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Approval of Previous Business Meeting Minutes:  
October 4, 2018

# 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, October 4, 2018 – 10:00 AM**

**Public Services Building**

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

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

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

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

1. Presentation Regarding Hunger in our Community and Announcing the Results of the 2018 Health, Housing & Human Services Food Drive

Jill Smith, Deputy Director, Health, Housing & Human Services presented the staff report.

She stated the H3S food drive raised \$10,380 dollars for the Oregon Food Bank, resulting in 31,140 meals for people in need in Clackamas County. She introduced Kyle Hummel from the Oregon Food Bank who thanked Clackamas County for the donation. He spoke about the Oregon Food Bank and the services they perform.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – spoke regarding the food bank, schools, polling, and Metro.

*~Board Discussion~*

■ Chair Bernard stated we have a short presentation regarding status of the Clackamas County Veteran's Village.

Commissioner Savas introduced a video that highlighted the new Veteran's Village. He spoke about the purpose and need for this village.

*~Board Discussion~*

## **III. CONSENT AGENDA**

Item E.1 was added to the Consent Agenda: Approval of a Contract with Pictomertry International Corp. for the Professional Services of Oblique and Orthogonal Aerial Imagery for the County Assessor's Office

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 as Amended.

Commissioner Fischer: Second.

Commissioner Humberston had a question on B.1.

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 a Professional, Technical, Personal Services Agreement with the Conduent Healthy Communities Corporation for the Public Health Community Data Dashboard – *Public Health*
2. Approval of an Intergovernmental Agreement with North Clackamas Parks & Recreation District for the Cooperative use of the Concord Building in Milwaukie for the Law Enforcement Assisted Diversion (LEAD) Program – *H3S Administration*
3. Approval of Intergovernmental Agreement No. 146873-2 with the State of Oregon, Department of Human Services, Seniors and People with Disabilities Division for the Provision of Non-Medical Transportation for Medicaid Eligible, Case Managed Clients – *Social Services*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement for Right- of-Way Services with Oregon Department of Transportation for the Canby (M.J. Lee) Ferry Bank Stabilization and Intelligent Transportation System (ITS) Project

**C. County Counsel**

1. Approval of a Settlement Agreement in the Case of *Davis v. Roberts, et al*

**D. Business & Community Services**

1. **Resolution No. 2018-100** Approval of Property Disposition Amended Policies and Procedures for the Sale, Transfer and Administration of Tax Foreclosed and Surplus County Property

**E. Elected Officials**

- \*1. Approval of a Contract with Pictomertry International Corp. for the Professional Services of Oblique and Orthogonal Aerial Imagery for the County Assessor's Office – *County Assessor via Procurement*

**IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement with Clackamas County's Health, Housing and Human Services Department to Provide Law Enforcement Assisted Diversion (LEAD) Program Space at the Concord School Property

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:19 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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