

DRAFT

Approval of Previous Business Meeting Minutes:
January 23, 2020

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, January 23, 2020 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

I. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing and Approval of Resolution No. 1942 for Exemption and Authorization to use the Request for Proposals Method to Obtain a Construction Manager/General Contractor for the Webster Redevelopment Project

George Marlton, Procurement presented the staff report. Stephen McMurtrey, Housing Authority added an overview of the project.

~Board Discussion~

Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearings and asked for a motion.

MOTION:

Commissioner Reynolds: I move we Approve the Resolution for Exemption and Authorization to use the Request for Proposals Method to Obtain a Construction Manager/General Contractor for the Webster Redevelopment Project.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds: Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 6-0.

Chair Bernard announced the Board would 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. Rhododendron Community Centennial Celebration Proclamation

Commissioner Ken Humberston read the Proclamation.

MOTION:

Commissioner Savas: I move we approve the Rhododendron Community Centennial Celebration Proclamation.

Commissioner Humberston: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

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

III. CITIZEN COMMUNICATION

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

1. Diane Gruber, West Linn – concerns about tax payers paying attorney fees for Chair Bernard ethics violation.

Chair Bernard made clarification and stated he did pay his own legal fees.

2. Les Poole, Gladstone – concerns about the ethics violation; concerns regarding missing videos from the County web page from 2015.

~Board Discussion~

Gary Schmidt, County Administrator explained that during the County web page re-design some videos were removed from the web page, and have since been replaced.

IV. PUBLIC HEARINGS

1. ~~Resolution No. _____~~ Adopting Mass Gathering Application Fees and Declaring as Emergency

Stephen Madkour, County Counsel presented the staff report. This resolution is for fees only. We follow state law on mass gatherings.

Chair Bernard opened the public hearing.

1. Bill Osburn, Gladstone – opposes the fees.
2. Terry Emmert, Clackamas – concerns about this issue.

Chair Bernard closed the public hearing and stated we will tabled this issue and have a policy session to received more information and discuss this issue further.

MOTION:

Commissioner Savas: I move we table this issue for a future date.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Fischer: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

V. CONSENT AGENDA

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

MOTION:

Commissioner Humberston: I move we approve the consent agenda.
Commissioner Schrader: Second.
all those in favor/opposed:
Commissioner Humberston: Aye.
Commissioner Fischer: 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 Revenue Contract and Business Associate Agreement with CareOregon, Inc. for Behavioral Health Services – *Behavioral Health*

2. Approval of Intergovernmental Agreement with Clackamas Community College for HB2017 State Transportation Improvement Fund Regional Coordination Program Funds for Expansion of the CCC Xpress Shuttle – *Social Services*

B. Finance Department

1. Authorization to Purchase a Freightliner Loader Truck from McCoy Freightliner of Portland for the Department of Transportation and Development - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. ***REMOVED** - Request by the Clackamas County Sheriff's Office to Enter into an Agreement with Portland Mountain Rescue for Search & Rescue Volunteer Activities - *ccso*
3. ***REMOVED** - Request by the Clackamas County Sheriff's Office to Enter into an Agreement with Mountain Wave Search & Rescue for Search & Rescue Volunteer Activities – *ccso*
4. ***REMOVED** - Request by the Clackamas County Sheriff's Office to Enter into an Agreement with Pacific Northwest Search & Rescue, Inc. for Search & Rescue Volunteer Activities - *ccso*
5. Approval of Intergovernmental Agreement between Clackamas County Sheriff's Office and the Department of Homeland Security, Immigration and Customs Enforcement, for the Use of the Public Safety Training Center, Bowman Training Complex - *ccso*

D. Disaster Management

1. Intergovernmental Agreement between the State of Oregon (Oregon State Police) and Clackamas County for Medical Examiner's Office Building Agreement

E. Technology Services

1. Approval for a Service Level Agreement between Clackamas Broadband eXchange and Allstream Business US for Fiber Connections
2. Approval for a Service Level Agreements Amendment No. 1 between Clackamas Broadband eXchange and Summit Learning Charter for Fiber Connections

F. Community Corrections

1. Approval to Apply for a Grant from the Bureau of Justice, Center for Disease Control & Prevention for the Building Bridges Program

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:27 AM