

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, March 9, 2017 – 10 a.m.**  
**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. PRESENTATION**

- 1 Presentation from Clackamas Women's Services Regarding Camp Hope and the Hope Survey Results
- 2 Melissa Erlbaum, Clackamas Women Services presented a PowerPoint presentation regarding the Camp Hope and the success of this program.
- 3 ~Board Discussion~

**\*II. CITIZEN COMMUNICATION** - *\*taken out of order, see below.*

**III. DISCUSSION ITEM**

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the North Clackamas Parks & Recreation District for the next item.

**North Clackamas Parks & Recreation District**

- 1 Approval of a Strategic Partnership Purchase and Sale Agreement between North Clackamas Parks & Recreation District and North Clackamas School District No. 12
- 2 Scott Archer, North Clackamas Parks & Recreation District presented the staff report including a PowerPoint.
- 3 ~Board Discussion~
- 4 Chair Bernard opened the discussion for public comment.
- 5 <http://www.clackamas.us/bcc/business.html>
  - 1 Geoffrey Janke, Oak Grove – spoke in support of the agreement.
  - 2 Jason Tuck, Happy Valley City Manager – supports the agreement, looking forward to Happy Valley's portion of the sale.
  - 3 Les Poole, Gladstone – supports preserving Concord school, but should look at other options other than the NC School District building.
  - 4 James Adkins, Home Builders Association, Lake Oswego – support the agreement, however there is no pathway for SDC funds.
  - 5 Thelma Haggemiller, Oak Grove – supports the agreement.

**MOTION:**

Commissioner Savas: I move we approve the Strategic Partnership Purchase and Sale Agreement between North Clackamas Parks and Recreation District and North Clackamas School District No. 12.

Commissioner Humberston: 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 passes 5-0.

Chair Bernard adjourned as North Clackamas Parks & Recreation District and re-convened as the Board of County Commissioners for the remainder of the meetings.

- Chair Bernard is excused to attend another meeting. He passed the gavel to Commissioner Savas who served as Chair for the remainder of the meeting.

## **\*II. CITIZEN COMMUNICATION**

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

- 1 Steve Neilson, Oregon City – President of the Event Center Improvement Foundation – the Event Center at the Clackamas County Fairgrounds – the Event Center needs a master plan and goal.
- 2 Gary Linton, Oregon City – President of the Fair Board – spoke about the MOU and appointment for Fair Board Members.
- 3 ~Board Discussion –
- 4 Commissioner Savas hopes to meet with the Fair Board to discuss these issues.
- 5 Les Poole, Gladstone – supports funding for kid programs, also road funding.

## **IV. CONSENT AGENDA**

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

### **MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Savas: Aye – the Ayes have it, the motion passes 4-0.

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

- 1 Approval of an Intergovernmental Agreement with Oregon Department of Transportation, Rail and Public Transit Division for Operations for the Mt Hood Express Bus Service – *Social Services*
- 2 Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 1 with Senior Citizen Council of Clackamas County to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 3 Approval of a Non-Federal Sub-recipient Agreement with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
- 4 Approval of Intergovernmental Agreement with Oregon State University (OSU) for Geographic Information System (GIS) Mapping from OSU's Spatial Health Lab – *Public Health*
- 5 Approval of an Interagency Services Agreement with the Social Services Division of Health Housing and Human Services For the Transfer of Grant Funds Awarded for Rental Assistance to Homeless Veterans – *Behavioral Health*
- 6 Approval of a Local Sub-recipient Agreement with Northwest Family Services for Kindergarten Partnership Innovation Services – *Children, Youth & Families*
- 7 Approval of a Sub-recipient Agreement with Clackamas Women's Services for Evidence-based Parenting Education Classes – *Children, Youth & Families*
- 8 Approval of a Sub-recipient Agreement with Todos Juntos for Evidence-Based Parenting Education Classes – *Children, Youth & Families*

## **B. Elected Officials**

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

## **V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:19 AM**