

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, August 3, 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. PRESENTATION

1. Presentation of the Women, Infant and Children (WIC) Program in Clackamas County and Recognizing August as World Breastfeeding Month
Lindsey Butler, Public Health presented the staff report including a PowerPoint presentation. She introduced three Mothers who use the WIC program, they each spoke in support of the WIC program and thanked the County for this important program.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke about County services, outreach for Damascus residents and the sunrise project.

III. PUBLIC DISCUSSION ITEM

Public & Government Affairs

1. **Resolution No. 2017-93** Reaffirming Clackamas County as Non-Partisan
Gary Schmidt, Public & Government Affairs presented the staff report.
~Board Discussion~ <http://www.clackamas.us/bcc/business.html>
Chair Bernard announced this is a discussion item and asked if anyone signed up to speak.
 1. Les Poole, Gladstone – spoke in support of the resolution.Chair Bernard asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Resolution Reaffirming Clackamas County as Non-Partisan.
Commissioner Humberston: 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.

IV. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion.
~Board Discussion~ <http://www.clackamas.us/bcc/business.html>

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 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 Contract with Lifeworks, NW for Assertive Community Treatment – *Behavioral Health*
2. Approval of Intergovernmental Agreement No. 154378 with the State of Oregon, Department of Human Services (DHS), for the Operation of the Job Opportunity & Basic Skills (JOBS) Program – *Community Solutions*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Contract with Parametrix for Engineering Services for the Signal Project at the Carver Intersection of Hwy. 224 & Springwater Rd. - *Procurement*

C. Finance Department

1. Authorization to Purchase Fourteen (14) 2017 Dodge Charges for the Clackamas County Sheriff's Office - *Procurement*

D. Elected Officials

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

E. Department of Disaster Management

1. Approval of an Intergovernmental Agreement with the City of Portland for Purchase and Reimbursement Activities for the FY 2016 US Department of Homeland Security's Urban Area Security Initiative (UASI) Grant Program

F. Business & Community Services

1. Approval of an Allocation Certification Agreement with the Oregon State Marine Board for the Maintenance Assistance Program (MAP) 2017-18 Funding

G. County Counsel

1. Release of an Interest in Land Located Near Molalla in the Vicinity of South Lowe Road
2. Approval of a Settlement Agreement between Wildish Standard Paving, Clackamas County and the Clackamas River Water District Relating to the Carver Bridge Project

V. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of Amendment No. 2 and Renewal No. 3 to the Contract Documents with Richwine Environmental, Inc. for Wastewater Process Engineering and Technical Assistance - *Procurement*
2. Approval of Early Work Amendment No.1 for the Kellogg Creek Water Resource Recovery Facility Improvement Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:35 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.

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