

DRAFT

Approval of Previous Business Meeting Minutes:  
November 8, 2018

## **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, November 8, 2018 – 10:00 AM**

**Public Services Building**

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

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

**EXCUSED:** Commissioner Ken Humberston

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Bernard state that Commissioner Humberston is out of the office and will not be in attendance today.

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and he introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Reynolds Aye.  
Commissioner Fischer: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. Approval to Execute an Intergovernmental Agreement between the Housing Authority of Clackamas County and Clackamas County for the Director of Housing Development Position
2. Approval of Amendment No. 1 to the Environmental Engineering Service Contract between the Housing Authority of Clackamas County and PBS Environmental

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners.

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

1. Recognition of Veterans Day

Erika Silver, Health, Housing, and Human Services presented the staff report including a PowerPoint presentation. She shared stories of three Veterans who were supported by the Veteran's Services office.

~Board Discussion~

The Board extended appreciation of all Veterans for their service. Veterans in the audience came forward for a group photo.

### **III. CITIZEN COMMUNICATION**

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

1. Bill Simonds, Brightwood – Small business owner. Spoke regarding issues regarding a portion of McIntyer Road, asked if the County could vacate the road.

Dan Johnson is in the audience and will meet with Mr. Simonds to talk about this issues.

2. Mike Foley, Milwaukie – thanked the Board for their good work and support of wheelchair charging stations at County Parks.

~Board Discussion~

3. Les Poole, Gladstone – spoke about the Nov. election; Metro and the economic impacts; complimented Dan Johnson for his work on Transportation issues.

~Board Discussion~

### **IV. CONSENT AGENDA**

Chair Bernard 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 Schrader: Aye.

Commissioner Savas: Aye.

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

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

1. Approval of Amendment No. 13 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

2. Approval of a Service Agreement with Legacy Laboratory Services Partnering with Clackamas County Health Centers Division for Laboratory Testing Services – *Health Centers*

3. Approval of a Ground Lease between Clackamas County Health, Housing & Human Services and the Clackamas County Development Agency Pertaining to the Property Located at 16575 SE 115th Ave. – *Community Development*

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

1. Consent to the Annexation of a Portion of SE Armstrong Circle to the City of Happy Valley

2. Consent to the Annexation of a Portion of SE Hemrich Road (9,234 sqft) to the City of Happy Valley

3. Consent to the Annexation of a Portion of SE Hemrich Road (20,849 sqft) to the City of Happy Valley

4. Consent to the Annexation of a Portion of SE Crosswater Way to the City of Happy Valley

5. Approval of the Termination of the Construction Contract between Clackamas County and PCR, Inc. for the Jennings Lodge Pedestrian Improvements Project

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

1. Approval of Contracts with National Interpreting Services Inc. for On-Call Interpreter Services for Clackamas County Departments

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. Public and Government Affairs**

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of West Linn for Payment of Services Related to Willamette Falls Locks State Commission

**F. Technology Services**

1. Approval of a Service Level Agreement between Clackamas Broadband eXchange and Portland General Electric for Eight Fiber Connections Along Highway 26
2. Approval of Amendment No. 2 to the Service Level Agreement between Clackamas Broadband eXchange and the City of Milwaukie for Dark Fiber Connection
3. Approval of a Service Level Agreement between Clackamas Broadband eXchange and West Linn-Wilsonville School District for Redundant School Connections

**V. DEVELOPMENT AGENCY**

1. Approval of a Ground Lease between Clackamas County and the Clackamas County Development Agency Pertaining to the Property Located at 16575 SE 115th Ave.

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:15 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>**