

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 18, 2018 – 9:45 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Ken Humberston, Chair
Commissioner Martha Schrader (arrived after HA consent agenda)
Commissioner Sonya Fischer
Commissioner Paul Savas
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Jim Bernard

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

Chair Bernard is attending another meeting and will not be in attendance. Commissioner Humberston will serve as Chair for today's meeting.

Today is **the Great Shakeout** – earthquake drill. At approximately 10:18 AM, we will take part in **the Great Shakeout** by practicing the **Drop, Cover and Hold On** technique for 30 seconds. This proven technique saves lives. We encourage everyone attending our meeting to join in. After we finish with Drop, Cover and Hold On, I will adjourn the meeting, and we will join county staff in evacuating this building. Due to the earthquake drill today, five agenda items were presented in the following order:

1. Housing Authority Consent Agenda
2. Public Hearing
3. Consent Agenda
4. Citizen Communication
5. Presentation

Chair Humberston announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and 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 Savas: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

1. Approval of an Intergovernmental Agreement between the Housing Authority of Clackamas County and Metro for Regional Housing Measure Implementation Planning
2. Request for Approval to apply for Brownfields Assistance Grant through Metro for an Environmental Assessment at Clackamas Heights

Chair Humberston announced the Board will 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. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake Out Drill

Jamie Poole, Department of Disaster Management presented the staff report including a short video regarding the earth quake drill.

III. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding a house fire in his neighborhood, the tolling issue and the amount of work he has been doing to put this on the ballot.

IV. PUBLIC HEARING

1. Approval of Multiple Board Orders Accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for the following County Roads:
 - **Board Order No. 2018-108** for all of SE Vogel Road (County Road No. 2364)
 - **Board Order No. 2018-109** for a portion of SE Armstrong Circle (County Road No. 1189)
 - **Board Order No. 2018-110** for all of SE Rock Creek Court (County Road No. 2975)
 - **Board Order No. 2018-111** for all of SE Stoneybrook Court (County Road No. 3014)
 - **Board Order No. 2018-112** for all of SE Hemrich Road (County Road No. 494)
 - **Board Order No. 2018-113** for a portion of SE Sunnyside Road (County Road No.1040)

Rick Maxwell, Department of Transportation & Development, and Nate Boderman, County Counsel presented the staff report. Mr. Boderman explained this issue will come in two parts. The Board Orders before the Board today will move forward of the transfer of jurisdiction, and at an upcoming meeting the Board will approve consent of the annexation to Happy Valley.

Chair Humberston opened the public hearing and asked if anyone would like to speak.

1. Lance Allard, Happy Valley - concerned about work on Vogel Road and lack of notification.

Dan Johnson, Director of Transportation & Development spoke about Mr. Allard's concerns and stated he is available to meet with Mr. Allard this morning.

~Board Discussion~

Chair Humberston closed the public hearing and asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Board Orders as presented today relating to the transfer of jurisdiction from Clackamas County to the City of Happy Valley for all of SE Vogel Road, for a portion of SE Armstrong Circle, for all of SE Rock Creek Court, for all of SE Stoneybrook Court, for all of Se Hemrich Road, and for a portion of Se Sunnyside Road.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Chair Humberston: Aye – the Ayes have it, the motion carries 4-0.

V. CONSENT AGENDA

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

MOTION:

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

A. Health, Housing & Human Services

1. Approval of Amendment No. 2 to a Revenue Agreement with CareOregon for the Primary Care Payment Model (Track 2) Program -Per Member Per Month (PMPM) Incentive Program – *Health Centers*
2. Approval of Amendment No. 1 to a Revenue Agreement with CareOregon for the Integrated Behavioral Health Program - Per Member Per Month (PMPM) Incentive Program – *Health Centers*
3. Approval of Amendment No. 5 to a Revenue Agreement with Providence Health Plan (PHP) and Providence Health Assurance (PHA) for the Modification of Oregon Health Plan (OHP) Line of Business - Yamhill Community Care Organization (YCCO) OHP Networks Program – *Health Centers*
4. Approval of an Intergovernmental Agreement with Clackamas Fire District No. 1 for Project Hope: Opioid Prevention and Reduction – *Health Centers*
5. Authorization to Purchase Three Category B Transit Buses for the Mt Hood Express Transit Service – *Social Services*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Happy Valley Regarding the Transfer of SE Vogel Road, a Portion of SE Armstrong Circle, SE Rock Creek Court, SE Stoneybrook Court, SE Hemrich Road and a Portion of SE Sunnyside Road
2. Approval of an Intergovernmental Agreement with University of Oregon for an AmeriCorps Member to Help Support Sustainability Related Work

C. Finance Department

1. Approval of Contracts for On-call Interpreter Services for Clackamas County Departments – *Procurement*
2. Approval of a Contract with Frontline Facilities Management & Maintenance LLC for Window Cleaning Services – *Procurement*

D. Elected Officials

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

E. County Administration

1. Approval of Clackamas County Housing Needs Assessment Amendment No. 1 With Economic Consultants Oregon, LTD., DBA EcoNorthwest to Provide a Housing Needs Assessment of Clackamas County – *Procurement*

F. Business & Community Services

1. Approval of Renewal for Lease Agreement HSCG89-18-1-0034 with the United States Coast Guard for a portion of property on Hog Island for Willamette River Light 14

G. Technology Services

1. Approval of Service Level Agreement Amendment No. 1 between Clackamas Broadband eXchange and the Estacada School District.

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of a Grant Agreement with Oregon Parks and Recreation Department (OPRD) for Development of a Nature Play Area at the Boardman Wetland Property

VII. COUNTY ADMINISTRATOR UPDATE - NONE

VIII. COMMISSIONERS COMMUNICATION- NONE

MEETING ADJOURNED – 10:18 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>