

DRAFT

Approval of Previous Business Meeting Minutes:
January 24, 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, January 24, 2019 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

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

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced that Commissioner Savas is volunteering with the Homeless Count and will not be in attendance today.

I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation on the Status of the Carli Creek Water Quality Project
Ron Wierenga, Water Environment Services presented the staff report and introduced a video. He invited the Board to a ceremony for the project on March 22nd.

II. CITIZEN COMMUNICATION

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

1. Mark Struloeff, Oregon City – Concerns about marijuana issues and urged the Board to vote in favor of staff recommendations for ZDO-271.
2. Lorraine Hubbard, Oregon City – Concerns about marijuana grow operations
3. Arlene Kantor, Lake Oswego – Supportive of the County pursuing a tobacco retail license ordinance
4. Gretchen Groves, Clackamas – Supportive of tobacco retail license ordinance

Chair Bernard spoke and thanked employees for all the service they provide on a daily basis to the residents and the Commissioners.

5. Bob Escedero, Sandy – Representing the Clackamas County Employee Association read a letter into the record regarding contract bargaining.
6. Les Poole, Gladstone – Evening business meetings, housing and how the public needs to be aware of what is happening at the legislature in Salem

~Board Discussion~

III. CONSENT AGENDA

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

MOTION:

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

A. Health, Housing & Human Services

1. Approval to Apply for a Continuation Grant from Oregon Department of Transportation 5310 Enhanced Mobility Funds through Tri-County Metropolitan Transportation District of Oregon (TriMet) for Preventative Maintenance, Bus Purchase and Operations Funding for Mt Hood Express, Transportation Reaching People and Transportation Services to Boring – *Social Services*
2. Approval of Amendment No. 15 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
3. Approval of a Professional Services Contract with Cascadia Behavioral Healthcare, Inc. to Provide Peer Support Services - *Procurement*
4. Approval of a Professional, Technical, and Personal Services Contract with the Mental Health Association of Oregon for Peer Support Services for Opioid Overdose Survivors - *Procurement*
5. Approval of a Professional Services Contract with Oregon Family Support Network for Peer Delivered Services for Families in Crisis in Emergency Departments - *Procurement*
6. Approval of a Professional Services Contract with the Living Room for Youth/Young Adult Peer Support Services - *Procurement*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Canby to Transfer Permitting Authority and Maintenance Responsibility for a Portion of Township Road (County Road No 47, DTD No 31021) to the City of Canby
2. **Board Order No. 2019-02** Adopting the Vacation of a Portion of Nixon Avenue
3. **Board Order No. 2019-03** Adopting the Vacation of a Non-Maintained Local Access Road
4. Approval of a Supplemental Project Agreement No. 32756 with Oregon Department of Transportation for the S. Ivy Street (Canby) Project
5. Approval of an Intergovernmental Agreement with the City of Canby Related to the South Ivy Street Sidewalk Improvement Project
6. Approval of Contract with Bell & Associates Inc. to Provide Solid Waste Annual Financial Review Services - *Procurement*

C. Technology Services

1. Approval for a Service Level Agreement Amendment No. 1 between Clackamas Broadband eXchange and the City of Wilsonville for Exchanging Dark Fiber Connections

IV. BOARD OF HEALTH

1. **Resolution No. 2019-04** Supporting a Clackamas County Countywide Tobacco Retail License – *H3S, Public Health*

V. DEVELOPMENT AGENCY

1. Approval of the Second Amendment to Disposition Agreement with Bottling Group, LLC

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:01 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>