

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, January 9, 2020 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Chair Jim Bernard
Commissioner Sonya Fischer
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Selection of the Board of Commissioner's Vice Chair for 2020

The Commissioners discussed the appointment

Chair Bernard asked for a motion

MOTION:

Commissioner Savas: I move we appoint Commissioner Schrader as Vice Chair for 2020

Commissioner Humberston: Second.

~Board Discussion~

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.

II. CITIZEN COMMUNICATION

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

1. Steven Graeper, Rhododendron – Gave thanks to the Commissioners for adding improvements to the road on the mountain to the long range work program and was supportive of the transportation growth management grant that on consent agenda item B.1.

2. Thelma Haggemiller, Oak Grove – Spoke regarding Chair Bernard's legal fees and said the taxpayers should not pay the bill that was incurred by the Chair.

3. Les Poole, Gladstone – Spoke on tolling that people need to be able to vote on that, the County Budget & expenditures and Chair Bernard's legal fees

~Board Discussion~

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

III. BOARD OF PUBLIC HEALTH

1. Presentation - Housing: A Public Health Issue

Abe Moland, H3S presented the PowerPoint along with Jill Smith and Rich Swift of Health, Housing & Human Services

~Board Discussion~

Chair Bernard announced the Board would adjourn as the Board of Health and reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. PUBLIC HEARINGS

1. Second Reading and Adoption of **Ordinance No. 01-2020** Amending County Code Chapter 2.07, Compliance Hearings Officer 1st reading was 12-12-19

Jeff Munns, Assistant County Counsel presented the report.

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 read the Ordinance by title only.

Commissioner Savas: 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 asked the Clerk to read the Ordinance by title only.

He then asked for a motion

MOTION:

Commissioner Humberston: I move we Adopt Ordinance No. 01-2020 Amending County Code Chapter 2.07, Compliance Hearings Officer

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.

2. Approval of a **Board Order No. 2020-01** for Boundary Change Proposal CL 19-006 Annexation to Clackamas County Service District No.1

Ken Martin, Boundary Change Consultant presented the report.

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 for Boundary Change Proposal CL 19-006 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.

Commissioner Schrader: Aye.

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

3. Approval of a **Board Order No. 2020-02** for Boundary Change Proposal CL 19-007 Annexation to Clackamas County Service District No. 1

Ken Martin, Boundary Change Consultant presented the report.

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 for Boundary Change Proposal CL 19-007 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.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

V. 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 as amended.
Commissioner Savas: Second.
~Board Discussion~
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Fischer: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval to Enter into a Grant Agreement to Coordinate the Youth Homelessness Demonstration Program, Housing and Urban Development (HUD) Grant – *Community Development*
2. Approval of a Local Subrecipient Grant Agreement with Oregon Child Development Coalition to provide Preschool Promise Program Services – *CFCC*
3. Approval of Intergovernmental Agreement No. 160440, Amendment with The State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents – *Social Services*
4. Approval to Accept Award and Sign an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to administer Winter Shelter Funds for Warming Season 19-20 – *Social Services*
5. Approval of Agreement No. 18623 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*
6. Approval of Agreement No. 18624 with Ride Connection, Inc. to Provide Funding for Rides Provided by the Social Services Division-Transportation Reaching People Unit – *Social Services*

7. Approval of Amendment No. 2 to the Intergovernmental Agreements with Clackamas Fire District #1, City of Lake Oswego and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration. – *Public Health*
8. Approval of Amendment No. 06 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
9. **REMOVED** - Approval of a Personal Services Contract with Cascadia Behavioral Healthcare for Crisis Respite Services – *Behavioral Health*
10. Approval for Amendment No. 7 to Agreement No. 7642 to a Provider Agreement with CareOregon for Medicare Quality and Pharmacy Metric Services to members enrolled with the Oregon Health Plan (OHP) – *Health Centers*

B. Department of Transportation & Development

1. Approval to Sign Intergovernmental Agreement for Transportation Growth Management (TGM) Grant – “Quick Response Program” For US Route 26 Main Street Site Redevelopment Plan

C. Technology Services

1. Amendment No. 3 to the Service Level Agreement between Clackamas Broadband eXchange and the State of Oregon

D. Elected Officials

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

E. Disaster Management

1. Approval of a Subrecipient Agreement Amendment between the City of Portland and Clackamas County to reduce debris management equipment from the Homeland Security’s Urban Area Security Initiative (UASI)

F. County Counsel

1. Approval of Settlement with OTAK, Inc.

VI. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 4 to the Contract Documents with CH2M Hill Engineers Inc. for Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project for Additional Integration Services - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:51 AM

January 9, 2020

Read into the Record at the January 9, 2020 Business Meeting

The following 3 items were approved and signed by Gary Schmidt, County Administrator in accordance with Clackamas County Code, Appendix C-104. This action was necessary due to the Commissioners recess for the weeks of December 20 through January 5, 2020 and the cancellation of regular Business meetings during the recess.

	DEPARTMENT	ITEM
1	Finance - via procurement December 24, 2019	Approval of Software Services Agreement with OpenGov, Inc. Procurement of Software from SHI International Corp
2	H3S – December 24, 2019	Approval of County Based services Agreement with Health Share of Oregon for Public Health and Behavioral Health Care and Services
3	Technology Services via Procurement - December 30, 2019	Approval of a Contract with Zayo Group, LLC for the CBX Eastern Route Connection