

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 21, 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard recess as the Board of County Commissioners and convened as the Housing Authority Board for the next two items. He introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2018
2. In the Matter of Approval to Apply for a 2017 Resident Opportunity for Self-Sufficiency Service Coordinator Grant

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Schrader: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion passes 6-0.

Chair Bernard adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – asked about the new County Courthouse; decorum at meetings.
2. John Little, Oak Grove – would like the County to enforce issues due to an abandon house in Oak Grove.

Board will have staff look into this issue for Mr. Little.

III. 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 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 for a Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model (PCPM) - Per Member Per Month (PMPM) Incentive Program (Beavercreek, Sunnyside and Gladstone) – *Health Centers*
2. Approval for a Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model (PCPM) -Per Member Per Month (PMPM) Incentive Program (Sandy) – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to Intergovernmental Agreement No. 28216 with Oregon Department of Transportation for the 122nd Avenue and 132nd Avenue Sidewalk Connections Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between the State of Oregon and the Clackamas County Sheriff's Office for Participation in the Oregon Motor Carrier Safety Action Plan - *CCSO*
3. Request by the Clackamas County Sheriff's Office to Apply for the DUII Grant with the Oregon State Sheriff's Association for the 2017-2018 Grant Year - *CCSO*
4. Request by the Clackamas County Sheriff's Office for Acceptance of a Grant Award from the Oregon State Sheriff's Association for the Safety Belt Grant Program - *CCSO*

D. Business & Community Services

1. Approval of a Local Government Grant (LG17-012) from the Oregon Parks and Recreation Department for the Barton Park Day Use Area Restroom Replacement

E. Technology Services

1. Approval to Purchase from an Established GSA Contract with Carahasoft Technology Corporation for Acquia Hosting Services and Technical Migration Support for the Drupal Content Management System on the County Internet Website - *Procurement*

IV. WATER ENVIRONMENT SERVICES

(Includes: Service District No. 1)

1. Approval of a Resolution to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special Districts Association of Oregon for Water Environment Services
2. Approval of Goods and Services Contract between Water Environment Services and Jacobi Corbons, Inc. for Carbon Replacement at the Tri-City Wastewater Resource Recovery Facility - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:46 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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