

DRAFT

Approval of Previous Business Meeting Minutes:  
January 10, 2019

# **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, January 10, 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

**EXCUSED:** Commissioner Martha Schrader

## **CALL TO ORDER**

■ Roll Call

Commissioner Schrader is attending another meeting today and will not be in attendance.

■ Pledge of Allegiance

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

1. Selection of the Board of County Commissioner's Vice Chair for 2019

~Board Discussion~

### **MOTION:**

Commissioner Humberston: I move we appoint Sonya Fischer as the Vice Chair of the Clackamas County Commission for 2019.

Commissioner Savas: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

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

## **II. CITIZEN COMMUNICATION**

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

1. Shirley Morgan, Welches, Representing Citizens for Public Service – Submitted written letter regarding ZDO-271 marijuana licenses per site address. The Board will be hearing this issue at the Jan. 16<sup>th</sup> land use hearing.

~Board Discussion~

2. Jane Turville, Oregon City - concerned regarding the proposed development on Capps Road near the Clackamas River. Asked if the Board could delay the decision. Better codes for development near the river. Submitted written letter.

Dan Johnson, DTD gave background on this issue and said he would meet with Ms. Turville.

3. Les Poole, Gladstone – thanked the Board for the great citizen participation.

4. Brainard Brauer, Oregon City - radar reader signs on Redland Road. Wants permanent signs on Redland Road. Invited the BCC to the next Redland grange meeting.

~Board Discussion~

5. Dale Phillips, Oregon City – same issue as Mr. Brauer, the need for a permanent radar reader sign on Redland Road. Invited the Board to the Redland CPO meeting.

6. Kevin Mannix, Salem – gave background for brooks intermodal and transload facility.

~Board Discussion~

## **III. CONSENT AGENDA**

Chair Bernard 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 Savas: Second.

Commissioner Humberston wanted to make sure there will periodic reports regarding E.1.and Chair Bernard and Commissioner Savas questioned item C.1 regarding the MFR contract.

\*Commissioner Savas excused to attend another meeting.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

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

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

1. Approval of a Revenue Grant Agreement with Health Share of Oregon for Vaccine Hesitancy Program

**B. Elected Officials**

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

**C. Administration**

1. Approval of a Contract with Managing for Results, LLC to Provide On-Call Strategic Planning and Performance Management Facilitation and Consulting - *Procurement*

**D. Community Corrections**

1. Approval of a Grant Award with the Oregon Department of Safety Standards and Training for Clackamas County Community Corrections Peer Support Training

**E. Public & Government Affairs**

1. Approval of an Intergovernmental Agreement with the City of Gladstone Regarding Payment for Services Related to Willamette Falls Locks State Commission

**F. County Counsel**

1. Execution of a Quitclaim Deed Releasing an Interest in a Temporary Slope Construction Easement – Clackamas Industrial Area

**IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Amendment No. 1 to the Grant Agreement with Oregon Parks and Recreation Department (OPRD) and the City of Milwaukie for the Development of Wichita Park

**V. DEVELOPMENT AGENCY**

1. Acceptance of a Quitclaim Deed Releasing an Interest in a Temporary Slope Construction Easement – Clackamas Industrial Area
2. Approval of the Third Amendment to the Disposition Agreement with Oregon Beverage Recycling Cooperative
3. Execution of a Property Exchange Agreement 11627 SE Capps Road – Clackamas Industrial Area

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Board of Health.

## BOARD OF HEALTH

### HEALTH OFFICER AND ADMINISTRTOR UPDATE

1. Overview of Clackamas County Board of Health's Powers and Duties  
Dr. Sarah Present, Clackamas County Health Officer and Julie Aalbers, Clackamas County Public Health presented the staff report including a PowerPoint. This presentation included an introduction of the Board of Health and its purpose and roll. It also included Emerging Public Health Issues in Clackamas County: Influenza Update and Nicotine use and Youth.  
~Board Discussion~

**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.

### VI. COUNTY ADMINISTRATOR UPDATE

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

The following items were approved and signed by Don Krupp, County Administrator during the period of Dec. 24, 2018 – Jan. 3, 2019 - In accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the cancellation of the Dec. 27, 2018 and the Jan. 3, 2019 Business meetings.

	DEPARTMENT	ITEM
1	H3S 12-20-18 – 4 PM	Approval of a Subrecipient Grant Agreement with the Father's Heart Street Ministry for Warming Center Service
2	H3S 12-20-18 – 4 PM	Approval of a Subrecipient Grant Agreement with Clackamas Women's Services for Shelter from Domestic Violence
3	H3S 12-27-18	Approval of Amendment No. 2 to an Agency Service Agreement with the Inn for Case Management and Staffing Services
4	BCS Via Procurement 12-24-18	Approval of a Contract Amendment No. 1 with SirsiDynix for the Integrated library System Project for Support and Maintenance
5	HR Via Procurement 12-23-18	Approval of a Personal Professional Services Contract between the Department of Human Resources and Sedgwick Claims Management Services to Provide Liability Adjusting and Claims Administration Services
6	Finance - Procurement 12-23-18	Approval of Contracts with Linguava Interpreters Inc. for On-call Interpreter Services for Clackamas County Departments

### VII. COMMISSIONERS COMMUNICATION

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

**MEETING ADJOURNED – 11:45 AM**