy Officer

**F. Disaster Management**

1. Approval of a Goods and Services Contract with Lodox NA LLC for a Whole Body Digital X-Ray Scanning System - *Procurement*

**V. SERVICE DISTRICT NO. 5**

1. **Resolution No. 2019-44** for Clackamas County Service District No. 5 for Transfer of Appropriations for Fiscal Year 2018-2019

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:58 AM**

# BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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**Thursday, April 18, 2019 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Jim Bernard, Chair  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader

**EXCUSED:** Commissioner Ken Humberston

## **CALL TO ORDER**

■ Roll Call

Commissioner Humberston is out of the office and will not be in attendance today.

■ Pledge of Allegiance

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

1. Proclaiming April 14-20<sup>th</sup>, 2019 as National Public Safety Telecommunicators Week in Clackamas County

Cheryl Bledsoe, C-COM presented the staff report and read the proclamation. Members of C-Com came up for a picture with the Commissioners.

~Board Discussion~

2. National County Government Month – Connecting the Unconnected

Scott Anderson, Public & Government Affairs presented the staff report and introduced a video.

~Board Discussion~

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Taxes, Budget, Evening Business Meetings for better government access and public notice requirements.
2. Jason Ellerby, Oak Grove – Vehicle Registration fee and asked the Commissioners for a request to create an exemption for low and fixed income residents.

~Board Discussion~

## **III. PUBLIC HEARING**

1. **Board Order No. 2019-45** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Estacada of Portion of Darrow Road, County Road No. 799

Mike Bays, DTD presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

### **MOTION:**

Commissioner Schrader: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Estacada of Portion of Darrow Road, County Road No. 799.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

#### **IV. CONSENT AGENDA**

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

##### **MOTION:**

Commissioner Fischer: I move we approve the Consent Agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Fischer: Aye.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

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

1. Approval of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with the Foothills community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of Amendment No. 3 to the Intergovernmental Subrecipient Agreement with the City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
4. Approval of Amendment No. 1 to the Agency Services Agreement with Hillside Christian Fellowship for Warming Center Services – *Social Services*
5. Approval of Amendment No. 4 to the Intergovernmental Subrecipient Agreement with the City of Oregon City/Pioneer Community Center to Provide Socials Services for Clackamas County Residents – *Social Services*

#### **B. Department of Transportation & Development**

1. Approval to Apply for a Metro 2040 Planning and Development Grant

#### **C. Elected Officials**

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

#### **D. Department of Human Resources**

1. Approval of the Labor Contract between Clackamas County and the AFSCME Water Environment Services (AFSCME-WES)

#### **V. COUNTY ADMINISTRATOR UPDATE**

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

#### **VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:04 AM**