

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, December 21, 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard recess as the Board of County Commissioners and convened as the Housing Authority Board for the next two items. He introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the matter of Writing off Uncollectible Accounts for the Second Quarter of Fiscal Year 2018

MOTION:

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

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

Chair Bernard adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

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

1. Clackamas County Dog Services Presentation
Kristine Wallace and Sarah Holcombe, Dog Services presented a PowerPoint regarding the success of the Dog Services department in 2017; they thanked the Board for promoting the dog of the week at the Business meetings.

~Board Discussion~

III. CITIZEN COMMUNICATION

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

1. Brainard Brauer, Oregon City – Spoke regarding a speed zone issue and safety concerns
2. Les Poole, Gladstone – Spoke on concerns regarding roads, traffic, tolling and jobs
3. Pacific Stensland, Portland – Requested the Board create legislation for net neutrality and that they work for a free and open internet for all County residents

~Board Discussion~

IV. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Humberston: Second.

~Board Discussion~

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 Agreement No. 17-18515 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Community-based Clackamas County Transportation Consortium Members – *Social Services*
2. Approval of Agreement No.17-18529 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Ride Together & Vets Drive Vets Programs – *Social Services*
3. Approval of an Agency Services Contract with Northwest Housing Alternatives, Inc. for Warming Center Services – *Social Services*
4. Approval of a Sub-recipient Grant Agreement with The Father's Heart Street Ministry for Warming Center Services – *Social Services*
5. Approval of Amendment No. 1 to the Service Agreement with Passport To Languages Partnering with Clackamas County Health Centers Division for Interpreter Services for the Clackamas County Health Centers Division Patients – *Health Centers*
6. Approval of Amendment No. 1 to an Intergovernmental Agreement with Clackamas County Community Corrections to Provide Behavioral Health Services to Community Corrections Consumers – *Health Centers*

B. Department of Transportation & Development

1. Approval of an Amendment to the 2016-2017 Intergovernmental Agreement with Metro to Implement the Fiscal Year 2017-2018 Annual Waste Reduction and Recycle at Work Program
2. **Board Order No. 2017-154** Approving the Subcontract between Bliss Sanitary Service Inc., and Hoodview Disposal & Recycling Inc. for Drop Box Services
3. **Board Order No. 2017-155** Approving the Transfer of Solid Waste Collection Franchise (70-4-C) held by Mel Deines Sanitary Service, Inc. to Hoodview Disposal & Recycling Inc.

C. Finance Department

1. Approval of Amendment No. 10 of the Contract Documents with Earthworks Landscape Service, Inc. for Landscape Maintenance Services for Clackamas County - *Procurement*

D. Elected Officials

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

E. Disaster Management

1. Approval of FY2017 Emergency Management Performance Grant between Clackamas County and the State of Oregon

F. Technology Services

1. Approval to Purchase Microsoft Enterprise Licenses from SHI International - *Procurement*

V. DEVELOPMENT AGENCY

1. Approval of a Contract with Tapani, Inc. for Construction of the Boyer Drive Extension Project - *Procurement*
2. Consent to Assignment of Ownership Interest in a Portion of the Clackamas Town Center Property from GGP-TRS, LLC and Clackamas Mall, LLC to Dakota Legacy Group, LLC

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 11:00 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