

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, September 14, 2017 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Proclaiming the New Rhododendron Foot Bridge to be dedicated to the Communities of Rhododendron, the Hoodland Area and the Mt. Hood Territory
Chair Bernard presented this item.
Steve Graper, Rhododendron CPO thanked the Board for this proclamation and invited all to the dedication ceremony for the new bridge on Saturday, Sept. 16th at 4 PM.

MOTION:

Commissioner Savas: I move we proclaim the New Rhododendron Foot Bridge to be dedicated to the Communities of Rhododendron, the Hoodland Area and the Mt. Hood Territory.

Commissioner Schrader: Second.

Chair Bernard read the Proclamation.
all those in favor/opposed:

Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

2. Presentation for September as Suicide Prevention Awareness Month
Mary Rumbaugh & Galli Murray, Health, Housing & Human Services presented the staff report including a PowerPoint presentation outlining the numbers and statistic of suicides in Clackamas County.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Sunrise corridor, traffic on Hwy. 212, thanked all the firefighters for their work on the Gorge fires, and thanked the County Fairgrounds for housing the livestock affected by these fires.
 2. Karl Pfeifer, Clackamas – development around his property and sewer service.
- ~Board Discussion~* Chair Bernard will meet with Mr. Pfeifer at a later date.

III. PUBLIC HEARINGS *(Five Public Hearings)*

1. **Board Order No. 2017-105** for Boundary Change Proposal CL 17-009 for Annexation to Sunrise Water Authority
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff 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 Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-009, Annexation to Sunrise Water Authority.
Commissioner Savas: Second.
all those in favor/opposed:
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

2. **Board Order No. 2017-106** for Boundary Change Proposal CL 17-010 for Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff 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 Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 17-010, Annexation to Clackamas County Service District No. 1.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

3. **Board Order No. 2017-107** for Boundary Change Proposal CL 17-011 for Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant 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 Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 17-011, Annexation to Clackamas County Service District No. 1.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

4. **Board Order No. 2017-108** for Boundary Change Proposal CL 17-012 for Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant 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 Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-012, Annexation to Clackamas County Service District No. 1.
Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

5. **Board Order No. 2017-109** for Boundary Change Proposal CL 17-013 for Annexation to Sunrise Water Authority

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff 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 Schrader: I move we approve the Board Order for Boundary Change Proposal No. CL 17-013, Annexation to Sunrise Water Authority.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval to Apply for a Capital Grant for the Federal Transit Administration Bus and Bus Infrastructure Investment Program Funds through Oregon Department of Transportation for Mt Hood Express Vehicle Replacements – *Social Services*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Residential Treatment Services – *Behavioral Health*
3. Approval of an Agency Service Contract with Northwest Housing Alternatives, Inc. for Supported Housing Services – *Behavioral Health*
4. Approval of an Agency Service Contract with Oregon Health & Sciences University to Provide Cultural Specific Mental Health Services – *Behavioral Health*
5. Approval of Amendment No.1 of the Intergovernmental Sub-recipient Agreement with Oregon Trail School District (OTSD) for Preschool Promise Services – *Children, Youth & Families*
6. Approval of a Sub-recipient Agreement with Northwest Family Services for Evidence-based Parenting Education Classes – *Children, Youth & Families*
7. Approval of a Sub-recipient Agreement with Clackamas County Children's Commission Head Start for Evidence-based Parenting Education Classes – *Children, Youth & Families*

8. Approval of an Intergovernmental Revenue Agreement with Oregon Health Authority for Drug and Alcohol Prevention Education and Programming – *Children, Youth & Families*
9. Approval of a Sub-recipient Agreement with Todos Juntos for PreventNet Community Schools – Molalla-Canby, Rural – *Children, Youth & Families*
10. Approval of a Sub-recipient Agreement with Northwest Family Services for PreventNet Community Schools – Urban, Milwaukie, Gladstone, and Oregon City – *Children, Youth & Families*

B. Department of Transportation & Development

1. Approval of the Metro Grant Agreement No. 934631 for the Clackamas County Active Transportation County Devices Project

C. Elected Officials

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

D. County Counsel

1. Approval of an Intergovernmental Agreement with Multnomah County for HIPAA Compliance Officer

E. Juvenile Department

1. Approval and Acceptance of the Grant Agreement for the Oregon Criminal Justice Commission Specialty Court Grant Program

F. Technology Services

1. Approval of a Service Level Agreements between Clackamas Broadband eXchange and the City of Lake Oswego for Dark Fiber Networks

V. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. **Resolution No. 2017-110** to Establish the Water Environment Services Advisory Committee and Adopt the Bylaws
2. Approval of Amendment No. 1 to the Contract Documents between Water Environment Services and CH2M Hill Engineers, Inc. for Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project - *Procurement*
3. Approval of Amendment No. 1 to the Contract Documents between Service District No. 1 and CH2M Hill Engineers, Inc. for Tri-City Water Resource Recovery Facilities Solids Handling Improvements Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

Pursuant to the Ordinance No. 07-2015, County Code 2.09.060, the following items were approved and signed by Clackamas County Administrator Don Krupp or his designee on behalf of the Board of County Commissioners during the two week recess/break, Aug. 28, 2017 – Sept. 10, 2017.

	DEPARTMENT	ITEM
1.	Juvenile Dept.	Approval of the grant award for the Edward Byrne memorial Justice Assistance grant (JAG) program 2017 local solicitation - signed by Laurel Butman
2.	Juvenile Dept.	Approval to Accept the Grant Award for the Oregon Criminal Justice Commission Specialty Courts – signed by Laurel Butman
3.	District Attorney’s Office	Approval to Apply for 2017-2019 Victims of Crime Act & Criminal fine account non-competitive program grant and COCA expansion for prosecutor based victims program grant - signed by Don Krupp
4.	Business & Community Services via Procurement	Approval of a Public Improvement Contract with Equity Alliance, LLC dba Re/Max Equity Group for on-call realtor services – Signed by DK
5.	Water Environment Services via Procurement	Approval of a Public Improvement Contract between Clackamas County Service District No. 1 and Stellar J. Corporation for Access Gates and Supporting Conduits – signed by DK
6	Social Services	Acceptance of Grant Funds from the Oregon Department of Veterans Affairs to be used for staffing at Clackamas County Veterans Service Office – signed by DK
7	Facilities Management via Procurement	Approval of Amendment No.9 of the Contract Documents with Earth works Landscape Services, Inc. for Landscape Maintenance Services for Clackamas County – signed by DK

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:18 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