

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, January 25, 2018 – 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

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke on communication and Chair Bernard’s Facebook comments.

~Board Discussion~

II. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

~Board Discussion~

Commissioner Humberston had a question regarding funds of item A.7. Administrator Krupp said he would follow-up with an answer

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: 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. 2 to an Agency Services Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
2. Approval of Amendment No. 1 to an Agency Services Contract with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*
3. Approval of an Intergovernmental Agreement with Portland State University, for an Economical Impact Analysis – *Public Health*
4. Approval of an Intergovernmental Agreement with North Clackamas School District for Kindergarten Partnership and Innovation Services – *Children, Youth & Families*
5. Approval of an Intergovernmental Agreement with Gladstone School District for Kindergarten Partnership and Innovation Services – *Children, Youth & Families*

6. Approval of an Intergovernmental Agreement with Oregon Trail School District for Preschool Promise Services – *Children, Youth & Families*
7. Approval of an Agency Service Contract with Clackamas County Children’s Commission for Healthy Families Program Services – *Children, Youth & Families*
8. Approval of Amendment #1 to an Intergovernmental Agreement with Health Share of Oregon to provide Behavioral Health Services to members Enrolled with the Oregon Health Plan (OHP) – *Health Centers*

B. Human Resources

1. Approval of the Labor Contract Between The County of Clackamas and the Clackamas County Federation of Parole and Probation Officers (FOPPO)

III. COUNTY ADMINISTRATOR UPDATE

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

IV. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 10:34 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