

DRAFT

Approval of Previous Business Meeting Minutes:
November 7, 2019

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, November 7, 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 Paul Savas

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

www.clackamas.us/meetings/bcc/business

1 Ron Fullerton, Aurora

1. Vicki Halter, Milwaukie – Neighborhood Roads need repaving. Submitted photos.
2. Lennie Kesterson, Milwaukie - American Cancer Society spoke in support of tobacco retail license
3. Michael Hall, Milwaukie – Climate Action Coalition – climate change is serious.
4. Lynn Spilaeri Handlin, Happy Valley – climate emergency, opposes the Sunrise corridor
5. Rachel Dawson, Oregon City – Cascade policy Institute – need for a new bridge across the Willamette.
6. Les Poole, Gladstone – transportation, – state hwy. vs County roads and the importance of the Sunrise Corridor - Vehicle Transportation Alliance Facebook page.

~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 Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of a Personal Services Contract with Northwest Housing Alternatives, Inc. for HomeBase Program Operations and Financial Assistance- *Social Services*
2. Approval of Amendment No. 2 to an Agency Service Agreement with Northwest Housing Alternatives, Inc. for System Diversion and Rapid Re-Housing Services - *Social Services*
3. Approval of a Warming Center Site Pilot Project with Do Good Multnomah for Warming Shelter Staffing – *Social Services*
4. Approval to update the Health Resources and Services Administration (HRSA) required co- applicant agreement between the Clackamas County Board of County Commissioner (CCBCC) and the Health Centers Division Community Health Council (CHC) – *Health Centers*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of FY 2019 – 2020 Local Subrecipient Grant Agreement for the Children’s Center of Clackamas County – *District Attorney*

C. Juvenile Department

1. Approval of Intergovernmental Agreement with the City of Gladstone for the Community Diversion Program Services

D. Disaster Management

1. Approval of FY19 State Homeland Security Grant Program Agreement between Clackamas County and the State of Oregon for Shelter Trailers

E. Business & Community Services

1. Approval of Intergovernmental Agreement between Clackamas County and Oregon Department of Environmental Quality for Clackamas County Illegal Dumpsites No. 047-20

F. Technology Services

1. Approval for Service Level Agreement Amendment No. 2 between Clackamas Broadband eXchange and the City of Wilsonville

III. WATER ENVIRONMENT SERVICES

1. Approval of a Declaration of Covenant of Maintenance, Release and Indemnity Agreement between Water Environment Services and the City of Oregon City

IV. COUNTY ADMINISTRATOR UPDATE

www.clackamas.us/meetings/bcc/business

V. COMMISSIONERS COMMUNICATION

www.clackamas.us/meetings/bcc/business

MEETING ADJOURNED – 11:14 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>