

DRAFT

Approval of Previous Business Meeting Minutes:
September 20, 2018

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 20, 2018 – 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
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items 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 Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. Approval to Apply to the US Department of Housing and Urban Development Set-Aside Funding for 30 Veteran Affairs Supportive Housing Vouchers
2. Approval to Apply for the US Department of Housing and Urban Development's Family Self Sufficiency Coordinator Grant Renewal Funding
3. In the Matter of Approval to Execute the General Depository Agreement, Housing and Urban Development Form 51999
4. In the Matter of Writing off Uncollectible Accounts for the First Quarter of FY 2019
5. Adoption of Revisions to the Housing Authority of Clackamas County's Bylaws

Chair Bernard 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. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke about the Sunrise Corridor and phase II of the project, he is the chief petitioner of tolling issue that will be on the 2020 ballot.
2. Ed Gronke, Oak Grove – Great job on the Veteran's Village project.
3. *Charles Ormsby, Birds Hill CPO – Road improves in LO causing issues on Hwy. 43.

*Mr. Ormsby arrived late for Citizen Communication and was taken out of order.

~Board Discussion~

III. PUBLIC HEARINGS

1. **Board Order No. 2018-92** for Boundary Change Proposal CL 18-003, Annexation to Clackamas River Water

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal CL 18-003, Annexation to Clackamas River Water.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

2. **Board Order No. 2018-93** for Boundary Change Proposal CL 18-007, Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the staff report.

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

1. Lance Allard, Happy Valley - concerns regarding lack of notice for the road closure and work/construction on Vogel Road.

Rick Maxwell, CC Engineering stated that Vogel Road is up for transfer into the City of Happy Valley. Rick will check on this issue.

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 18-007, Annexation to Clackamas County Service District No. 1.
Commissioner Savas: Second.
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.

3. **Board Order No. 2018-94** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Canby for a Portion of South Fir Street

Rick Maxwell, Department of Transportation & Development presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Canby for a Portion of South Fir Street.
Commissioner Fischer: Second.
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.

IV. 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 Schrader: Second.

Board Comments on items B.1 and H.1.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Service Agreement with Genoa (Beavercreek) Partnering with Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*
2. Approval of a Service Agreement with Genoa (Hilltop) Partnering with Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*
3. Approval of an Intergovernmental Agreement with the Oregon Trail School District No. 46 for the Sandy School Based Health Center – *Health Centers*
4. Approval of a Professional Services Agreement for Clackamas County Health Centers Division with CompHealth Locum Tenens for Temporary Physician Staff – *Health Centers*
5. Approval of a Service Agreement with Kroger Co., Partnering with Clackamas County Health Centers Division in Participation with 340B Pharmacy Services Agreement – *Health Centers*
6. Approval of Local Grant Agreement with Clackamas Women’s Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
7. Approval of Local Grant Agreement with Clackamas County Children’s Commission for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
8. Approval of Local Grant Agreement with Todos Juntos for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
9. Approval of Local Grant Agreement with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
10. Approval of a Professional Services Agreement with Craig R. Warden, to Provide Services as the Associate Emergency Medical Services (EMS) Medical Director – *Public Health*
11. Approval of Amendment No. 2 of the Grant Agreement with Oregon Health & Science University for the Oregon Care Coordination Program (CaCoon) – *Public Health*
12. Approval of Amendment No.2 of the Intergovernmental Agreement with Multnomah County for the reduction of Opioid Overdose and Death Program – *Public Health*
13. Approval of the Intergovernmental Agreement with Portland State University for Trauma Informed Care Training and Consultation – *Behavior Health*
14. Approval of US Department of Housing & Urban Development (HUD) Funding for Section 108 Loan Pool – *Housing & Community Development*

15. Approval of Agreement No.18569 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Ride Together Program – *Social Services*
16. Approval of Agreement No.18549 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection owned Vehicles Operated by Urban Community-based Clackamas County Transportation Consortium members – *Social Services*
17. Approval of Agreement No.18556 with Ride Connection, Inc. to Provide Funding for Vehicle Maintenance of Ride Connection Owned Vehicles Operated by Rural Community-Based Clackamas County Transportation Consortium Members – *Social Services*
18. Approval of Agreement No.18568 with Ride Connection, Inc. to Provide Funding for Rides Provided by Volunteer Drivers under the Vets Drive Vets Program – *Social Services*
19. Approval of Agreement No.18573 with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
20. Approval of Agreement Nos.18574 and 18565 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
21. Approval of Agreement Nos. 18575, 18576 and 18577 with Ride Connection, Inc. to Provide Funding for Rides Provided by Social Services, Transportation Reaching People – *Social Services*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Metro for Funding for the Oak Grove/Lake Oswego Pedestrian and Bicycle Bridge Feasibility Study
2. Approval of 2040 Planning and Development Grant Intergovernmental Agreement with Metro for the Clackamas County Park Avenue Development and Design Standards Contract No. 935012
3. Acceptance of Transportation and Growth Management (TGM) Grant Award for a Clackamas County Transit Development Plan
4. **Board Order No. 2018-95** Adopting the Vacation of Holman Road
5. Approval of an Intergovernmental Agreement with the City of Canby Regarding the Transfer of Road Authority of a Portion of South Fir Street
6. Approval of an Intergovernmental Agreement with the City of Canby Regarding the Transfer of a Portion of South Fir Street

C. Tourism & Cultural Affairs

1. Approving the Conveyance of Development Agency Assets to Clackamas County, by and through the Department of Tourism and Cultural Affairs Related to the Mt. Hood Cultural Center and Museum

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with State of Oregon for Access to the Oregon State Police Automated Biometric Identification System - *CCSO*

E. Administration

1. **Board Order No. 2018-96** Appointing an Interim Clackamas County Planning Director

F. Community Corrections

1. Approval of a Contract Amendment No. 3 and Renewal No. 2 with David J. Schuessler LPC PC dba Innovative Counseling Enterprises for Sex Offender Treatment Services - Procurement

G. Business & Community Services

1. Approval of a Grant and Cooperative Agreement L18AC00108 with the Department of Interior Bureau of Land Management Oregon State Office for the Dump Stoppers Program
2. Approval of a Contract with CXT, Inc. for the Purchase of a Precast Concrete Restroom at Barton Park – Procurement

H. Technology Services

1. Approval of Amendment No. 1 for a Service Level Agreement between Clackamas Broadband eXchange and the City of Sandy

V. DEVELOPMENT AGENCY

1. Approving the Conveyance of Development Agency Assets to Clackamas County, by and through the Department of Tourism and Cultural Affairs, Related to the Mt. Hood Cultural Center and Museum
2. Approval of Amendment No. 1 to the Storm-Line Easement for Clackamas Corporate Park

VI. WATER ENVIRONMENT SERVICES

1. Approval of Acquisition of an Easement from the City of Gladstone in Support of the 82nd Drive Bridge Rehabilitation Project

VII. COUNTY ADMINISTRATOR UPDATE

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

The following item was approved and signed by Don Krupp, County Administrator on behalf of the Board in accordance with County Ordinance 07-2015. This action was necessary due to the cancellation of the September 13, 2018 Business meeting.

	DEPARTMENT	ITEM
1	WES <i>Via Procurement</i>	Approval of a Public Improvement Contract between Water Environment Services and HP Civil, Inc. for the Hoodland Water Recourse Recovery Facility Modernization Project

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 10:53 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.
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