

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, August 9, 2018 – 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
Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Spirit Excellence Employee Awards Presentation

Jackie Nerski, A-Team Representative gave back ground for the SPIRIT of Excellence Awards. She stated this is the sixth year the A-Team has partnered with HR to bring the awards of excellence. Previously the awards were the Bravo Excellence award and have recently changed to honor those that embody our County Core Values, SPIRIT. In the past year over 100 bravo awards were submitted. Ten of these bravos were selected by leadership committee members to receive the SPIRIT of Excellency Award. She introduced this year's winners: John Evans, BCS, Candice Gage, H3S, Edith Solid-Balbuena, H3S, Lori Stomps, H3S, Marco Enciso, H3S, Rachel Kropf, H3S, Teresa Marehouse, H3S, Roxann Fisher, Finance, and Jackie Nerski, Disaster Mgmt.

~Board Discussion including presentation of certificates and photo~

II. CITIZEN COMMUNICATION

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

1. Clair Klock, Corbett – spoke about agriculture and forest lands.

~Board Discussion~

III. PUBLIC HEARING

1. **Resolution No. 2018-76** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2018-2019

Christa Wolfe, Finance presented the staff report.

Chair Bernard 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 Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2018-2019.

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

IV. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.
Commissioner Humberston: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

A. Health, Housing & Human Services

1. Approval for the Public Health Division to Apply for the Strategies for Policy and Environmental Change (SPARC), Tobacco-Free Grant Opportunity – *Public Health*
2. Approval of an Amendment to the Cooperation Agreement with the Friends of the Estacada Community Center for the Re-Roof and HVAC Replacement Project – *Housing & Community Development*
3. Approval to Apply to the Tri-County Metropolitan Transportation District of Oregon for Regional Coordination Program Funds to Support Last Mile and Commuter Shuttle Service in Underserved Areas of Clackamas County – *Social Services*
4. Approval of an Intra-Agency Funding Agreement with the Department of Transportation & Development for Reimbursing Public Health Division 50% of the Costs of a Full Time Employee to Conduct Health and Community Impact Assessment – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Clackamas River Water Relating to the Hattan Road Paving Project
2. Approval of a Contract with Braun Construction & Design, LLC. for the SE Last Road Improvement Project - *Procurement*

C. Finance Department

1. Approval of Amendment No. 3 to the Contract with ABC Roofing for the Re-Roofing of Multiple Building Projects, Roofing Services - *Procurement*

D. Elected Officials

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

E. Technology Services

1. Approval to Amend a Service Level Agreement between Clackamas Broadband eXchange and Clackamas Educational Service District

V. DEVELOPMENT AGENCY

1. Approval of Granting a Permanent Right-of-Way Easement on SE Last Road for Road Purposes

VI. SERVICE DISTRICT NO. 5 (Street Lighting)

1. **Board Order No. 2018-77** Certifying the 2018-2019 Assessment Roll for Clackamas County Service District No. 5

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:07 AM

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