

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 28, 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
EXCUSED: Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Presentation and Video of the T2 Program: Technology for Teaching
David Cummings, Clackamas County Technology Services presented the staff report and video.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – Gave kudos to Counties Technology Service Department, Light Rail Orange Line and Land Use.

~Board Discussion~

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, Commissioner Humberston had a question on item E.1. Commissioner Fischer discussed a clarification with item A.3. Chair Bernard spoke on item C.1.

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

Chair Bernard 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.
Chair Bernard: Aye – the Ayes have it, the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Choice Model Services – *Behavioral Health*
2. Approval of a Facility Lease Agreement with North Clackamas School District No. 12 for the Wichita Community Services Building for Women, Infants, and Children (WIC) Program – *Public Health*
3. Approval of an Agency Services Agreement with Youth M.O.V.E. Oregon for a Drop-In Center and Peer Support for Youth/Young Adults in Transition – *Behavioral Health*

4. Approval of a Subrecipient Agreement with LifeWorks Northwest for Evidence-based Parenting Education Classes – *Children, Youth & Families*
5. Approval of Intergovernmental Agreement No.155318 with the State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training – *Community Solutions*

B. Elected Officials

1. Approval of Amendment No. 2 and Renewal No. 3 for the Contract Documents between Sendit Direct Mail and Fulfillment, Inc. and Clackamas County Clerk's Office for Ballot Mailing and Envelope Storage Services – *Clerk via Procurement*

C. Public & Government Affairs

1. **Board Order No. 2017-112** Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC

D. Juvenile Department

1. Approval of Intergovernmental Agreement and Amendment No. 3 with the State of Oregon for Title IV-E Funding for Youth at Risk
2. Approval of Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Department of Education, Youth Development Division for Juvenile Crime Prevention Funding

E. Business & Community Services

1. **Board Order No. 2017-113** Approving a Tax Foreclosed Property for Declaration as Surplus and Established Minimum Bid Amounts – *Property Resources*

F. Department of Communications (C-Com)

1. Approval of an Intergovernmental Agreement Establishing Clackamas County as a fiscal Agent for Grant Funds for Regional 911 Projects

G. Technology Services

1. Approval to Enter into a Service Level Agreement between Clackamas Broadband eXchange and the Summit Learning Charter for a Dark Fiber Connection

H. Tourism & Cultural Affairs

1. Approval of a Contract with Borders Perrin Norrande (BPN) for Marketing Agency of Record Services for the Tourism & Cultural Affairs Department - *Procurement*

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

Meeting Adjourned 10:53am

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. www.clackamas.us/bcc/business.html