

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, March 2, 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

**EXCUSED:**

Commissioner Martha Schrader  
Commissioner Schrader is attending the NACo conference and is not in attendance today.

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. PRESENTATION**

- Presentation of the Dee Lewitz Community Commitment Award to Citizen Evan King
- John Foote, District Attorney explained the Dee Lewitz Community Commitment Award. He introduced Bill Stewart, Deputy District Attorney who introduced Evan King, Social Worker from Rowe Middle School. They explained the outstanding accomplishments and efforts by Ms. King. Evan King spoke about her work, and thanked the DA and Board for this recognition.

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- *Board Discussion*

**II. CITIZEN COMMUNICATION**

- 1 Dan Everhart, Portland – read a statement from Restore Oregon supporting the strategic partnership with NCPRD and NC School District.
- 2 Grover Bornefeld, Jennings Lodge – supports the strategic partnership.
- 3 Baldwin Vanderbijl, Oak Grove – supports the property exchange and preserving the Concord school site.
- 4 Les Poole, Gladstone – SB 694 (tax credit for veterans), preserving the Concord school site, keeping engaged with what's happening in Salem.
- 5 Thelma Haggemiller, Oak Grove – supports the strategic partnership, with some concerns about uses at the Concord site. (submitted letter)

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- 7 *Board Discussion*

**III. CONSENT AGENDA**

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

**MOTION:**

Commissioner Humberston: I move we approve the consent agenda.

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 passes 4-0.

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

- 1 Approval of Professional, Technical, and Consultant Agreement with Alfred Soto, MD to

- Serve as Medical Director for the Behavioral Health Division – *Behavioral Health*
- 1 Approval of an Intergovernmental Agreement with the City of Lake Oswego Police Department for Crisis Assessment and Diversion Services – *Behavioral Health*
  - 1 Approval of Sub-recipient Agreement Amendment No. 1 with the Friends of the Canby Adult Center to Provide Social Services for Clackamas County Residents – *Social Services*
  - 1 Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 1 with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
  - 1 Approval of Amendment No. 1 to the Intergovernmental Sub-recipient Agreement with the City of Wilsonville/Wilsonville Community Center to provide Social Services for Clackamas County Residents – *Social Services*

#### **B. Elected Officials**

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

#### **C. Disaster Management**

- 1 Approval of Memorandum of Agreement with the Oregon Trail School District for Emergency/Disaster Related Use of School District Facilities

#### **IV. DEVELOPMENT AGENCY**

- 1 Approval of an Agreement with PNV Restaurants, Inc. for the Clackamas Regional Center Property Enhancement Program

#### **V. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

- 1 Approval of Amendment No. 2 to an Intergovernmental Agreement between Clackamas County Service District No. 1 and Metro for the Rock Creek Confluence Restoration-Natural Areas Bond Measure Capital Grant Award
- 1 Approval of a Grant Agreement between Clackamas County Service District No. 1 and Oregon Watershed Enhancement Board for the Mt. Scott Creek Oak Bluff Restoration Project

#### **VI. COUNTY ADMINISTRATOR UPDATE**

#### **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:16 a.m.**

**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. [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)**