

# 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 5, 2017 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Jim Bernard, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Ken Humberston  
Commissioner Sonya Fischer via telephone

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. PRESENTATION**

1. Presentation for the recognition of Educational and Child Care Facilities which have Attained 100% Immunization Rates  
Lindsey Butler, Health, Housing & Human Services presented the staff report, a PowerPoint. Slideshow and a photo opportunity for the Board and members of the Child Care facilities.  
~Board Discussion~

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – Spoke on vaccines, evening business meetings, parks meetings, mental illness  
~Board Discussion~

## **III. CONSENT AGENDA**

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

Administrator Krupp explained the revision to the business meeting agenda to include item IV.1 for the Development Agency “Approval of a Contract with Trench Line Excavation for Construction of the 115<sup>th</sup> Avenue Utility Line Extension Project”. Chair Bernard asked for a clarification on the cost of the project.

~Board Discussion~

Chair Bernard asked the Clerk to read the consent agenda by title, Administrator Krupp read a message from Commissioner Fischer asking for more information on item A.2. Chair Bernard then asked for a motion.

### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda as amended.  
Commissioner Savas: Second.  
all those in favor/opposed:  
Commissioner Fischer: Aye.  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye  
Commissioner Schrader: Aye  
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

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

1. Approval of Amendment No. 1 to Subrecipient Grant Agreement 17-027 with Folk-Time, Inc. for Peer-Directed Mental Health Support Services in Clackamas County – Behavioral Health

2. Approval of Amendment No. 1 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. Department of Transportation & Development**

1. Approval to Apply for the Local Bridge Program Grant through the Oregon Department of Transportation
2. Approval of a Contract with HDR Engineering, Inc. for Design Engineering Services for the Boardman Creek Fish Habitat Restoration Project - *Procurement*

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the Clackamas County Investment Policy – *Treasurer*

**D. Department of Disaster Management**

1. Approval of Amendment No. 4 to Subrecipient Grant Agreement 16-023 with the Department of Forestry, North Cascades District for Fire Prevention Coordination
2. Approval of an Intergovernmental Funding Agreement with Oregon State Police, Office of State Fire Marshal

**E. Business & Community Services**

1. Approval of a Contract Amendment with Mackenzie Engineering, Inc., dba Mackenzie for Clackamas County Employment Lands Assessment Program - *Procurement*

**IV. DEVELOPMENT AGENCY**

1. Approval of a Contract with Trench Line Excavation for Construction of the 115<sup>th</sup> Avenue Utility Line Extension Project - *Procurement*

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

## Meeting Adjourned -- 11:07AM

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