

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, October 31, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard invited County Clerk, Sherry Hall up to give a brief update on the November 5, 2019 Election.

I. CITIZEN COMMUNICATION

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

1. Charles Ormsby, Portland – Importance of ADA Requirements.
2. Arlene Kantor, Lake Oswego – Representing the American Cancer Society – spoke in support of a tobacco retail license.
3. Les Poole, Gladstone – spoke about Damascus and the Transportation crisis and the Metro measure.

~Board Discussion~

II. CONSENT AGENDA

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

~Board Discussion~

MOTION:

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

A. Health, Housing & Human Services

1. Approval of a Grant Agreement with The Father's Heart Street Ministry for Warming Center Services - *Social Services*
2. Approval of an Intergovernmental Agreement with Oregon Trail School District to Provide Preschool Promise Program Services - *Children Family & Community Connections*
3. Approval of Amendment No.4 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for the Financing of Public Health Services, Administered by the Local Public Health Authority for Clackamas County – *Public Health*

B. Elected Officials

1. Approval of Intergovernmental Grant Agreement with the State of Oregon Department of Justice for the Child Abuse Multi-Disciplinary Intervention Program – *District Attorney*

2. Request by the Clackamas County Sheriff's Office for Approval of an Amendment to the Corizon Health Medical Services Contract – *CCSO via Procurement*

C. Juvenile Department

1. Approval of Intergovernmental Agreement with City of Gladstone for Youth Work Crews for the Project Payback Program
2. Approval of Intergovernmental Agreement with City of West Linn for Youth Work Crews for the Project Payback Program
3. Approval of Intergovernmental Agreement with the State of Oregon Acting by and through its Oregon Youth Authority for Individualized Services
4. Approval of Intergovernmental Agreement with the City of Wilsonville for the Community Diversion Program Services

D. Community Corrections

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Metro to Provide Work Crew Services for Fiscal Year 2019-2020

E. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the Oregon Department of Transportation Related to the Collection and Distribution of Vehicle Registration Fees

III. DEVELOPMENT AGENCY

1. Approval of Personal Services Contract with Harper Houf Peterson Righellis, Inc., to Provide Design Services for Linwood Avenue Improvements Project - *Procurement*

IV. WATER ENVIRONMENT SERVICES

1. Approval of Purchase Order with Industrial Software Solutions-Wonderware, LLC to Provide Software, Support, and Upgrades for WES Treatment Plant and Pump Station Controls, Alarming and Data Acquisition - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:51 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>