

# 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, July 26, 2018 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Ken Humberston, Vice Chair  
Commissioner Sonya Fischer  
Commissioner Paul Savas  
Commissioner Martha Schrader

**EXCUSED:** Commissioner Jim Bernard, Chair

## **CALL TO ORDER**

■ Roll Call

Chair Jim Bernard is attending the 2018 Annual ACWA Conference and will not be attendance for today's meeting, Vice-Chair Ken Humberston will serve as Chair for today's meeting.

■ Pledge of Allegiance

Don Krupp, County Administrator acknowledged Marc Gonzales, Clackamas County Finance Director for his 34 years of service. Marc is retiring on July 31<sup>st</sup>.

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

1. 2018 NACo Achievement Awards from the National Association of Counties  
Todd Loggan, Public & Government Affairs presented the staff report. He explained the County received four 2018 achievement awards from the NACo. The NACo achievement awards program seeks to recognize innovative county government programs. Programs are judged on innovation, creativity, measureable results, effectiveness and enhanced level of citizen participation in or the understanding of government programs. The four awards are:  
WES - Information and Education Program for WES customers – presented by Ed Nieto.  
WES – Keep the Wipes out – presented by Gari Johnson.  
DTD – Working with Stakeholders to Streamline Transportation System Development Charges presented by Deidre Landon.  
Sheriff's Office – Drive with a Cop – presented by Kim Lippert, Sheriff Roberts and Elisa Krebs.  
~Board Discussion~

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – he will be gathering signatures for an initiative petition for tolls needing voter approval, he encouraged folks to visit Facebook page, Vehicle Transportation Alliance.

## **III. CONSENT AGENDA**

Chair Humberston asked the Clerk to read the consent agenda by title.

Commissioner Fischer asked a question regarding consent item E. 1.

Chair Humberston asked for a motion.

### **MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Humberston: Aye – the Ayes have it, the motion passes 4-0.

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

1. Approval of Amendment No.1 to a Professional Services Agreement with Bridges to Change Inc., for Peer Support Services – *Health Centers*
2. Approval of Amendment No. 1 to the Intergovernmental Agreement with Estacada School District for the Teen Mentor Program – *Children, Youth & Families*
3. Approval of an Intergovernmental Agreement with the City of Sandy for Operations for the Mt Hood Express Bus Service – *Social Services*

**B. Finance Department**

1. \***REMOVED** - Authorization to Purchase Eighteen (18) Dodge Chargers for the Clackamas County Sheriff's Office - *Procurement*
2. \***REMOVED** - Authorization to Purchase Twelve (12), 2019 Ford Transit 350 Cargo Vans for Clackamas County Facilities Management - *Procurement*

**C. Elected Officials**

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

**D. Disaster Management**

1. Approval of FY2017 Emergency Management Performance Grant (Revised) Amendment No.1 with the State of Oregon, Office of Emergency Management
2. Approval of FY 2017 Emergency Management Performance Grant Amendment No. 2 with the State of Oregon, Office of Emergency Management

**E. Juvenile Department**

1. Approval of Amendment No. 9 to the Personal Services Contract with Parrott Creek Child and Family Services to Provide Shelter Services for Youth - *Procurement*
2. Approval of Amendment No. 9 to the Personal Services Contract with Christian Community Placement Center to Provide Shelter Services for Youth - *Procurement*
3. Approval of Amendment No. 9 to the Personal Services Contract with Boys and Girls Aid Society of Oregon to Provide Shelter Services for Youth - *Procurement*

**IV. COUNTY ADMINISTRATOR UPDATE**

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

**V. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:03 AM**

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