

Board of County Commissioners' Business Meeting Minutes
Thursday, Feb. 23, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Paul Savas, Vice Chair
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Martha Schrader

EXCUSED:

Commissioner Jim Bernard, Chair

Chair Bernard is attending another meeting this morning, Vice Chair Paul Savas will serve as Chair for this meeting.

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATIONS

- Presentation of the Certificate of State Accreditation for the Clackamas County Sheriff's Office
- Craig Roberts, Clackamas County Sheriff presented the staff report and introduced Andrew Gale, Clackamas County Sheriff's office and Ed Boyd, Oregon Accreditation Alliance who spoke about the Accreditation process. Mr. Boyd presented the Clackamas County Sheriff's Office with the Certificate of State Accreditation.

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• *Board Discussion*

- 1 Presentation Regarding the Impacts of Human Trafficking in Clackamas County
- 2 Craig Roberts, Clackamas County Sheriff introduced some of his staff, Jason Ritter and Jeff Smith in the audience and Mike Copenhaver and Steve Case who came to the front to speak and present the PowerPoint.

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4 *Board Discussion*

II. CITIZEN COMMUNICATION

- 1 Justin Gombos, Lake Oswego – Stafford Area not ready of urbanization at this time.
- 2 Les Poole, Gladstone – citizen participation, urbanization, rural living handbook, and safety for code enforcement.

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4 *Board Discussion*

III. PUBLIC HEARING

Chair Savas announced the Board will recess as the Board of County Commissioners and convene as the Development Agency for the next item.

- 1 **Resolution No. 2017-09** for a Clackamas County Development Agency Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2016-2017
- 2 Dave Queener, Clackamas County Development Agency presented the staff report. Chair Savas 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 Schrader: I move we approve the Resolution for a Clackamas County Development Agency Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2016-2017

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader Aye.

Chair Savas: Aye – the Ayes have it, the motion passes 4-0.

Chair Savas adjourned as the Development Agency and reconvened as the Board of County Commissioners for the remainder of the meeting.

IV. CONSENT AGENDA

Chair Savas 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 Schrader Aye.

Chair Savas: Aye – the Ayes have it, the motion passes 4-0.

A. Health, Housing & Human Services

- 1 Approval of a Professional Services Agreement with Oregon Family Support Network for Peer Delivered Services System of Care for Families in Crisis in Emergency Department – *Behavioral Health*
- 1 Approval of a Subrecipient Grant Agreement # 17-027 with the Folk-Time, Inc. for Peer-Directed Mental Health Support Services in Clackamas County – *Behavioral Health*
- 1 Approval of Agency Services Contract #7069 Amendment #2 with Catholic Community Services of Western Washington for Family Search and Engagement Services – *Behavioral Health*
- 1 Approval to apply for the Oregon Criminal Justice Commission (CJC) Adult Drug Court (ADC) Grant with the CJC, to Continue Providing ADC services – *Health Centers*
- 1 Approval to apply for the Oregon Criminal Justice Commission (CJC) Mental Health Court (MHC) Grant with the CJC, to Continue Providing MHC services – *Health Centers*
- 1 Approval of an Intergovernmental Subrecipient Agreement, Amendment #1 with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

B. Elected Officials

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

C. County Counsel

- 1 **Board Order No. 2017-10** Initiation of Annexation of Territory into the Tri-City Service District

D. Business & Community Services

- 1 Approval of Contract with Sirsi Corporation (SirsiDynix) for Radio Frequency Identification (RFID) Goods and Services – *Procurement*

V. SERVICE DISTRICT NO. 5

- 1 Approval of Funding Agreement between Portland General Electric (PGE) and Clackamas County Service District No. 5 (CCSD#5) for McLoughlin Blvd. Street Lighting

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

- 1 Approval of Amendment #2 to the Contract Documents Between Clackamas County Service District No. 1 and Stettler Supply Company for the Blower System Upgrades

Project P202161/P112160 - *Procurement*

2 Approval of Amendment #2 to the Contract Documents Between Tri-City Service District and Stettler Supply Company for the Blower System Upgrades Project

P202161/P112160 - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:08 a.m.

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