

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, August 8, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Employee Spirit Awards Presentation

Jackie Nerski, Emergency Mgmt. gave background about the SPIRIT of Excellence Awards.

She introduced this year's winners: Suz Baughman, C-Com, Traci Nichols, C-Com, Char Kasch-McIntyre, HR, Stacy Davenport, PGA, Kim Brown, DTD, Glen Hamburg, DTD, Cindy Garcia H3S, Stephanie Speidel H3S, Callie Collette, H3S and Kevin Ko H3S.

The Board congratulated these outstanding employees for this accomplishment.

2. Department of Transportation & Development (DTD) Outstanding Customer Service Awards Presentation

Dan Chandler, County Administration, Cheryl Bell DTD explained this award. The DTD Teams recognized today. Building Codes, Surveyors Office, Development Engineering, Land Use & Zoning, Onsite Wastewater and Customer Information Specialists.

The Board congratulated these Divisions of the Dept. of Transportation & Development and thanked them for their outstanding customer service to Clackamas County Residents.

II. CITIZEN COMMUNICATION

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

1. Thelma Haggemiller, Oak Grove – opposes using property taxes for funding of Heritage in Clackamas County and suggested other options.
2. Grover Bornefeld, Jennings Lodge – issues relating to NCPRD and parks.
3. Les Poole, Gladstone – the need for more public involvement.

~Board Discussion~

III. PUBLIC HEARING

1. Second Reading of Ordinance Number 06-2019 Amending Chapter 8 (Business Regulation), Section 8.07, Alarm Permit - *1st reading was 7-18-19*

Julie Rush, Sheriff's Office presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak.

1. Les Poole, Gladstone – make sure the public is educated on these changes.

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

MOTION:

Commissioner Schrader: I move we read the ordinance by title only.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0. He asked the Clerk to read the Ordinance by title only then asked for a motion to adopt.

MOTION:

Commissioner Humberston: I move we adopt Ordinance No. 06-2019 amending Chapter 8 (Business Regulations), Section 8.07, Alarm Permit.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Sub-recipient Agreement No. 20-007 with City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of a Local Grant Agreement with Clackamas Women’s Services to Provide Evidence-based Parenting Education Classes – *Children, Families & Community Connections*
3. Approval for Amendment No. 6 to Agreement No. 7462 to a Revenue Agreement with Oregon Health Authority for Pharmacist Services to Members Enrolled with the Oregon Health Plan (OHP) – *Health Centers*
4. Approval of Agreement No. 9119 to a Revenue Agreement with Oregon Health Authority for Reproductive Health Services to Members enrolled with the ScreenWise Program – *Health Centers*
5. Approval of Sub-recipient Professional Services Agreement with Cascade AIDS Project for Human Immunodeficiency Virus (HIV) Testing and Counseling Services – *Public Health*

B. Department of Transportation & Development

1. **Board Order No. 2019-81** Adopting the Vacation of a Portion of Haskin Mill Road
2. Approval to Accept Award for Regional Travel Options (RTO) Grant for Safe Routes to School Program Coordinator

C. Elected Officials

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

D. Business & Community Services

1. Approval of a Research Services Agreement No. 27786 with the University of Oregon, Department of Architecture as Part of the United State Forest Dept. Wood Innovation Grant

E. Human Resources

1. Approval of Amendment No. 1 between Clackamas County, Clackamas County Housing Authority, and Voya Retirement Insurance and Annuity Company and Voya Financial Partners, LLC - *Procurement*

F. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Youth Authority for Juvenile Crime Prevention Basic Services and Diversion Services for Secure Detention Beds
2. Approval of Amendment No. 4 to Intergovernmental Agreement No. 931488 with Metro for Litter Pick-up near Metro South Transfer Station
3. Approval of Personal Services Contract with Latino Network to Provide Community-Based Diversion Services - *Procurement*

G. Technology Services

1. Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and the City of Sandy to Deliver Internet Service to US Forest Service Roads, 29, 31, 35, 35A and 35B as Part of the Kiwanis ISP Project

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a RiverHealth Stewardship Grant Agreement with Water Environment Services for Funding to Support Water Education Projects

VI. DEVELOPMENT AGENCY

1. Approval of an Assignment and Second Amendment to the Disposition Agreement with Clackamas Crossing, LLC

VII. WATER ENVIRONMENT SERVICES

1. Approval of Intergovernmental Agreements with the Cities of Gladstone and Oregon City for the Water Environment Services Good Neighbor Fund

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:25 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.

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