

DRAFT

Approval of Previous Business Meeting Minutes:
September 27, 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, September 27, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Ken Humberston, Chair
Commissioner Sonya Fischer
Commissioner Martha Schrader**

**EXCUSED: Commissioner Jim Bernard
Commissioner Paul Savas**

Commissioner Jim Bernard is out of the office, Commissioner Humberston will serve as Chair for today's meeting.

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – polling, traffic, Metro.

II. PUBLIC HEARING

1. Frist Reading of **Ordinance No. 08-2018** Amending Chapter 7.03 of the Clackamas County Code Relating to Gates within the Public Right-of-Way
Nate Boderman, County Counsel presented the staff report.
Chair Humberston opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we read the Ordinance by title only.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Chair Humberston: Aye – the Ayes have it, the motion carries 3-0.
Chair Humberston asked the Clerk to assign a number and read the Ordinance by title only.
He then announced the second reading will be Thursday, October 11, 2018 at the Board's regular scheduled Business Meeting at 10:00 AM.

III. CONSENT AGENDA

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

MOTION:

Commissioner Fischer: I move we approve the consent agenda.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Schrader: Aye.
Chair Humberston: Aye – the Ayes have it, the motion carries 3-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between the Housing and Community Development Division and the City of Gladstone for E. Clarendon Street Improvements in Gladstone – *Housing & Community Development*
2. Approval of Amendment No. 1 to Intergovernmental Agreement 155318 with the State of Oregon Department of Human Services, for the Operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training – *Community Solutions*
3. Approval of Multiple Agency Services Agreements with Home Energy Suppliers for Reimbursement of Energy Supplies on Behalf of Low-Income Households – *Social Services*
4. Approval of Amendment No. 6 to Intergovernmental Agreement 44-0571 with Multnomah County Department of Human Services, Aging & Disability Services Division – *Social Services*
5. Approval of Amendment No. 12 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
6. Approval of Amendment No. 2 of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services – *Health Centers*

B. Department of Transportation & Development

1. **Board Order No. 2018-97** Adopting the Vacation of a Non-Maintained Local Access Road
2. Approval of Amendment No. 1 to the Special Public Works Financing Contract with Oregon Infrastructure Authority for Construction of Improvements to Last Road

C. Finance Department

1. Approval of a Lease Agreement by and between Glenn and Glenna Butler and Clackamas County for the District Attorney's Office
2. Approval of the Purchase of Annual Technical Support Services from Oracle America, Inc. – *Procurement*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Cooperative Agreement with Employers Overload Temp Agency for Payroll Solution for Election Board Workers – *Clerk – via Procurement*

E. Public & Government Affairs

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Lake Oswego Regarding Payment for Services Related to the Willamette Falls Locks
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Oregon City Regarding Payment for Services Related to the Willamette Falls Locks

F. County Counsel

1. **Resolution No. 2018-98** Appointing the Board of County Commissioners as the Local Board of Health
2. Approval of a Settlement Agreement in the Case of Swanson v. Clackamas County Sheriff's Office, et al

G. Business & Community Services

1. Approval of the Oregon Business Development Department Brownfields Redevelopment Fund Grant Contract
2. **Board Order No. 2018-99** Approving a Tax Foreclosed Property for Declaration as Surplus

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement with Oak Lodge Water Services District (OLWSD) for the Boardman Wetland Project

V. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between the City of Happy Valley and Water Environment Services for Establishment and Administration of Reimbursement Districts

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:33 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>