

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, January 31, 2019 – 6:00 PM

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

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation District for the next items.

I. NORTH CLACKAMAS PARKS & RECREATION DISTRICT PRESENTATION

1. Presentation on the Milwaukie Bay Park Final Design
Scott Archer and Heather Koch, North Clackamas Parks & Recreation District. Scott introduced Heather Koch, Project Manager for the NCPRD who presented the staff report along with a PowerPoint presentation.

~Board Discussion~

II. NORTH CLACKAMAS PARKS & RECREATION DISTRICT CITIZEN COMMUNICATION

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

1. Gary Klein, Milwaukie – spoke in support of the Milwaukie Bay Park project. He thanked the Board and NCPRD for their work on this project.

~Board Discussion~

Chair Bernard announced the Board will Adjourn as the North Clackamas Parks & Recreation District and Reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – thanked Don Krupp for his work at Clackamas County and congratulated Gary Schmidt. He also spoke about the road system and transportation and solar panel issue.
2. Jeff Gudman, Lake Oswego – spoke in support of the 5 party Stafford IGA.

IV. 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 Schrader: Second.

Chair Bernard mentioned item A.2 and wanted to thank AMR for their great work.

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 the Section 108 Loan Pool Contract to the U.S. Department of Housing and Urban Development (HUD) – *Housing & Community Development*
2. Approval of a Contract Amendment with American Medical Response Northwest, Inc. for Ambulance Services – *Public Health*
3. Approval of a Professional Services Contract with Folk Time, Inc. for Peer Support Services for the Clackamas County Sheriff's Office Behavioral Health Unit – *Procurement*
4. Approval of Professional Services Contract with NAMI Clackamas County for Peer Mental Health Education & Support - *Procurement*
5. Approval of Professional Services Contract with Stay Clean, Inc. for Peer Support Services – *Procurement*
6. Approval of a Contract with RoJoy, LLC for the Operations of the Mt. Hood Express Bus Service in the Mt. Hood Area – *Procurement*

B. Department of Transportation & Development

1. **Board Order No. 2019-05** Vacating a Portion of SE Laurie Avenue, County Road No. 2276 Right of Way

C. Elected Officials

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

D. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and the State of Oregon, Department of Corrections for Creation of an Application Program Interface

E. Human Resources

1. Approval of Contract with Origami Risk LLC. to Provide and Implement a Risk Management Information System - *Procurement*

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Grant Agreement with Special Districts Insurance Services (SDIS) for Safety and Security at the North Clackamas Aquatic Park

VI. DEVELOPMENT AGENCY

1. Approval of the License Agreement with Patrick Murphy and Dyan Murphy for Temporary Access to Accommodate Development of the CIAO Site
2. Approval of the First Amendment to the Disposition Agreement with Clackamas Crossing, LLC

VII. WATER ENVIRONMENT SERVICES

1. Approval of Contract with ADS LLC, to conduct flow metering within the sewer system for the County's monitoring stations - *Procurement*

The Board gave a special thanks to Don Krupp, County Administrator on his last day of work. Mr. Krupp is retiring as the Clackamas County Administrator after 5½ years of service.

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:00 PM

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