

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, October 17, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item, he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Fischer: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

1. Approval of Resolution No. 1941: Approval of the Fiscal Year 2020 Annual Plan Amendment – *Housing Authority of Clackamas County*

Chair Bernard announced the Board would adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

II. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Earthquake Preparedness and the Clackamas County Shake Out Drill
Jamie Poole and Nancy Bush from Disaster Management presented and introduced a video. At 10:17am the Board and staff participated in the Great Shake Out Earthquake Drill.
~Board Discussion~

III. CITIZEN COMMUNICATION None

IV. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Savas: I move we approve the consent agenda.
Commissioner Schrader: 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 a Revenue Grant Amendment No.1 with the State of Oregon, Department of Education for Clackamas County Early Learning HUB Preschool Promise Capacity Building – *Children, Family & Community Connections*
2. Approval of Intra-Agency Agreement with Clackamas County Health Centers Division for School Based Health Centers (SBHC) operating funds – *Public Health*
3. Amendment to a Sub-recipient Agreement with Northwest Housing Alternatives and the Community Development Division for Tenant-Based Rental Assistance funding – *Community Development*
4. Approval of Agency Services Agreement No. 8345, Amendment No. 5 with Mt. Hood Home Care Services, LLC to provide Oregon Project Independence In-home care for Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Approval of a contract with the National Safety Council for the purposes of Safe Systems Approach to Rural Road to Zero
2. Approval of Intergovernmental Agreement between Clackamas County and the City of Oregon City Related to Plan Review, Permitting, and Inspection Services, Including Clarification of Inspection Roles During Times of Emergencies
3. Approval of a Contract with Murraysmith, Inc. for the Jennings Ave: OR99E to Oatfield Rd Project - *Procurement*
4. Approval of Personal Services Contract with David Evans and Associates, Inc., to provide Design Services for Canby Marquam Highway Bear Creek Bridge - *Procurement*

C. Finance Department

1. Approval of Amendment No. 3 to the Intergovernmental Agreement between Water Environment Services and Clackamas County for Facilities Management and Maintenance
2. Approval of Purchase of Annual Technical Support Services from Oracle America, Inc. – *Procurement*

D. Elected Officials

1. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon State Police for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
2. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of West Linn Police Department for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
3. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and Multnomah County Sheriff's Office for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
4. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of Milwaukie Police Department for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
5. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of Oregon City Police Department for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
6. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of Gladstone Police Department for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*
7. Approval of Intergovernmental Agreement between the Clackamas County Sheriff's Office and the City of Gresham Police Department for use of the Public Safety Training Center and the Bowman Training Complex - *ccso*

E. Business & Community Services

1. Approval of Amendment No. 3 to an Intergovernmental Agreement with the City of Gladstone to Provide Library Director Services

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Contract between the North Clackamas Parks and Recreation District (NCPRD) and Enviser, Inc. for District Wide Mechanical and HVAC Services - *Procurement*

VI. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 3 to the Intergovernmental Agreement between Water Environment Services and Clackamas County for Facilities Management and Maintenance
2. Approval of a Service Connection Mortgage in the North Clackamas Service Area between Water Environment Services and Marina D. Healey Trustee of the Thomas E. Godfrey Living Trust

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJURNED 11:09AM