

Board of County Commissioners' Business Meeting Minutes

Thursday, July 13, 2017 – 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
- Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION - NONE

II. PUBLIC HEARINGS

- 1 Board Order No. 2017-86 for Boundary Change Proposal CL 17-003, Annexation to Clackamas County Service District No. 1
- 2 Chris Storey, Assistant County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion. **MOTION:**
- 3 Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 17-003, Annexation to Clackamas County Service District No. 1.
- 4 Commissioner Fischer: Second.
- 5 all those in favor/opposed:
- 6 Commissioner Fischer: Aye.
- 7 Commissioner Humberston: Aye.
- 8 Commissioner Schrader: Aye.
- 9 Commissioner Savas: Aye.
- 10 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.
- 11 **Board Order No. 2017-87** for Boundary Change Proposal CL 17-004, Annexation to Clackamas River Water
- 12 Chris Storey, Assistant County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. ~*Board Discussion*~ Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion. **MOTION:**
- 13 Commissioner Humberston: I move we approve the Board Order for Boundary Change Proposal CL 17-004, Annexation to Clackamas County Service District No. 1.
- 14 Commissioner Fischer: Second.
- 15 all those in favor/opposed:
- 16 Commissioner Fischer: Aye.
- 17 Commissioner Humberston: Aye.
- 18 Commissioner Schrader: Aye.
- 19 Commissioner Savas: Aye.
- 20 Chair Bernard: Aye – the Ayes have it, the motion passes 5-0.

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of an Agency Service Agreement with Northwest Housing Alternatives, Inc. for HomeBase Program Operations and Financial Assistance – *Social Services*
- 2 Approval of an Intergovernmental Sub-recipient Agreement with Foothills Community Church/Molalla Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 3 Approval of an Intergovernmental Sub-recipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 4 Approval of an Intergovernmental Sub-recipient Agreement with Legal Aid Services of Oregon to Provide Housing Rights and Referral and Legal Assistance for Clackamas County Residents – *Social Services*
- 5 Approval of an Agency Service Agreement with Northwest Housing Alternatives, Inc. for Temporary Emergency Housing, Homelessness Prevention and Rapid Re-Housing – *Social Services*
- 6 Approval of an Intergovernmental Sub-recipient Agreement with Senior Citizen Council of Clackamas County to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 7 Approval of an Intergovernmental Sub-recipient Agreement with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 8 Approval of Intergovernmental Agreement No. 154752 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over – *Social Services*
- 9 Approval of Intergovernmental Agreement No. 154433 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over – *Social Services*
- 10 Approval of an Intergovernmental Sub-recipient Agreement with Hoodland Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 11 Approval of an Intergovernmental Agreement with City of Sandy, Oregon, for Operations for the Mt Hood Express Bus Service – *Social Services*
- 12 Approval of an Intergovernmental Sub-recipient Agreement with City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 13 Approval of an Agency Sub-recipient Agreement with Friends of the Estacada Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
- 14 Approval of Amendment No. 3 to an Agency Service Contract with Clackamas Women's

- Services Providing Coordinated Housing Assessments – *Social Services*
- 15 Approval of an Agency Sub-recipient Agreement with Canby Adult Center to Provide Social Services for Clackamas County Residents age 60 and over - *Social Services*
 - 16 Approval of Amendment No. 2 to an Agency Service Contract with Northwest Housing Alternatives, Inc. Providing Coordinated Housing Assessments – *Social Services*
 - 17 Approval of Amendment No. 3 to Intergovernmental Agreement No. 148508 with the State of Oregon, Acting by and through its Oregon Health Authority, for Choice Model Services (formerly Adult Mental Health Initiative) – *Behavioral Health*
 - 18 Approval of a Declaration of Deed Restriction (Fire Separation Distance) Document to be Recorded on Clackamas County Owned Properties for Clackamas Women’s Services and the Housing and Community Development Division – *Housing and Community Development*

B. Department of Transportation & Development

- 1 Approval of Amendment No. 2 to Supplemental Project Agreement No. 25214 with Oregon Department of Transportation for Salmon River (Elk Park Road) Bridge No. 6574 Project
- 2 Approval of Supplemental Project Agreement No. 31172 with Oregon Department of Transportation for the South Ivy Street Project in Canby

C. Juvenile Department

- 1 Approval of Amendment and Renewal No. 3 to the Personal Services Contract with Todos Juntos to Provide Diversion Panel Services - *Procurement*
- 2 Approval of Amendment and Renewal No. 3 to the Personal Services Contract with Parrott Creek Child and Family service to Provide Diversion Panel Services - *Procurement*
- 3 Approval of Amendment No. 3 and Renewal No. 2 to the Personal Services Contract with Parrott Creek Child and Family Services to Provide Sex Offender Treatment to Youth - *Procurement*

D. County Counsel

- 1 **Board Order No. 2017-88** Delegating Decision Making Authority to a Hearings Officer for Matters Arising Under Section 6 of Clackamas County Service District No. 1 Rules and Regulations
- 2 **Board Order No. 2017-89** Delegating Decision Making Authority to a Hearings Officer for Matters Arising Under Chapter 2.01 of the County Code (Foreclosed Property)
- 3 Approval of an Intergovernmental Agreement between 13 Counties for Sharing of Costs Associated with the MERS Litigation

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:38 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. www.clackamas.us/bcc/business.html