

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, February 22, 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

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

1. Sandra Breuer and Liane Tankersley, Housing Authority Employee presented over 60 quilts made from a group of employees for homeless veterans. These quilt will be part of the veteran transitional village and each quilt will be placed in a shelter pod. The Commissioners thanked each volunteer who help with these beautiful quilts. There was a photo with all the volunteers in the audience today.
2. Mary Shortall, West Linn – wanted to thank the Board for all they do for the citizens in Clackamas County.
3. Melissa Erlbam, Clackamas Women’s Services – wanted to thank the Board for their efforts and leadership with the new domestic violence shelter.
4. Les Poole, Gladstone – comments regarding Chair Bernard’s conduct.

II. PUBLIC HEARING

1. Second Reading of Ordinance No. 01-2018 Amending Chapter 11.01 of the County Code – *1st reading was 2-8-18*

Nate Boderman, County Counsel presented the staff report.

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion to read the ordinance by title only.

MOTION:

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

Commissioner Savas: 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 passes 5-0.

Chair Bernard asked for a motion to adopt.

MOTION:

Commissioner Savas: I move we adopt Ordinance No. 01-2018 Amending Chapter 11.01 of the County Code.

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 passes 5-0.

III. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Fischer: 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 passes 5-0.

A. Health, Housing & Human Services

1. Approval to Apply for a Capital Grant for Federal Transit Administration Bus and Bus Infrastructure Investment Program Funds through Oregon Department of Transportation for Mt Hood Express Vehicle Replacements – *Social Services*
2. Approval of an Amendment to a Sub-recipient Grant Agreement with Northwest Housing Alternatives, Inc. to add Emergency Shelter Bednights – *Social Services*
3. Approval of an Amendment #2 to the Professional Services Agreement for Clackamas County Health Centers Division with CompHealth Locum Tenens for temporary physician staff – *Health Centers*
4. Approval of an Intergovernmental Revenue Agreement (IGA) with the State of Oregon, Department of Education – Youth Development Division for the PreventNet School Site in Oregon City – *Children, Youth & Families*
5. Approval of an Intergovernmental Revenue Agreement (IGA) with the State of Oregon, Department of Education – Youth Development Division for the PreventNet School Site in Gladstone – *Children, Youth & Families*
6. Approval of a Local Grant Agreement with Northwest Family Services for Student Resource Coordination – *Children Youth & Families*
7. Approval of a Subrecipient Agreement with Northwest Housing Alternatives, Inc. for the Tenant Based Rental Assistance Program (TBRA) – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the 2016-2018 Intergovernmental Agreement with Metro to Correct a Clerical Error for FY 17-18 Funding
2. Approval of an Intergovernmental Agreement with City of Milwaukie for Work Related to the Monroe Street Design Plan
3. Approval of a Contract with JAL Construction, Inc. for Construction of the Salmon River (Elk Park Road) Bridge Project - *Procurement*

C. Elected Officials

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

D. Tourism & Cultural Affairs

1. Approval of the Contract with Anvile Media for Search Engine Optimization & Search Engine Marketing (SEO/SEM) Services for Tourism & Cultural Affairs - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Contract with ICON Enterprises Inc. dba CivicPlus for Services and License for use of Proprietary Software for North Clackamas Parks & Recreation District - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:01 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. www.clackamas.us/bcc/business.html