

DRAFT

Approval of Previous Business Meeting Minutes:

December 13, 2018

December 20, 2018

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, December 13, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Jim Bernard, Chair
Commissioner Sonya Fischer – *via phone*
Commissioner Ken Humberston
Commissioner Paul Savas
Paul Reynolds, Housing Authority Commissioner

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Commissioner Schrader is out of the office attending another meeting and will not be in attendance today. Commissioner Fischer will participate via telephone.

Chair Bernard announced the Board would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Reynolds Aye.
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

1. In the Matter of Writing off Uncollectible Accounts for the Second Quarter of Fiscal Year 2019
2. Approval of Resolution No. 1935 to Apply for 4% Low Income Housing Tax Credits for the Renovation of Hillside Manor through Oregon Housing and Community Services

Chair Bernard announced the Board will Adjourn as the Housing Authority Board and Reconvene as the Board of County Commissioners for the remainder of the meeting.

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

1. Recognition of the 5 Year Anniversary of the Family Justice Center “A Safe Place”
Chair Bernard: Since December 2013, the Family Justice Center, A Safe Place in Clackamas County has been helping individuals and families by providing support and safety planning for anyone experiencing family violence, sexual violence, stalking, or abuse against older adults and people with disabilities. We are proud to recognize the 5 year anniversary of the Family Justice Center and the wonderful professionals who work there. Also, in recognition of the need for more space for the Family Justice Center we have identified an expanded location in our planned building in the Red Soils Masterplan to be located along the curve on Beaver Creek Road opposite the entrance to Kane Road.
Sheriff Craig Roberts and Melissa Erlbaum, Clackamas Women’s Services shared more information and success stories about the Family Justice Center, A Safe Place.
~Board Discussion~ presentation of a plaque and photo.

III. CITIZEN COMMUNICATION

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

1. John Niemeyer, Gladstone – Appeal of Planning Director’s decision to approve construction of a 126,360-square-foot concrete tilt-up warehouse/office building and associated site work – concerned about river impacts.
2. Les Poole, Gladstone – need more outreach for vehicle transportation fee, tolling effects and safety.

~Board Discussion~

IV. CONSENT AGENDA

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

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 Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of Sub-recipient Grant Agreement No.19-006, with Folk-Time, Inc. for Peer-Directed Mental Health Support Services in Clackamas County – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Local Agency Agreement No. 32579 with Oregon Department of Transportation for Federal Fund Exchange for Rural Intersection and Curve Warnings
2. Approval of a Contract with Quincy Engineering, Inc. for the Bull Run Bridge, Bull Run Road Report – *Procurement*

C. Finance Department

1. Approval of the Contract Document with Cintas Corporation for First Aid Supplies and Services using the US Communities Cooperative Contract - *Procurement*

D. Elected Officials

1. Request by the Clackamas County Sheriff’s Office to Enter into an Amendment to the Intergovernmental Agreement with Oregon State Marine Board – *CCSO*
2. Approval of the Clackamas County Investment Policy – *Treasurer*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:22 AM

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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 (Following are items of interest to the citizens of the County)

1. Clackamas County 2018 Accomplishments – A Year in Review
Dylan Blaylock, Public & Government Affairs presented the staff report and introduced a video which highlighted several accomplishment throughout 2018.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – a successful Lions Club food drive, opposition to tolling and the need for more evening business meetings.
2. Katie Farrell, Wilsonville, Representing Oregon River Safety & Preservation Alliance - would like BCC support asking the legislative delegation for laws to enforce the use of boats for wave surfing. Ms. Farrell asked the Board to attend a meeting with the Soil and Water Conservation on Jan. 16th to get a full presentation on this issue. She gave each BCC a binder with more information.

The Board will attend if schedules allow and include PGA staff.

III. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Fischer: 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 a Professional, Technical, and Consultant Contract with Alfredo J. Soto, M.D. to Serve as Medical Director for the Behavioral Health Division – *Behavioral Health*
2. Approval of a HOME Loan Agreement with River Glen Renewal Associates, LLC to Rehabilitate the River Glen Apartments in Gladstone – *Housing & Community Development*
3. Approval of a Subrecipient Grant Agreement with Northwest Family Services for Youth Marijuana and Substance Abuse Prevention Efforts in North Clackamas – *Children, Family & Community Connections*

4. Approval of a Subrecipient Grant Agreement with Todos Juntos for Youth Substance Abuse Prevention – *Children, Family & Community Connections*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with City of Milwaukie for Work Related to the Monroe Street Design Plan
2. Authorization to Purchase One 500X High Dump Sweeper from Tymco Inc., Delivered by Pac West Machinery for the Transportation Maintenance Division - *Procurement*

C. Finance Department

1. Approval of a Contract with Hal's Construction, Inc. for the County Campus Parking Lot Repair Project - *Procurement*

D. Elected Officials

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

E. Administration

1. Approval of a Contract with the Athena Group, LLC for the Community Outreach and Engagement of the Equity Pilot Area Project - *Procurement*

F. Technology Services

1. Approval of ORMAP Intergovernmental Agreement Contract No. 3739-18 with Oregon Department of Revenue for Digital GIS Tax Lot Conversion
2. Approval of a Telecommunication Services Contract with Atos IT Solution and Services Inc. for Voice Communication Services - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Addendum No. 2 to the Development Agreement between North Clackamas Parks & Recreation District and Hidden Falls Development, LLC
2. Approval of a Personal/Professional Services Contract between North Clackamas Parks & Recreation District and Cascadia Northwest Officials, LLC for Basketball Officials – *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURN - 11:12 AM

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