

DRAFT

Approval of Previous Business Meeting Minutes:

June 20, 2019

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, June 20, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Paul Savas
Commissioner Sonya Fischer
Paul Reynolds, Housing Authority Commissioner

EXCUSED: Commissioner Ken Humberston
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY PRESENTATION

1. Housing Authority Role in Hillside Manor Public Housing Fire - Impacts and Recovery
Jill Smith, Housing Authority Director presented the staff report. She gave background regarding a fire at the Hillside Manor Public Housing in Milwaukie. This presentation is to thank staff and the residents for the assistance during this emergency. A group of Hillside Manor residents had established a safety team who quickly put on their yellow safety jackets to assist staff and escorted fellow resident to a nearby community building. Jill announced the staff and residents who came up for a certificate and photo.

The Board recognized all these people who made a difference during this emergency.

II. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Resolution 1938 Approving the Housing Authority of Clackamas County's Fiscal Year 2019-2020 Budget
2. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of Fiscal Year 2019

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

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

1. Sandy Carter, West Linn – spoke about the Port of Portland property taxes. Could these funds help the Willamette Falls locks repair? (submitted letter)

~Board Discussion~

2. Les Poole, Gladstone – out of control spending in Salem, inadequate parking at Park Ave. end of orange line, appreciated the town hall meeting in oak grove.

~Board Discussion~

IV. PUBLIC HEARING

1. **Resolution No. 2019-58** for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2018-2019

Jennifer Chambers, Budget Manager presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Fischer: I move we approve the Resolution for a Clackamas County Supplemental Budget greater than 10% and budget reduction for fiscal year 2018-2019.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

V. CONSENT AGENDA

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

MOTION:

Commissioner Fischer: I move we approve the Consent Agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of an 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*
2. Approval of an Intergovernmental Agreement with the Gladstone School District No.115 for a New Dental Pediatric Clinic – *Health Centers*
3. Approval for Amendment No. 6 to a Revenue Agreement with Health Share of Oregon for Behavioral Health Services to Members Enrolled with Oregon Health Plan (OHP) – *Health Centers*
4. Approval of an Intergovernmental Facility Use Agreement with the Oregon Trail School District No.46 for the Sandy Clinic – *Health Centers*

5. Approval of Local Grant Agreement with Clackamas Women’s Services for Shelter, Advocacy and Crisis Domestic Violence Services – *Children, Youth & Community Connections*
6. Approval of Local Grant Agreement with the Children’s Center for Child Abuse Medical Assessments – *Children, Youth & Community Connections*
7. Approval of an Amendment with LifeWorks Northwest for Relief Nursery Services – *Children, Youth & Community Connections*
8. Approval of an Amendment No. 1 with Northwest Family Services for Student Resource Coordination (SRC) – *Children, Youth & Community Connections*
9. Approval of Amendment No. 1 to Agency Services Contract with Central City Concern – *Administration*
10. Approval of Intergovernmental Agreement No. 159159 with the State of Oregon, Acting by and through its Oregon Health Authority, for the Operation and Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention Services, and Problem Gambling Programs – *Behavioral Health*
11. Approval of a Personal Services Contract with Addus Healthcare, Inc. d/b/a Addus Homecare for Oregon Project for Independence In-home Care Services - *Procurement*
12. Approval of Contract with 22nd Century Technologies, Inc., AB Staffing Solutions LLC., and Infojini Inc. to Provide Medical Staffing Services - *Procurement*

B. Department of Transportation & Development

1. **Board Order No. 2019-59** Approving the Solid Waste Management Fee Adjustments
2. Approval of a Contract with Eagle-Elsner, Inc. for the Wilsonville Road Paving Package - *Procurement*

C. Finance Department

1. **Resolution No. 2019-60** for a Clackamas County Supplemental Budget, Less than 10 % for Fiscal Year 2018-2019
1. **Resolution No. 2019-61** for a Clackamas County Transfer of Appropriations for Fiscal Year 2018-2019

D. Community Corrections

1. Approval to Apply for a Grant Award between Oregon Department of Justice, Crime Victim and Survivor Services Division and Clackamas County to Extend and Enhance Direct Services to Victims of Crime

E. Juvenile Department

1. Approval of an Amendment to the Intergovernmental Agreement No. DCJ-IGA-R-10721-2019 (formerly Contract No. 0607133 Amendment No. 9) with Multnomah County for Detention Beds for Youth
2. Approval of Amendment No. 7 to the Intergovernmental Agreement with Multnomah County for Assessment and Evaluation Beds for Youth

F. Department of Human Resources

1. Approval of the Labor Contract between Clackamas County and AFSCME Central Communications (AFSCME C-Com)

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement with the City of Milwaukie for Creation of a Framework Plan for Dogwood Park

VII. DEVELOPMENT AGENCY

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Design of the D Street Project – *Procurement*

VIII. WATER ENVIRONMENT SERVICES

1. Approval of a Public Improvement Contract between Water Environment Services and Stellar J Corporation for the 82nd Drive Pipe/Pedestrian Bridge Improvements - *Procurement*

IX. COUNTY ADMINISTRATOR UPDATE

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

X. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:07 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. <https://www.clackamas.us/meetings/bcc/business>