

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, July 11, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Sonya Fischer, Serving as Chair
Commissioner Ken Humberston
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair
Commissioner Paul Savas

CALL TO ORDER

■ Roll Call

Chair Bernard and Commissioner Savas are out of the office and will not be in attendance today, Commissioner Fischer will serve as Chair for this meeting.

■ Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – transportation issues and issues in Salem.
2. Brainard Brauer, Oregon City – road safety in Redland, asking when radar signs will be installed and who will determine the placement.
3. Bill Wehr, Damascus – Damascus issues.
4. James DeYoung, Damascus – Damascus issues.

II. PUBLIC HEARING

1. Second Reading of Ordinance No. 04-2019 Amending Chapter 10.03, Solid Waste and Wastes Management, of the Clackamas County Code Adopting A Food Waste Collection Requirement for Certain Businesses - *first reading was 6-13-19*

Stephen Madkour, County Counsel presented the staff report.

Chair Fischer opened the public hearing and asked if anyone wishes to speak, seeing none she asked for a motion.

MOTION:

Commissioner Schrader: I move we read the Ordinance by title only.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

Chair Fischer asked the Clerk read the Ordinance by title only, then asked for a motion to adopt.

MOTION:

Commissioner Humberston. I move we adopt Ordinance No. 04-2019 Amending chapter 10.03, Solid Waste and Waste Management, of the Clackamas County Code Adopting a food waste collection requirement for certain businesses.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

The Board will recess as the Board of County Commissioners and convene as the Board of Health for the next items.

III. BOARD OF HEALTH

Dr. Sarah Present, Clackamas County Public Health introduced the following two presentations.

BOARD OF HEALTH PRESENTATIONS

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

1. Reaffirming the Transportation Safety Action Plan
Abe Moland, Public Health, Joe Marek, Department to Transportation & Development presented the staff report including a PowerPoint presentation.

~Board Discussion~

Chair Fischer asked for a motion.

MOTION:

Commissioner Humberston: I move we reaffirm our approval of the Transportation Safety Action plan as it relates to Public Health.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

2. Presentation of the Blueprint for a Healthy Clackamas County
Phillip Mason-Joyner presented the staff report including a PowerPoint presentation.

BOARD OF HEALTH PUBLIC COMMENT

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

1. Karen Saxe, Oregon City, Representing NEDCO and Willamette Neighborhood Housing Services – spoke in support of the blueprint for a healthy Clackamas County.
2. Eric Johnston, Canby, Representing Todos Juntos – spoke in support of the blueprint for a healthy Clackamas County.

The Board Adjourned as the Board of Health Reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. CONSENT AGENDA

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

~Board Discussion~

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Chair Fischer: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of Sub-recipient Professional Services Agreement with Outside In, Inc. for HIV Testing and Counseling Services – *Public Health*
2. Approval of Intergovernmental Grant Agreement with Oregon Health & Science University for the Oregon Care Coordination Program (CaCoon) – *Public Health*

3. Approval of Intergovernmental Agreement No.159475 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*
4. Approval of Professional Services Agreement No. 8345, Amendment No. 4 with Mt. Hood Home Care Services, LLC to provide Oregon Project Independence In-home care for Clackamas County Residents – *Social Services*
5. Approval of Intergovernmental Agreement No. 160453 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of No Wrong Door Services to Clackamas County Residents – *Social Services*
6. Approval of Intergovernmental Agreement No. 154433, Amendment No. 4 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Older Adult Residents – *Social Services*
7. Approval of Agreements Nos.18575, 18576 and 18577, Modification No. 1 with Ride Connection, Inc. to Provide Funding for Rides Provided by Social Services, Transportation Reaching People – *Social Services*
8. Approval of Agreement No. 18574, Modification 1 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
9. Approval of Agreement No. 18573, Modification 1, with Ride Connection, Inc. to Provide Funding for Specialized Service Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
10. Approval of Agreement with Oregon Department of Transportation, Rail and Public Transit Division, for 5310 Enhanced Mobility Funds for Preventative Maintenance, Operations and Replacement Vehicle Funding for Mt Hood Express and Transportation Reaching People and Transportation Services to Boring – *Social Services*

B. Department of Transportation & Development

1. Approval of a Federal Lands Access Program Project Memorandum of Agreement with Western Federal Lands Highway Division for the Lolo Pass Road Stabilization and Surface Preservation Project
2. Approval of a Federal Lands Access Program Project Memorandum of Agreement with Western Federal Lands Highway Division for the East Salmon River Road Surface Preservation Project
3. Approval of a Contract with the National Safety Council for the Purposes of Safe Systems Approach to Rural Road to Zero
4. Approval to Apply for a BUILD Discretionary Transportation Grant to Replace the Bridge Across the Bull Run River
5. Approval of Contract with Pioneer Truckweld, Inc. to Retrofit the Hydraulic System for the New Plow System - *Procurement*

C. Finance Department

1. **Resolution No. 2019-76** to Create a Class Special Procurement Process for the 340B Third Party Administration Claims Management of Pharmacy Services – *Procurement for H3S*

D. Elected Officials

1. Request by the Clackamas County Sheriff's Office to Apply for a Grant with Clackamas Women's Services and the Family Justice Center Services via New Pathways of Hope and Healing for Polyvictims - ccso

E. County Counsel

1. **Board Order No. 2019-77** Related to a Previously Approved Zone Change Application, Removal of Historic Landmark Designation (Z0067-19)

F. Business & Community Services

1. Approval of an Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (MAP 2019-20 Funding)

G. Technology Services

1. Approval for a Service Level Agreement with North Clackamas Park and Recreation District for the Lease of Dark Fiber Connection

H. Juvenile Department

1. Approval of Intergovernmental Agreement with the State of Oregon Acting by and through its Oregon Department of Education, Youth Development Division for the Community Diversion Program
2. Approval of Amendment No. 4 to the Intergovernmental Agreement No. 931488 with Metro for Litter Pick-up near the Metro South Transfer Station
3. Approval of an Intergovernmental Agreement with Clackamas Education Service District to Provide Education and Vocational Opportunities for At-Risk Youth

I. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas River Water to Provide Work Crew Services for Fiscal Year 2019-2020.
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and City of Wilsonville to Provide Work Crew Services for Fiscal Year 2019-2020.
3. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Fair Board to Provide Work Crew Services for Fiscal Year 2019-2020.
4. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to Provide Work Crew Services for Fiscal Year 2019-2020.

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Interagency Agreement between North Clackamas Parks & Recreation District, Milwaukie Center and Health, Housing, & Human Services for Social Services Programs
2. Approval of a Grant Agreement with the Oregon State Marine Board (OSMB) as Part of the Maintenance Assistance Program (MAP) for FY 2019-20
3. Approval of a Service Level Agreement with Clackamas Broadband Exchange for the Lease of Dark Fiber Connection
4. Approval of an Intergovernmental Agreement with Clackamas Education Service District (CESD) for Internet Service

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Portland State University and Water Environment Services for Water Quality Model Updates
2. Approval of a Public Contract between Water Environment Services and Lucity, Inc. for Constant Connection program Annual Support and Maintenance - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:26 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>