

DRAFT

Approval of Previous Business Meeting Minutes:

July 12, 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, July 12, 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  
Commissioner Martha Schrader**

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. CITIZEN COMMUNICATION**

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

1. Sherri Markham, Boring – Marijuana grow in her area – asked the Board to deny a land use application for additional buildings on the property.
2. Shirley Morgan, Welches – stronger regulations regarding Marijuana growers.
3. Dan Thompson, Brightwood – Sewer pump station.
4. Rob Reynolds, Milwaukie – second amendment preservation.
5. Les Poole, Gladstone – problems regarding marijuana, rights to farm, fire damage, evening meetings.
6. Nancy Hall, Happy Valley – free speech clarification.

*~Board Discussion~*

## **II. BOARD DISCUSSION ITEM**

### **Public & Government Affairs**

1. **Resolution No. 2018-69** Supporting Efforts and Policies to Assist those Dealing with Drug and Opioid Abuse Addiction

Gary Schmidt, Public & Government Affairs presented the staff report. Gary introduced Wilda Parks, Milwaukie City Council, Captain Luke Strait, Milwaukie Police Dept. and Nicholas Antipin

*~Board Discussion~*

### **MOTION:**

Commissioner Fischer: I move we approve the Resolution Supporting Efforts and Policies to Assist those Dealing with Drug and Opioid Abuse Addiction

Commissioner Schrader: Second.

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.

## **III. CONSENT AGENDA**

Chair Bernard asked the Clerk to read the consent agenda by title. Commissioners Schrader and Fischer had to leave in the middle of the reading of the Consent Agenda. There were two motions.

*First motion with all five Commissioners – Consent items A. 1 – IV. 1.*

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Schrader: Second.  
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.

*Commissioners Schrader and Fischer excused.*

*The remainder of the Consent agenda is read.*

*Second motion – consent items IV. 2 – VI. 2:*

**MOTION:**

Commissioner Humberston: I move we approve the balance of the consent agenda.  
Commissioner Savas: Second.  
~Board Discussion~  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Savas: Aye.  
Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

**A. Health, Housing & Human Services**

1. Approval for an Intergovernmental Agreement with the City of Lake Oswego for Medical Direction for the Lake Oswego Fire Department and Communications Center – *Public Health*
2. Approval for a Renewal Intergovernmental Agreement with Oregon Health & Science University for Emergency Medical Services – *Public Health*
3. Approval of Amendment No. 5 to the Intergovernmental Agreement with Multnomah County, for a Public Health Officer – *Public Health*
4. Approval to Apply for Opioid Affected Youth Initiative Funding through the Office of Juvenile Justice and Delinquency Prevention – *Children, Youth & Families*
5. Approval to Sign an Inter-Governmental Agreement for a Grant to Provide Free Birth Certificates for Homeless Persons through the Oregon Health Authority – *Social Services*
6. Approval of Intergovernmental Agreement No. 154433, Amendment No. 3 with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over– *Social Services*
7. Approval of a Construction Contract with Kerr Contractors Oregon, Inc. for the Fenton Avenue Improvements Project in Molalla – *Housing & Community Development*
8. Approval of an Amendment to the Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs – *Behavioral Health*
9. Approval of an Agency Services Contract with Cascadia Behavioral Healthcare for Outpatient Substance Abuse Services for Uninsured and Indigent Clackamas County Residents – *Behavioral Health*

10. Approval of an Agency Services Contract with Cascadia Behavioral Healthcare for Outpatient Mental Health Services for Uninsured and Indigent Residents of Clackamas County – *Behavioral Health*
11. Approval of an Agency Services Contract No. 8850 with Lifeworks Northwest for Intensive Case Management Services – *Behavioral Health*
12. Approval of an Agency Services Contract with LifeWorks Northwest for Outpatient Substance Abuse Services for Uninsured and Indigent Clackamas County Residents – *Behavioral Health*
13. Approval of the Intergovernmental Agreement (IGA) with Multnomah County for Psychiatric Consultation and Expert Opinion on Cases Involving Health Share Clackamas Clients – *Behavioral Health*
14. Approval of an Agreement with Four Seasons Heating and Air Conditioning, Inc. for Weatherization Specialty Contractors – *Procurement*

**B. Department of Transportation & Development**

1. Approval of a Supplemental Project Agreement No. 32533 with Oregon Department of Transportation for the 232nd Drive at MP 0.3 Project
2. **Board Order No. 2018-70** Adopting a Vacation of a Portion of 80<sup>th</sup> Avenue
3. Approval of a Contract with Ennis Paint, Inc. DBA Ennis-Flint For White and Yellow Lead-Free Paint and ThermoPlastic – *Procurement*
4. Approval of a Contract with Potters Industries, LLC for Visibead Plus II for Road Striping on County Roads – *Procurement*
5. Approval of a Contract with Potters Industries, LLC for Visilok Drying Agent for Road Striping on County Roads - *Procurement*
6. Approval of a Contract with PCR, Inc. for Dickey Prairie Road Pavement Distress Mitigation - *Procurement*
7. Approval to Apply for the BUILD Discretionary Transportation Grant to Replace the Bridge Across the Bull Run River

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the State of Oregon Department of Transportation for Participation in the Oregon Motor Carrier Safety Action Plan - *CCSO*
3. Approval of the Office for Violence Against Women 2018-2020 Sub-recipient Grant Award for the District Attorney's Office, Victim Assistance Program – *District Attorney*

**D. Disaster Management**

1. Approval of FY15-16 Urban Area Security Initiative (UASI) Sub-recipient Grant Agreement with South Fork Water Board

**E. Juvenile Department**

1. Approval of Intergovernmental Agreement with City of West Linn for Youth Work Crews for the Project Payback Program
2. Approval of Intergovernmental Agreement with Clackamas Education Service District (ESD) to Provide Education and Vocational Opportunities for At-Risk Youth

**F. Business & Community Services**

1. Approval of an Intergovernmental Agreement with the City of Gladstone to provide Library Director Services

**G. Technology Services**

1. Approval of ORMAP Intergovernmental Agreement Contract # 3712-18 with the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

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

1. Approval of a Grant Agreement with the Oregon State Marine Board (OSMB) as part of the Maintenance Assistance Program (MAP) for FY 2018-19
2. Approval of Amendment No. 3 to a Lease Agreement with Phoenix Investment Group

**V. DEVELOPMENT AGENCY**

1. Approval of an Amendment to the Intergovernmental Agreement with Water Environment Services and Transfer of Easements for Wetland Mitigation Services and Option to Purchase Property

**VI. WATER ENVIRONMENT SERVICES**

1. Approval of an Amendment to the Intergovernmental Agreement with Clackamas County Development Agency and Transfer of Easements for Wetland Mitigation Services and Option to Purchase Property
2. Approval of a Public Improvement Contract between Water Environment Services and James W. Fowler Co. For Tri-City Water Resource Recovery Facility (WRRF) Solids Handling Improvements Project

**VII. COUNTY ADMINISTRATOR UPDATE**

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

**VIII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:12 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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