

## **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 29, 2018 – 6:00 PM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner Jim Bernard, Chair  
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 would recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and she introduced Housing Authority Commissioner Paul Reynolds.

### **I. HOUSING AUTHORITY CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Reynolds Aye.

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

1. Approval of Amendment No. 3 to the Financial Consulting Service Contract with David Paul Rosen & Associates (DRA) for Financial Advisory Services
2. Approval of a Construction Contract with North Pacific Construction & Remodeling, Inc. for the Repair and Modernization of a Public Housing Duplex
3. **Board Order No. 2018-115** and Resolution No. 1934 Delegating Contract Signing Authority for the Director of the Housing Authority of Clackamas County

Chair Bernard announced the Board will 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. A Historical Presentation from John McLoughlin  
Doug Neeley as John McLoughlin spoke about the history of Clackamas County from its beginnings in 1883 until his death in 1857.

~Board Discussion~

### **III. CITIZEN COMMUNICATION**

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

1. Rob May, Molalla – concerns regarding a hemp farm near his home.
2. Dale Giese, Molalla - concerns regarding a hemp farm near his home.

3. Virginia Reding, Molalla - concerns regarding a hemp farm near his home.
4. Monica Giese, Molalla - concerns regarding a hemp farm near his home.
5. Don Kingsborough, West Linn – gave the Board a report on Grange activity throughout the County. He also invited the Board to several events happening at Granges in the next month. He introduced Maryssa Yager from Warner Grange.
6. Maryssa Yager, Canby – on Dec. 20<sup>th</sup> she will be receiving an award from the national Grange association for the youth project of the year for the Cuddle Cots fund. She explained the project to the Board.
7. Roy Burge, Milwaukie – Overland Park Coalition – noxious weeds near Johnson Creek near Bell Ave. Would like the County to stop this weed.
8. Clair Coy, Gladstone – first BCC meeting she has attending and appreciates the evening meeting. Hopes the BCC sends a vehicle registration fee to the voters.
9. Les Poole, Gladstone – please make sure any meetings or outreach regarding the vehicle registration fee has plenty of public notice, it is crucial that folks know about these meetings. Looking for space to help assemble 450 food and gift boxes for needy.

~Board Discussion~

#### **IV. CONSENT AGENDA**

Chair Bernard 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.

~Board Discussion~ Commissioner Savas acknowledged his support of consent item V.1.  
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 of Amendment No. 14 to 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*
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
3. Approval of Amendment No. 3 to an Agency Services Contract with Catholic Community Services of Western Washington for Community-Based Emergency Department Crisis Stabilization – *Behavioral Health*
4. Approval of Amendment No. 2 to a Professional Services Agreement with Laboratory Corporation of America (LabCorp) for Laboratory Services for Clackamas County Health Centers Division (CCHCD) – *Health Centers*
5. Approval of Amendment No.1 to a Revenue Agreement with CareOregon for a Revised Dental Home Payment Model – *Health Centers*
6. Approval of a Revenue Intergovernmental Agreement between Children, Family & Community Connections and the State of Oregon Housing and Community Services for Weatherization Services – *Children, Family & Community Connections (formerly Children, Youth & Families)*

7. Approval of an Intergovernmental Agreement with Multnomah County for Billing Support Services for Authorizations and Claims – *Behavioral Health*

**B. Department of Transportation & Development**

1. Consent to the Annexation of a Portion of SE Darrow Road to the City of Estacada
2. Approval of Amendment No. 2 to the Local Agency Agreement No. 29634 with Oregon Department of Transportation for the Sunnyside Road Adaptive Signal System Project

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. **Board Order No. 2018-116** Approving the Cancellation of Delinquent Manufacture Structure Personal Property Tax Accounts – *Assessor's Office*
3. **Board Order No. 2018-117** Approving the Cancellation of Delinquent Business Personal Property Tax Accounts – *Assessor's Office*
4. **Board Order No. 2018-118** Approval of the Clackamas County Jail Population Control Plan

**D. Disaster Management**

1. Approval of FY18 State Homeland Security Grant Program Agreement between Clackamas County and the State of Oregon for a Regional Fuel Shortage Plan for Disaster Planning

**E. Business & Community Services**

1. Approval of Amendment No. 3 to the Cooperative Intergovernmental Agreement between Clackamas County, the Library District of Clackamas County and the Library Cities
2. Approval of an Intergovernmental Agreement between Metro and Clackamas County Parks for the Development of the Cazadero Natural Area Master Plan

**F. County Counsel**

1. **Board Order No. 2018-119** Delegating Signing Authority for Contracts and **Board Order No. 2018-120** Delegating Signing Authority for Intergovernmental Agreements

**V. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Approval of Amendment No. 3 to the Cooperative Intergovernmental Agreement between Clackamas County, the Library District of Clackamas County and the Library Cities

**VI. COUNTY ADMINISTRATOR UPDATE - None**

**VII. COMMISSIONERS COMMUNICATION**

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**MEETING ADJOURNED – 7:17 PM**