

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<https://www.clackamas.us/meetings/bcc/business>

Thursday, May 23, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard. Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Sonya Fischer**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Recognition of the Small Business Development Center (SBDC) at Clackamas Community College, Recipient of the 2019 Pacific NW SBDC Excellence and Innovation Award; and Recognition of Marshall Doyle, 2019 Oregon State Small Business Person of the Year

Laura Zentner, Business & Community Services spoke about the two awards before the Board today and the Counties partnership with SBDC. She introduced Rob Campbell, Small Business Development Center Director and Marshall Doyle, Oregon State Small Business Person of the year. They thanked the Board for this acknowledgement.

~Board Discussion~

II. CITIZEN COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

1. Les Poole, Clackamas County – happenings in Salem, new taxes, fees and tolling, request we have a presentation regarding the budget, evening Business Meetings.

~Board Discussion~

III. CONSENT AGENDA

Chair Bernard announced there is a revised Consent agenda before us today, we have added two additional items that will be included when the Clerk reads the consent agenda by title. He then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Consent Agenda as Amended.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of Amendment No. 6 to the Intergovernmental Agreement with Multnomah County for a Public Health Officer – *Public Health*
2. Approval of Amendment No. 5 to a Revenue Agreement 8485-05 with CareOregon for the Primary Care Payment Model (Track 1) Program - Per Member Per Month Incentive Program – *Health Centers*

3. Approval of Amendment No. 4 to a Revenue Agreement 8489-04 with CareOregon for the Primary Care Payment Model Program (Tract 2) Per Member Per Month Incentive Program - Health Centers
4. Approval of Amendment No. 2 to an Agency Service Contract with ColumbiaCare Services Inc. for Residential Treatment Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Amendment No. 4 to Supplemental Project Agreement No. 25214 with Oregon Department of Transportation for Salmon River (Elk Park Road) Bridge Project
2. Approval of an Intergovernmental Agreement between Clackamas County and Water Environment Services Related to the 82nd Drive Pipe/Pedestrian Bridge Project
3. Execution of a Purchase and Sale Agreement to Acquire Property on Springwater Road

C. Finance Department

1. Approval of Contract with ARJAE HVAC and Mechanical Services LLC, to Provide Roof Top Unit Renovation Project - *Procurement*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Amend the Intergovernmental Agreement with the Oregon Department of Transportation for the Motor Carrier Safety Action Plan Enforcement (MCSAP) - *CCSO*

E. Juvenile Department

1. Approval of an Amendment to the Intergovernmental Agreement with Oregon Health Authority for Behavioral Rehabilitation Services Reimbursements
2. Approval to Apply for the Oregon Criminal Justice Commission Specialty Court Grant Program

F. Business & Community Services

1. Approval of an Intra-Agency Agreement between Clackamas County Juvenile Dept. and Business & Community Services for Summer Parking Crews at Barton Park
- *2. Approval of a Modification of Grant Agreement 13 SA 11060600-013 with the USDA Forest Service – Mt. Hood National Forest for the Dump Stopper Program

G. Public & Government Affairs

1. Approval of an Intergovernmental Agreement with the City of Wilsonville Regarding Payment for Services Related to Willamette Falls Locks State Commission

IV. DEVELOPMENT AGENCY

1. Approval of Amendment No. 2 to the Contract with Harper Houf Peterson Righellis Inc. for Phase 2 of the Clackamas Regional Center Mobility Improvement Project - *Procurement*

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County and Water Environment Services Related to the 82nd Drive Pipe/Pedestrian Bridge Project
2. Approval of a Contract with RL Reimers Company for the Tri-City Hypochlorite and NPW Pump Station Improvement Project - *Procurement*
- *3. Approval to Apply for a Grant with Portland General Electric for Renewable Energy Infrastructure Construction

VI. COUNTY ADMINISTRATOR UPDATE

<https://www.clackamas.us/meetings/bcc/business>

VII. COMMISSIONERS COMMUNICATION

<https://www.clackamas.us/meetings/bcc/business>

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. <https://www.clackamas.us/meetings/bcc/business>