

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, February 8, 2018 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Ken Humberston, Vice Chair
Commissioner Sonya Fischer
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Jim Bernard, Chair

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Jim Bernard is testifying in Salem and will not be attendance for today's meeting, Vice-Chair Ken Humberston will serve as Chair of todays meeting.

I. CITIZEN COMMUNICATION

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

1. Darlene Atkinson, Boring – Commented on Chair Bernard's Facebook comments.
2. Diane Gruber, West Linn – Discussed County Resolution 2017-93 regarding a Non-Partisan commission in regards to Chair Bernard's Facebook comments.
3. Les Poole, Gladstone – Commented on Chair Bernard's behavior and conduct.
4. Tim Lussier, Estacada – Commented on County Resolution 2017-93 regarding Chair Bernard's Facebook comments and asked for Chair Bernard to resign.

II. PUBLIC HEARING

1. First Reading of **Ordinance No. 01-2018** Amending Title 11.01 of the Clackamas County Code. Nate Boderman, County Counsel presented the staff report.

~Board Discussion~

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

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 Savas: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Humberston: Aye – the Ayes have it, the motion passes 4-0.

Chair Humberston asked the clerk to assign a number and read the Ordinance by title only.

He then announced the second reading will be at the Thursday, February 22, 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, he then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the consent agenda.
Commissioner Fischer: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Humberston: Aye – the Ayes have it, the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of a Cooperation Agreement with Northwest Housing Alternatives for the NHA Annie Ross House Emergency Shelter in Milwaukie – *Housing & Community Development*
2. Approval of HOME Loan Documents with Northwest Housing Alternatives for the NHA Campus Family Housing Apartments in Milwaukie – *Housing & Community Development*
3. Approval of a Service Agreement with Genoa Pharmacy partnering with Clackamas County Health Centers Division in participation with Pharmacy Services Agreement at Beaver Creek Clinic – *Health Centers*
4. Approval of a Service Agreement with Genoa Pharmacy partnering with Clackamas County Health Centers Division in participation with Pharmacy Services Agreement at Hilltop Clinic – *Health Centers*

B. Finance Department

1. **Approval of Resolution No. 2018-12** Acknowledging Expenditures in Excess of Appropriations and Financial Statement Findings for Fiscal Year 2017 and Describing Corrective Action in Accordance with ORS 297.466

C. Elected Officials

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

D. Community Corrections

1. Approval of Local Grant Agreement No. JR-17-003 between Clackamas County Community Corrections and Sub-Recipient Los Niños Cuentan for Community-Based Victim Services Programs
2. Approval of Local Grant Agreement No. JR-17-003 between Clackamas County Community Corrections and Sub-Recipient Children's Center for Community-Based Victim Services Programs
3. Approval of Local Grant Agreement No. JR-17-003 between Clackamas County Community Corrections and Sub-Recipient Safety Compass for Community-Based Victim Services Programs

E. Human Resources

1. Approval of the Deferred Compensation 457 Retirement Plan document changes

F. County Counsel

1. Approval of a Goods and Services Contract with Specialized Technical Asset Restoration, LLC for Restoration of Materials Damaged in Flood at Clackamas County Law Library

IV. DEVELOPMENT AGENCY

1. Approval of Two Non-Exclusive Waterline Easements Provided to Clackamas River Water
2. Approval of Two Non-Exclusive Sanitary Sewer Easements Provided to Clackamas County Service District No. 1

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 10:56 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. www.clackamas.us/bcc/business.html