

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, April 11, 2019 – 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. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Les Poole, Gladstone – road issues, VRF.

II. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Public Hearing on the Proposed Housing and Community Development 2019 Action Plan
Chuck Robbins, Community Development presented the staff report.

~Board Discussion~

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

1. Destin Ferdun, NW Housing Alternatives – spoke in support.
2. Angela Mullins, NW Housing Alternatives – spoke in support.
3. Amy Hamilton, NEDW – spoke in support.
4. Ann Wilkinson, Next Steps Strategies – spoke in support.

There is no Board Action on this time today. This item will come back before the Board at the May 2, 2019 regular scheduled Business meeting.

2. **Resolution No. 2019-39** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2018-2019

Christa Wolfe, Finance presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget greater than 10% and Budget Reduction for Fiscal Year 2018-2019.

Commissioner Fischer: 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 would recess as the Board of County Commissioners and convene as the Board of Health for the next items.

III. BOARD OF HEALTH

BOARD OF HEALTH PRESENTATION

(Following are items of interest to the citizens of the County)

1. Emerging Public Health Issues in Clackamas County – Declining Vaccination Coverage
Dr. Sarah Present, Julie Albers, Public Health presented the staff report including a PowerPoint presentation.

BOARD OF HEALTH PUBLIC COMMENT NONE

Chair Bernard Adjourn as the Board of Health Reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. CONSENT AGENDA

Chair Bernard 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 Fischer: | Aye. |
| Commissioner Humberston: | 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 Amendment No.1 to Agency Services Contract with Lifeworks Northwest for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
2. Approval of an Intergovernmental Sub-recipient Agreement with the City of Sandy/Sandy Senior & Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

B. Department of Transportation & Development

1. **Board Order No. 2019-40** Accepting the Final Report and Setting a Public Hearing for Final Assessments for the Starview Lane Local Improvement District
2. Approval of a Contract with Parametrix, Inc. for the Oak Grove-Lake Oswego Pedestrian/Bicycle Bridge Feasibility Study - *Procurement*
3. Approval of a Contract with Murraysmith, Inc. for Design Services for ADA Improvements - *Procurement*

C. Finance Department

1. **Resolution No. 2019-41** for a Clackamas County Supplemental Budget (Less Than Ten Percent) for Fiscal Year 2018-2019

2. **Resolution No. 2019-42** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2018-2019
3. **Resolution No. 2019-43** for Clackamas County for Transfer of Appropriations for FY 2018-2019

D. Elected Officials

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

E. County Counsel

1. Approval of an intergovernmental Agreement between Clackamas and Multnomah Counties for HIPAA and Part 2 Privacy Officer

F. Disaster Management

1. Approval of a Goods and Services Contract with Lodox NA LLC for a Whole Body Digital X-Ray Scanning System - *Procurement*

V. SERVICE DISTRICT NO. 5

1. **Resolution No. 2019-44** for Clackamas County Service District No. 5 for Transfer of Appropriations for Fiscal Year 2018-2019

VI. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

VII. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED 11:58 AM