

# 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, October 26, 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  
Commissioner Martha Schrader

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. Recognizing the Water Environment Services Department for Receiving Certification as a Clackamas County Leader in Sustainability  
Eben Polk, Office of Sustainability presented the staff report. He introduced Kelly Stewart from the Office of Sustainability and Chanin Bays from Water Environment Services who spoke about the project.

## **II. CITIZEN COMMUNICATION**

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

1. Al Notz, Molalla - concerns regarding a marijuana grow near their home.
2. Ramona Notz, Molalla – concerns regarding a marijuana grow near their home.
3. Kevin Johnson, Gladstone – spoke against the new proposed Gladstone library.
4. Everett Hall, Happy Valley – issues with his property tax statement.
5. Brainard Brauer, Oregon City – speed and safety issues on Redland Road.

~Board Discussion~

## **III. 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 Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

1. Approval of an Intergovernmental Revenue Agreement with Oregon Department of Education, Early Learning Division for Preschool Promise Capacity Building – *Children, Youth & Families*
2. Approval of an Agency Services Contract with Cascadia Behavioral Healthcare, Inc. to Provide Peer Support Services – *Behavioral Health*

3. Approval of an Agency Service Contract with Lifeworks NW for Outpatient Substance Abuse Services for Uninsured and Indigent Clackamas County Residents – *Behavioral Health*
4. Approval of an Agency Services Contract with Cascadia Behavioral Healthcare, Inc. for Supported Employment Services – *Behavioral Health*
5. Approval of Amendment No. 1 to an Intergovernmental Agreement with Multnomah County for the Reduction of Opioid Overdose and Death Program – *Public Health*
6. Approval of Amendment No. 2 to 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*

**B. Elected Officials**

1. Approval of an Intergovernmental Grant Agreement for the Child Abuse Multi-Disciplinary Intervention Program (CAMI) for the District Attorney’s Office – *District Attorney*
2. Approval of a Contract with Mark43 for Public Safety Records Management Solution for the Clackamas County Sheriff’s Office – *CCSO via Procurement*

**C. Public & Government Affairs**

1. **Board Order No. 2017-119** for an Extension of the Cable Television Franchise with Canby Telephone Association dba Canby Telcom

**D. Technology Services**

1. Approval to Enter into a Service Level Agreement between Clackamas Broadband eXchange and Marylhurst University for Dark Fiber Connection

**E. Business & Community Services**

1. Approval of Contract with CXT, Inc. for the Purchase of a Precast Concrete Restroom at Feyrer Park - *Procurement*

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:22 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)