

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, May 24, 2018 – 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

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD ACTION ITEM

Business & Community Services

1. Approval of a Fair Management Agreement between Clackamas County and the Clackamas County Fair Board.

Laura Zentner, Business & Community Services presented the staff report.

~Board Discussion~

Chair Bernard asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Fair Management Agreement between Clackamas County and the Clackamas County Fair Board
Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

Chair Bernard and the Fair Board President Ted Kunze signed the agreement.

II. PRESENTATION

1. Presentation of May - Mental Health Awareness & Older Adults Month
Mary Rumbaugh, Behavioral Health presented the staff report and introduced Alisha Thompson to present the PowerPoint. Mary Rumbaugh then recognized the SuperHeart Hero Award winners and invited them to receive their award and take a photo with the Board.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Comments on mental health, transportation tolling and encouraged people to get involved.

IV. PUBLIC HEARINGS

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as Clackamas County Service District No. 1 for the next item.

Service District No. 1

1. Second Reading of **Ordinance No. 04-2018** Adopting and Ratifying Amendments to the WES Partnership IGA for CCSD No. 1. 1st reading was 5-10-18.

Chris Storey, Water Environment Services presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wished to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

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

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. **04-2018** Adopting and Ratifying Amendments to the WES Partnership IGA for Clackamas County Service District No.1

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

Chair Bernard announced the Board will recess as the Service District No. 1 and convene at Tri-City Service District for the next item.

Tri-City Service District

2. Second Reading of **Ordinance No. 05-2018** Adopting and Ratifying Amendments to the WES Partnership Tri-City SD. 1st reading was 5-10-18.

Chris Storey, Water Environment Services presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

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

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. **05-2018** Adopting and Ratifying Amendments to the WES Partnership IGA for Tri-City Service District

Commissioner Savas: Second.

all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

Chair Bernard announced the Board will recess as Tri-City Service District and convene as Surface Water Management Agency for the next item.

Surface Water Management Agency of Clackamas County

3. Second Reading of **Ordinance No. 06-2018** Adopting and Ratifying Amendments to the WES Partnership for SWMACC. 1st reading was 5-10-18.

Chris Storey, Water Environment Services presented the staff report.

Chair Bernard opened the public hearing and asked if anyone wished to speak; seeing none, he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we read the Ordinance by title only.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

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

MOTION:

Commissioner Savas: I move we Adopt Ordinance No. **06-2018** Adopting and Ratifying Amendments to the WES Partnership IGA for Surface Water Management Agency of Clackamas County

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

V. BOARD DISCUSSION ITEMS

Chair Bernard announced the Board would recess as the Surface Water Management Agency and convene as Service District No.1 for the next item.

WATER ENVIRONMENT SERVICES

1. Board Order No. **2018-45** Adopting Findings and Amending the Master Sewer Revenue Bond Declaration of Clackamas County Service District No. 1

Chris Storey, Water Environment Services presented the staff report.

Chair Bernard asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Board Order Adopting Findings and Amending the Master Sewer Revenue Bond Declaration for Clackamas County Service District No. 1.

Commissioner Savas: Second.

all those in favor/opposed:

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

Chair Bernard announced the Board will recess as the Service District No. 1 and convene as Water Environment Services for the next two items.

2. Board Order No. **2018-46** Effectuating Certain WES Partnership Agreement Provisions
Chris Storey, Water Environment Services presented the staff report.

Chair Bernard asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Board Order Effectuating Certain WES Partnership Agreement Provisions.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

3. Board Order No. **2018-47** Accepting Substitution for Clackamas County Service District No. 1 with Respect to Certain Borrowings.

Chris Storey, Water Environment Services presented the staff report.

Chair Bernard asked for a motion

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting Substitution for Clackamas County Service District No. 1 with Respect to Certain Borrowings

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

Chair Bernard announced the Board would adjourn as Water Environment Services and reconvene as the Board of County Commissioners for the remainder of the meeting.

VI. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Fischer: Second.

Commissioner Humberston had some comments on item B.1 and Commissioner Fischer gave brief remarks before being excused for another event.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Revenue Agreement with the State of Oregon, acting by and through its Oregon Health Authority for the Reproductive Health Program - *Health Centers*
2. Approval for Renewal of a Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to Provide Behavioral Health Services to Community Corrections Consumers - *Health Centers*
3. Approval of a Professional, Technical, and Personal Services Contract with Cascadia Behavioral Healthcare, Inc. for Supported Employment Services for Health Share Medicaid Residents of Clackamas County – *Behavioral Health*
4. Approval of Amendment No. 2 to an Intergovernmental Agreement with the State of Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
5. Approval of Amendment No. 1 to an Intergovernmental Agreement with the State of Oregon Department of Consumer and Business Services, Oregon Insurance Division, Senior Health Insurance Benefits Assistance (SHIBA) - Senior Medicare Patrol (SMP) – *Social Services*
6. Approval of Amendment No. 2 to the Intergovernmental Agreement No.154433, with the State of Oregon Department of Human Services, Aging & People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over – *Social Services*
7. Approval Amendment No. 2 to the Intergovernmental Sub-recipient Agreement, with Canby Adult Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
8. Approval of Amendment No. 2 to the Agency Sub-recipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
9. Approval of Amendment No. 3 to the Intergovernmental Sub-recipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
10. Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 2 with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
11. Approval of Amendment No. 1 to an Agency Service Agreement with the Inn for Transitional Shelter & Host Home Services – *Social Services*
12. Approval of Amendment No. 2 to the Intergovernmental Sub-recipient Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
13. Approval of Amendment No. 2 to the Intergovernmental Sub-recipient Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
14. Approval of a Local Grant Agreement with Children’s Center for Child Abuse Medical Assessments – *Children, Youth & Families*

15. Approval of a Service Agreement with Rx Strategies Partnering with Clackamas County Health Centers Division for Third Party Administration of 340B Claims Management of Pharmacy Services - *Procurement*

B. Department of Transportation & Development

1. Resolution No. **2018-48** Recognizing the Preferred Bridge Location of the French Prairie Bicycle-Pedestrian-Emergency Access Bridge

C. Elected Officials

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

D. Tourism & Cultural Affairs

1. Approval of an Amendment to the Lease with Blackhawk, LLC for Clackamas County Tourism and Cultural Affairs Office Space

E. Disaster Management

1. Approval to Apply for FY 2018 Emergency Management Performance Grant between Clackamas County and the State of Oregon
2. Approval of an Intergovernmental Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the use of the FY 17 United States Department of Homeland Security's Urban Area Security Initiative (UASI) Grant Program
3. Approval of Intergovernmental Agreement between Clackamas County and the City of Lake Oswego for the activation of the Clackamas County Emergency Notification System
4. Approval of Research Service Agreement No. 26178 with University of Oregon
5. Approval of an Agreement with Everbridge, Inc. for the Purchase of an Emergency Community Notification System - *Procurement*

F. Community Corrections

1. Approval to Apply for a Grant Award with the US Department of Justice to Establish Alternatives to Incarceration for Individuals with Opioid Use Disorders

VII. DEVELOPMENT AGENCY

1. Approval of a Disposition Agreement with Bottling Group, LLC

VIII. WATER ENVIRONMENT SERVICES (WES)

(Service District No. 1)

1. Amendment No. 3 to the Contract Documents between Clackamas County Service District No. 1 and Brown and Caldwell for On-Call Surface Water Technical Services - *Procurement*
2. Amendment No. 3 to the Contract Documents between Clackamas County Service District No. 1 and Otak, Inc. for On-Call Surface Water Technical Services - *Procurement*
3. Amendment No. 3 to the Contract Documents between Clackamas County Service District No. 1 and Parametrix, Inc. for On-Call Surface Water Technical Services - *Procurement*

4. Amendment No. 3 to the Contract Documents between Clackamas County Service District No. 1 and Waterways Consulting, Inc. for On-Call Surface Water Technical Services - *Procurement*
5. Approval of a Public Improvement Contract between Clackamas County Service District No. 1 and Kennedy/Jenks Consultant, Inc. - *Procurement*
6. Amendment No. 3 to the Contract Documents between Surface Water Management Agency of Clackamas County and Brown and Caldwell for On-Call Surface Water Technical Services - *Procurement*
7. Amendment No. 3 to the Contract Documents between Surface Water Management Agency of Clackamas County and Otak, Inc. for On-Call Surface Water Technical Services - *Procurement*
8. Amendment No. 3 to the Contract Documents between Surface Water Management Agency of Clackamas County and Parametrix, Inc. for On-Call Surface Water Technical Services – *Procurement*
9. Amendment No. 3 to the Contract Documents between Surface Water Management Agency of Clackamas County and Waterways Consulting, Inc. for On-Call Surface Water Technical Services - *Procurement*
10. Approval of a Public Improvement Contract between Water Environment Services and Kennedy/Jenks Consultant, Inc. - *Procurement*
11. Approval of a Contract with Brown & Caldwell, Inc. for the WES Sanitary Sewer and Stormwater Rules and Standards Update - *Procurement*

IX. COUNTY ADMINISTRATOR UPDATE

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

X. COMMISSIONERS COMMUNICATION

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

Meeting Adjourned 11:31am