

DRAFT

Approval of Previous Business Meeting Minutes:  
September 5, 2019

# 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, September 5, 2019 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Sonya Fischer, Vice Chair  
Commissioner Ken Humberston  
Commissioner Martha Schrader

**EXCUSED:** Commissioner Jim Bernard, Chair  
Commissioner Paul Savas

## **CALL TO ORDER**

- Roll Call

Commissioner Savas and Chair Bernard are out of the office and will not be in attendance today, Commissioner Fischer will serve as Chair.

- Pledge of Allegiance

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

1. Recognition of the 2019 Outstanding Member Agency Award to Water Environment Services from the Oregon Association of Clean Water Agencies (ACWA)  
Todd Loggan, Public & Government Affairs presented the staff report. He introduced Greg Geist and Ron Wierenga from Water Environment Services who spoke about this award.

The Board congratulated the Team at WES for this great achievement.

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – importance of working together to eliminate wild fires.
2. Julie Mass, West Linn – concerns regarding a proposed soccer field near her home.

*~Board Discussion~*

## **III. CONSENT AGENDA**

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

### **MOTION:**

Commissioner Humberston: I move we approve the consent agenda.  
Commissioner Schrader: Second.  
all those in favor/opposed:  
Commissioner Humberston: Aye.  
Commissioner Schrader: Aye.  
Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

### **A. Health, Housing & Human Services**

1. Approval of Amendment No. 1 to 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*
2. Approval of a Sub-recipient Agreement with Northwest Housing Alternatives and the Community Development Division for ESG Funding for the Annie Ross Homeless Shelter Services – *Community Development*
3. Approval of a Sub-recipient Agreement with Northwest Housing Alternatives and the Community Development Division for ESG Funding for the Homebased Rapid Re-Housing Services - *Community Development*

4. Approval to Apply for a Grant from Portland General Electric Drive Change Fund to Advance the Electrification of the Elderly & Disabled Transportation Network – *Social Services*
5. Approval to Apply to the Oregon Department of Veterans Affairs for FT 2020 Distribution of Funds – *Social Services*

**B. Department of Transportation & Development**

1. **Board Order No. 2019-84** Accepting and Acknowledging Right of Way and Simultaneously Vacating Schmidt Road
2. **Resolution No. 2019-85** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way, Easements, and Fee Property for the S Central Point Rd. and S New Era Rd. Intersection Realignment Project and Authorizing Good Faith Negotiations and Condemnation Actions
3. Approval of a Federal Lands Access Program Project Memorandum of Agreement with Western Federal Lands Highway Division for the East Salmon River Road Surface Preservation Project
4. Approval of a Federal Lands Access Program Project Grant Agreement with Western Federal Lands Highway Division for the Lolo Pass Road Stabilization and Surface Preservation Project
5. Approval of a Contract with Kerr Contractors Oregon, Inc., for Realignment of Victory Road at Forsythe Road - *Procurement*

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into the Annual Operating and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *CCSO*

**D. Disaster Management**

1. Approval of an Amended Sub-recipient Agreement with the City of Portland for Purchase and Reimbursement Activities Related to the use of the FY17 US Department of Homeland Security's Urban Area Security Initiative (UASI) Grant Program

**E. Community Corrections**

1. Approval Intergovernmental Agreement between Clackamas County Community Corrections and City of Happy Valley to Provide Work Crew Services
2. Approval Intergovernmental Agreement between Clackamas County Community Corrections and City of Gladstone to Provide Work Crew Services

**F. Human Resources**

1. Retroactive Approval of 2018 Agreements with Providence Health Plan for Administrative Services for Clackamas County's Self-Funded Medical Benefits

**IV. WATER ENVIRONMENT SERVICES**

1. Approval of the Utility Easement Agreement between Water Environment Services and Portland General Electric Company at the Tri-City Water Resource Recovery Facility
2. Approval of an Intergovernmental Agreement between Water Environment Services and Clackamas Community College for Watershed Health Education Field Trips
3. Approval of a Contract with Carollo Engineers for the Willamette Facility Plan - *Procurement*

**V. COUNTY ADMINISTRATOR UPDATE**

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

The following six items were approved and signed by Gary Schmidt, County Administrator on August 27, 2019 in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the August 22 and 29, 2019 Business meetings.

	<b>DEPARTMENT</b>	<b>ITEM</b>
1	BCS - via procurement August 27, 2019	Approval of Contract with CXT, Inc for the Purchase of a Precast Concrete Restroom at Metzler Park
2	H3S August 27, 2019	Approval of an Intergovernmental Agreement between the Housing and Community Development Division and the City of Sandy for ADA Sidewalk Improvements in SE Sandy
3	H3S August 27, 2019	Approval of a Local Sub-recipient Grant Agreement with Clackamas County Children’s Commission to Provide a Help me Grow Liaison
4	H3S August 27, 2019	Approval of a Local Sub-recipient Grant Agreement with Northwest Family Services to Provide a Bi-Lingual Help me Grow Liaison
5	H3S August 27, 2019	Approval of a Local Grant Agreement with Clackamas County Children’s Commission to provide Evidence Based Parenting Education Classes
6	H3S August 27, 2019	Approval of a Local Grant Agreement with Immigrant Refugee Community Organization to Provide Evidence Based Parenting Education Classes

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:50 AM**