

DRAFT

Approval of Previous Business Meeting Minutes:

June 7, 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, June 7, 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. PRESENTATION (Following are items of interest to the citizens of the County)

1. Presentation Acknowledging the Housing Authority of Clackamas County 80th Birthday
Chuck Robbins, Community Development presented the staff report and introduced a video highlighting the past 80 years of the Clackamas County Housing Authority. Chuck read the resolution from the year 1938, which establishes the Housing Authority.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke about tolling, value pricing, encourages folks to visit Facebook page, Vehicle Transportation Alliance.

~Board Discussion~

III. PUBLIC HEARING

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

Clackamas County Service District No. 1

1. **Resolution No. 2018-49** for a Clackamas County Service District No. 1 Supplemental Budget Greater than 10% for Fiscal Year 2017-2018

Doug Waugh, Water Environment Services presented the staff report.

~Board Discussion~

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.

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Service District No. 1 Supplemental Budget Greater than 10% for Fiscal Year 2017-2018.

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.

Chair Bernard announced the Board will adjourn as Service District No. 1 and reconvened as the Board of County Commissioners for the remainder of the meetings.

IV. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title.

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Fischer: I move we approve the consent agenda.

Commissioner Humberston: Second.

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 Professional Services Agreement No. 8345, Amendment No. 21 with Mt. Hood Home Care Services, LLC to Provide Oregon Project Independence In-Home Care for Clackamas County Residents – *Social Services*
2. Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 3 with Hoodland Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
3. Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 3 with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
4. Approval of Amendment No. 1 to the Workplan Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Emergency Housing Assistance Expansion Funds – *Social Services*
5. Approval of a Professional, Technical, and Personal Services Contract with Cascadia Behavioral Healthcare, Inc., to Provide Flexible Funding Services – *Behavioral Health*
6. Approval of US Department of Housing and Urban Development (HUD) Continuum of Care Planning Grant Agreement for Planning Activities – *Housing & Community Development*
7. Authorization to Sign Grant Award Documents with the US Department of Housing & Urban Development for Continuum of Care Program Funds – *Housing & Community Development*
8. Approval of a Construction Contract between Clackamas County and PCR Inc. for the Jennings Lodge Pedestrian Improvements Project – *Housing & Community Development*
9. Approval of a Grant Agreement with Public Health Accreditation Board for the Public Health National Center for Innovations Innovation Diffusion Program – *Public Health*
10. Approval of an Intergovernmental Agreement with Multnomah County for the Community Paramedic Opioid Overdose Response – *Public Health*
11. Approval of Amendment No. 11 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Department of Transportation & Development

1. **Resolution No. 2018-50** Supporting the Transportation and Growth Management Grant for a Clackamas County Transit Development Plan
2. Approval of a Contract with Eagle-Elsner, Inc. for the Canby Paving Package - *Procurement*
3. Approval of a Contract with Capitol Asset & Pavement Services for Pavement Ratings - *Procurement*

C. Elected Officials

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

D. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Sunbreak Electronics, LLC

E. County Counsel

1. Designation of Newspaper for 2018 Property Tax Foreclosure Publication

F. Juvenile Department

1. Approval of an Intergovernmental Agreement with the City of Gladstone for Youth Work Crews for the Project Payback Program
2. Approval of an Intergovernmental Agreement with Multiple Cities (Canby, Estacada, Happy Valley, Lake Oswego, Molalla, Oregon City, West Linn) for Diversion Panel Services for At Risk Youth
3. Approval of Amendment No. 8 to Intergovernmental Agreement No. 0607133 with Multnomah County for Secure Custody Detention Beds for Juvenile Offenders

G. Human Resources

1. Approval of a Labor Contract between Clackamas County and the Clackamas County Peace Officers' Association (POA)

V. DEVELOPMENT AGENCY

1. Approval of a Second Amendment to the Disposition Agreement with Clackamas Corporate Park, LLC

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:05 AM