

DRAFT

Approval of Previous Business Meeting Minutes:
October 3, 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, October 3, 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
Commissioner Sonya Fischer
Housing Authority Commissioner Paul Reynolds

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 items, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY DISCUSSION ITEM

1. Approval of the Hillside Park Master Plan Design Concept

Stephen McMertry presented the staff report.

~Board Discussion~

Chair Bernard announced this is a discussion item and asked if anyone would like to speak.

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

1. Les Poole, Gladstone – spoke in support of this plan.

2. Clair Klock, Corbett – spoke regarding “Dark Sky” in regards to this plan.

Chair Bernard asked if there was anyone else who would like to speak, seeing none he asked for a motion.

MOTION:

Commissioner Reynolds: I move we approve the Hillside Park Master Plan design concept.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

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

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

II. CITIZEN COMMUNICATION (

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

1. Les Poole, Gladstone – Multnomah neighborhood in Portland in regards to light rail, asked about the Housing emergency declaration.

2. Charles Ormsby, Portland – thanked the Board for the birthday card they sent his 95 year old mother. Also spoke regarding ADA requirements.

~Board Discussion~

III. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Fischer: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: 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 Sub-recipient Agreement with the Inn True Home and the Community Development Division for ESG Funding for the True Home Rapid Re-Housing Services – *Community Development*
2. Approval of an Intergovernmental Agreement between the Housing and Community Development Division and the City of Sandy for ADA Sidewalk Improvements in SE Sandy – *Community Development*
3. Approval of Revenue Grant Agreement with State of Oregon, Early Learning Division for Kindergarten Readiness Partnership & Innovation Program – *Children Family & Community Connections*
4. Approval for Agreement No. 9335 to a Revenue Agreement with Moda Health Plan, Inc., for Provider Services to Members Enrolled with Health Benefits Plan – *Health Centers*
5. Approval of a Personal Services Contract with Central City Concern for the Law Enforcement Assisted Diversion (LEAD) program – *H3S Admin*
6. Approval for an Intergovernmental Grant Agreement with the State of Oregon Criminal Justice Commission (CJC) to Provide Mental Health Court (MHC) Services – *Health Centers*
7. Approval of a Personal Services Contract with Central City Concern for the Law Enforcement Assisted Diversion (LEAD) Program – *H3S Admin*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Grant Agreement with Metro for the Regional Travel Options Grant for a Safe Routes to School Program Coordinator
2. Approval of an Intergovernmental Grant Agreement and Acceptance of the Grant Award for the Regional Travel Options Grant for Bicycle Parking in Oak Grove

C. Elected Officials

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

D. Technology Services

1. Approval for Service Level Agreement Amendment No. 5 between Clackamas Broadband eXchange and LS Networks for a New Dark Fiber Connection

IV. WATER ENVIRONMENT SERVICES

1. Approval of Personal Services Contract with Lower Columbia Estuary Partnership to Provide Watershed Health Education Support Services - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:55 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>



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

November 14, 2019

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of an Amendment to the Intergovernmental Agreement (IGA) between the Clackamas County Sheriff's Office and the Oregon Department of Transportation for Enforcement of Unlawful Parking in Winter Recreation Parking Areas

Purpose/Outcome	Approval of this amendment to the IGA changes the termination date of the agreement to August 31, 2022 and updates agency contact information.
Dollar Amount and Fiscal Impact	The Oregon Department of Transportation shall reimburse the Clackamas County Sheriff's Office at a rate not to exceed \$92.00 per hours for services rendered. This rate is more than adequate for full cost recovery of services.
Funding Source	Oregon Department of Transportation
Duration	The agreement shall commence upon full execution of the document and will extend through August 31, 2022.
Previous Board Action/Review	The Board of County Commissioners previously approved the IGA for the enforcement services described herein
Strategic Plan Alignment	Furthers the County's focus of keeping our residents safe, healthy and secure
Counsel Review	Andrew Naylor, via email 11/06/2019
Contact Person	Nancy Artmann, CCSO Finance Manager 503.785.5012

BACKGROUND:

The purpose of this IGA is to patrol designated Sno-Park areas at Timberline Lodge, Glacier View, Ski Bowl West, Mirror Lake, Ski Bowl East, Government Camp Maintenance Station, Snow Bunny Lodge, Government Camp Loop Road (and side streets), Trillium Lake, and Frog Lake to enforce the parking provisions established by ORS 811.590.

RECOMMENDATION:

The Sheriff's Office respectfully requests that the Board of County Commissioners approves this amendment to the IGA between the Clackamas County Sheriff's Office and the Oregon Department of Transportation to further its efforts to enhance the safety of the residents of Clackamas County.

Respectfully submitted,

Craig Roberts
Sheriff

"Working Together to Make a Difference"

**Intergovernmental Agreement
Clackamas County
Sno-Park Parking Permit Enforcement
Reinstatement/Amendment No. 1**

The State of Oregon, acting by and through its Department of Transportation, hereinafter called "State", and Clackamas County, acting by and through its elected officials, hereinafter called "County", entered into an Agreement on January 10, 2017. Said Agreement covers reimbursement for enforcement of the provisions of ORS 811.590, "unlawful parking in winter recreation parking areas".

It has now been determined by State and County that the Agreement referenced above, shall be amended to extend the termination date by Reinstating the Agreement, add time, modify Exhibit A to include the new Mirror Lake Sno-Park, and update the County contact information.

1. **Effective Date.** This Amendment shall become effective on the date it is fully executed and approved as required by applicable law.
2. **Amendment to Agreement.**
 - a. Exhibit A shall be deleted in its entirety and replaced with the attached revised Exhibit A dated July 18, 2019. All references to "Exhibit A" shall hereinafter be reference to the revised Exhibit A dated July 18, 2019.
 - b. **Terms of Agreement, Paragraph 4 which reads:**

The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate on August 31, 2019, on which date this agreement automatically terminates unless extended by a fully executed amendment.

Shall be deleted in its entirety and replaced with the following:

The term of this Agreement shall begin on the date all required signatures are obtained and shall terminate on August 31, 2022, on which date this agreement automatically terminates unless extended by a fully executed amendment.

- c. **County Obligations, Paragraph 13 which reads:**

County's Project Manager for this Project is the Captain James Rhodes, Patrol Division Commander, 2223 Kaen Road, Oregon City OR 97045; 503-785-5002; email: jimrho@co.clackamas.or.us. County shall notify State in writing of any contact information changes during the term of this Agreement.

Clackamas County
Sno-Park Parking Permit Enforcement
Amendment 1

Shall be deleted in its entirety and replaced with the following:

County's Project Manager for this Project is the Captain Shane Strangfield, Patrol Division Commander, 2223 Kaen Road, Oregon City OR 97045; 503-785-5061; email: shanestr@clackamas.us. County shall notify State in writing of any contact information changes during the term of this Agreement.

3. **Counterparts.** This Amendment may be executed in two or more counterparts (by facsimile or otherwise) each of which is an original and all of which when taken together are deemed one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart.
4. **Original Agreement.** Except as expressly amended above, all other terms and conditions of the original Agreement are still in full force and effect. County certifies that the representations, warranties and certifications in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

STATE OF OREGON, by and through
its Department of Transportation

Luci Moore
Maintenance and Operations Engineer

Date _____

CLACKAMAS COUNTY, by and
through its elected officials

By _____
Title _____

Date _____