

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 25, 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 Sonya Fischer

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Michelle DaRosa, Milwaukie – condominium plat issue.
County Counsel stated this is an emerging matter and they are working on this issue.
2. Lisa Bentley, Milwaukie – spoke in support of the Clackamas County Heritage Council and the preserving the history of our County.
3. Bill Wehr, Damascus – support of recognizing Damascus as a city.
4. Richard Johnson, Damascus – supports recognizing Damascus as a city.
5. Douglas Walker, Damascus – supports Mayor of Damascus.
6. James DeYoung, Damascus – representing the City of Damascus.
~Board Discussion~ regarding Damascus.
7. Les Poole, Gladstone – County Fair, Tolling issue, unjust attacks by the Chair.

II. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Fischer: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval to Apply for a Grant from Oregon Department of Education Youth Development Division for Youth and Community to Fund PreventNet Community School Sites in Clackamas County – *Children, Families & Community Connections*
2. Approval of a Revenue Grant Agreement with Health Share of Oregon for Help me Grow Liaisons – *Children, Families & Community Connections*
3. Approval of a Local Grant Agreement with Northwest Family Services to Provide Evidence-based parenting Education Classes - - *Children, Families & Community Connections*
4. Approval of a Local Grant Agreement with Todos Juntos to Provide Evidence-based parenting Education Classes - - *Children, Families & Community Connections*

5. Approval of an Intergovernmental Agreement with North Clackamas Parks and Recreation District, Milwaukie Center to Provide Social Services for Clackamas County Residents – *Social Services*
6. Approval of a Subrecipient Agreement with Legal Aid Services of Oregon to Provide Housing Rights and Referral and Legal assistance for Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement between Clackamas County and the City of Molalla Related to Plan Review, Permitting, and Inspection Services
2. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for the Canby Ferry ITS Project - *Procurement*

C. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Approve an Intergovernmental Agreement with Oregon Department of Transportation for the Oregon Motor Carrier Safety Action Plan - *CCSO*

D. Business & Community Services

1. Approval of Grant Modification No. 2 between Clackamas County and USDA Forest Service – Mt. Hood National Forest for the Dump Stoppers Program

E. Tourism & Cultural Affairs

1. Approval of a Personal/Professional Services Contract with Travel Portland for the Portland Region Partner Agreement - Regional Cooperative Tourism Program (RCTP)
2. Approval of a Personal/Professional Services Contract with Oregon Tourism Commission for the Mt. Hood/Columbia River Gorge Region Partner Agreement - Regional Cooperative Tourism Program (RCTP)

F. Technology Services

1. Approval of a Service Level Agreement with Clackamas Soil and Water Conservation District for Lease of Dark Fiber Connections
2. Approval of a Service Level Agreement with Harmony Academy for the Lease of Dark Fiber Connection

III. COUNTY ADMINISTRATOR UPDATE

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

IV. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:13 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. <https://www.clackamas.us/meetings/bcc/business>