

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, December 7, 2017 – 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 Martha Schrader

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Commissioner Savas is attending another meeting and will not be in attendance today.

I. CITIZEN COMMUNICATION

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

1. Rob Reynolds, Oregon City – Introduced himself as a candidate for the 5th Congressional District and spoke on requesting help from Commissioners to save the West Linn Paper Mill and its employees.
2. Kevin Johnson, Gladstone – Spoke regarding clarification of comments from last BCC business meeting and questions on Holcomb property and Pedcor Project
3. Les Poole, Gladstone – Spoke on Housing concerns, condition of the roads and gas taxes.

~Board Discussion~

II. 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.

~Board Discussion~

Commissioner Fischer asked if Item D.1 had materials available online. Staff confirmed that all materials had been posted online for public and Commissioner review. She also had comments on Item A.3.

Chair Bernard made comments on Item A.1

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Schrader: Aye

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

A. Health, Housing & Human Services

1. Approval of a Sub-recipient Grant Agreement with Clackamas Women's Services for Shelter from Domestic Violence – *Social Services*
2. Approval of 2013-2017 Carryover Report Pertaining to Intergovernmental Agreement No. 148058 with the State of Oregon, Department of Human Services, Seniors and People with Disabilities Division – *Social Services*

3. Approval of an Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Building Mental Health Services Capacity for Oregon City and Sandy High Schools – *Public Health*
4. Approval of a Sub-recipient Professional Services Agreement with Cascade AIDS Project for HIV Testing and Counseling Services – *Public Health*

B. Department of Transportation & Development

1. Approval of a Public Crossing - At-Grade Crossing Agreement with Union Pacific Railroad Company

C. Elected Officials

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

D. County Counsel

1. Approval of Settlement Agreements with Parametrix, Inc. for the Carver Bridge Litigation

E. Technology Services

1. Approval of a Contract with CDW-G for Procurement of an ExaGrid EX280 System for Backup Storage - *Procurement*

III. DEVELOPMENT AGENCY

1. Approval of a Disposition Agreement with Clackamas Crossing LLC.

IV. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of Amendment No. 1 to the Professional Services Contract between Murraysmith, Inc. and Clackamas County Service District No. 1 for Arrah Wanna Pump Station and Hoodland Water Resource Recovery Facility Modernization – *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:57 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