

DRAFT

Approval of Previous Business Meeting Minutes:

March 7, 2019

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, March 7, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Ken Humberston, Chair

Commissioner Paul Savas

Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair

Commissioner Sonya Fischer

CALL TO ORDER

■ Roll Call

Chair Bernard and Commissioner Fischer are out of the office today, Commissioner Ken Humberston will serve as Chair.

■ Pledge of Allegiance

***I. HOUSING AUTHORITY CONSENT AGENDA**

1. **REMOVED** - Approval to Accept the Award for the Meyer Memorial Trust Rural Housing DEI Funding Opportunity: Diversity, Equity, and Inclusion Technical Assistance

II. CITIZEN COMMUNICATION

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

1. Bob Reece, Oregon City – NW Steel header, Fishing Guide – wanted to share work they are doing for recovering sport fishing in Clackamas County.
2. Les Poole, Gladstone – reflecting on Dennis Richardson and his service, he withdrew his referendum for the VRS, working on another measure.

~Board Discussion~

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the Consent Agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval to request funds under HRSA 19-080 on or before the deadline of April 11th 2019 – *Health Centers*
2. Approval of Subrecipient Agreement Amendment #3 with the Friends of the Canby Adult Center to provide Social Services for Clackamas County Residents – *Social Services*
3. Approval of a Construction Contract with Gresham Roofing for the Re-roof Project at the Estacada Community Center – *Community Development*

B. Department of Transportation & Development

1. Approval of a Contract with Kittelson & Associates, Inc. for the Damascus Transportation System Plan Update - *Procurement*

C Elected Officials

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

D. Department of Human Resources

1. Approval of the Deferred Compensation 457 Retirement Plan Document Changes to Include Other Acceptable Documentation

E. Technology Services

1. Approval of a Service Level Agreement between Clackamas Broadband eXchange and Cascade Access LLC.

IV. DEVELOPMENT AGENCY

1. Approval of a Commercial Lease with Milne Masonry, Inc.
2. Approval of a Commercial Lease with W.E. Given Contracting, Inc.
3. Approval of a Second Amendment to the Owner Participation Development Agreement with Hoodland Fire District

V. WATER ENVIRONMENT SERVICES

1. Approval of a Service Connection Mortgage in the North Clackamas Service Area for Water Environment Services
2. Approval of an Agreement for Release of Covenant Running with the Land

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:35 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>