

# 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, November 2, 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 Paul Savas

**EXCUSED:** 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 – asked about Gas Tax money, Road funding, Sunrise to 172<sup>nd</sup>.
2. Brainard Brauer, Oregon City – Lower speed on Redland Road.

~Board Discussion~

## **II. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title,

Chair Bernard then asked for a motion.

### **MOTION:**

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

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

1. Approval of a Service Agreement with Walgreens Partnering with Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*
2. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Employment Services – *Behavioral Health*
3. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
4. Approval of an Agency Service Contract with Lifeworks NW for Supported Employment Services for Medicaid Clackamas County Residents – *Behavioral Health*
5. Approval of Intergovernmental Revenue Agreement with Oregon Department of Education, Early Learning Division for Kindergarten Partnership and Innovation – *Children, Youth & Families*
6. Approval of Amendment No. 4 of the Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Early Learning Hub – *Children, Youth & Families*

**B. Department of Transportation & Development**

1. Approval of the Addendum to the Intergovernmental Agreement between Clackamas County, Building Codes Division and the City of Sandy – *Building Codes Division*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement No. 30447 with Oregon Department of Transportation for the OR-213 at Union Mills Road Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of FY 2017 – 2018 Local Subrecipient Grant Agreement For the Children’s Center of Clackamas County – *District Attorney*

**III. COUNTY ADMINISTRATOR UPDATE**

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

**IV. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOUNED – 10:26 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](http://www.clackamas.us/bcc/business.html)