

AGENDA

Thursday October 22, 2015 - 10:00 AM **BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2015-110

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation on Ebola Planning Updates (Dana Lord, Health Housing & Human Services with Dr. Sarah Present and Dr. Doug Lyon)

II. CITIZEN COMMUNICATION *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

III. PUBLIC HEARING *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Resolution No. _____ Amending Appendix A, Fees of the Clackamas County Code to Repeal the Department of Transportation & Development Utility Permit Inspection Fee and Credit/Debit Card Department Managed Service Fee (Diedre Landon, Department of Transportation & Development)

IV. CONSENT AGENDA *(The following items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

A. Health, Housing & Human Services

1. Approval of renewal Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Building Mental Health Capacity for Oregon City and Sandy High Schools – *Public Health*
2. Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development (HUD) for the HOPE I Program – *Social Services*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

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. www.clackamas.us/bcc/business.html

October 22, 2015

Board of Commissioners
 Clackamas County

Members of the Board:

Presentation on Ebola Planning Updates

Purpose/Outcomes	To share lessons learned from the Ebola planning efforts that occurred Fall 2014.
Dollar Amount and Fiscal Impact	No direct fiscal impacts since this work is being conducted through the Public Health Division's Communicable Disease & Emergency Preparedness program's current operating budgets.
Funding Source	State Funding Program Element-01; Program Element-03; and Program Element-09
Safety Impact	High – planning for the prevention of disease amongst the population.
Duration	Ongoing.
Previous Board Action	No Board Action necessary. This is for informational purposes only.
Contact Person	Dr. Sarah Present, Health Officer 503-742-5300
Contract No.	N/A

BACKGROUND:

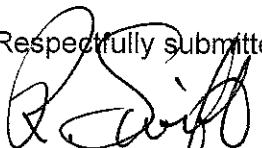
The Clackamas County Public Health Division of the Health, Housing and Human Services Department has been working over the past year with national, state and neighboring public health agencies, hospitals, EMS providers, Public Information Officers and Emergency Management to be better coordinated and prepared for the low possibility of a suspect Ebola case in our community. To date, Clackamas County has actively monitored 24 travelers from the affected West African countries. Active monitoring involves obtaining the temperatures and symptoms screening of these individuals twice per day for 21 consecutive days.

Public health continues to work to be prepared for new emerging diseases such as Ebola and MERS (Middle Eastern Respiratory Syndrome). Information on activities being conducted by the Public Health Division and education for the general public will be shared.

Recommendation:

Presentation only.

Respectfully submitted,



Richard Swift, Director

Healthy Families. Strong Communities.

2051 Kaen Road, Oregon City, OR 97045 • Phone (503) 650-5697 • Fax (503) 655-8677

www.clackamas.us

Ebola: Planning and Response Updates

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS
PRESENTATION
OCTOBER 22ND, 2015

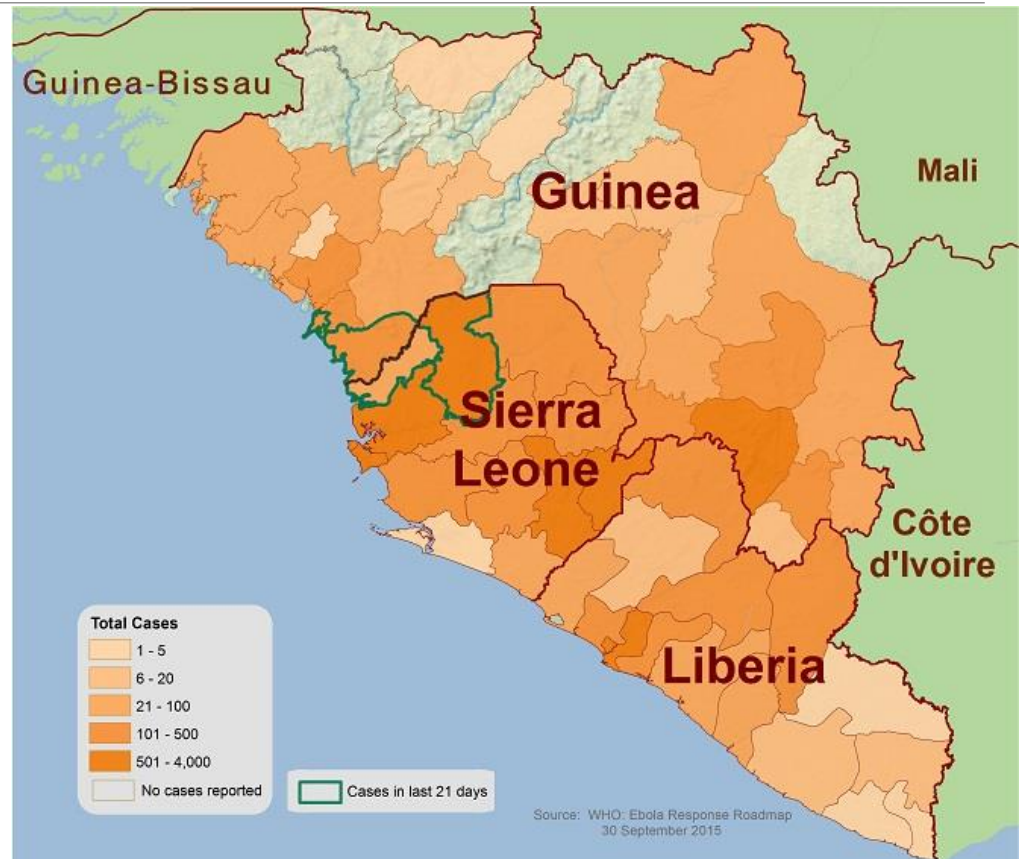
Background and Status on Ebola Virus Disease

Ebola Virus Disease is a viral hemorrhagic fever causing severe illness in which 50-90 percent of those infected die.

The 2014 Ebola outbreak is the largest in history, resulting in 17,749 known cases & 6,489 deaths.

There have been no cases in Oregon.

Current Status: Liberia is now Ebola free. Individuals traveling from Sierra Leone and Guinea still undergo airport screenings & active monitoring upon arriving to the US.



Clackamas County Public Health – Ebola Planning Efforts

Clackamas County and regional partners took precautions to this emerging threat by:

- Working with national, state and neighboring public health agencies on improving protocols for planning and response to disease threats.
- Partnering with regional hospitals and EMS providers to improve coordination
- Activating the H3S / Public Health Department Operations Center at a low-level with support and assistance from Emergency Management
- Developing communication messages with Public & Government Affairs staff
- Monitored 24 travelers from the affected West African countries living or staying in Clackamas County.

Story from the Field

Dr. Douglas Lyon, a Clackamas County resident and a Family Physician, will share his experience treating Ebola patients in West Africa and coming home.





Do you feel stressed / tired / anxious
overwhelmed / sad and want to talk
about it?

Do you want to talk to someone out-
side the project + confidential?

⇒ Call KENNETH, staff support
psychologist: 079793181



M. BARBARA CARTMILL
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

October 22, 2015

Board of County Commissioners
Clackamas County

Members of the Board:

ADOPT A RESOLUTION AMENDING APPENDIX A, FEES OF THE CLACKAMAS COUNTY CODE TO REPEAL THE DEPARTMENT OF TRANSPORTATION & DEVELOPMENT UTILITY PERMIT INSPECTION FEE AND CREDIT/DEBIT CARD DEPARTMENT MANAGED SERVICE FEE

Purpose/Outcome	Adopt a resolution repealing the utility permit inspection fee and the DTD credit/debit card department managed service fee.
Dollar Amount and Fiscal Impact	No utility permit inspection fee or credit/debit card service fee have ever been captured; so there is no net change.
Funding Source	N/A
Previous Board Action/Review	The fees were originally presented to the Board of County Commissioners on March 17, 2015. The fees were originally adopted by the Board of County Commissioners as part of the Budget adoption. A study session was held with the Board of County Commissioners regarding repeal of the two fees on September 15, 2015.
Contact Person	Diedre Landon, Administrative Services Manager – DTD @ 503.742.4411 (dlandon@clackamas.us)

BACKGROUND:

On March 17, 2015, the Department of Transportation and Development (DTD) asked the Board to adopt a utility inspection fee and a credit/debit card service fee. Approval of the utility inspection fee was in anticipation of the passage of a Senate Bill allowing counties to recoup costs associated with utilities using our right of way. Ultimately the bill did not pass. In light of this, we are asking the board to remove the fee from the adopted fee table.

Our Managing for Results performance goals include improving our customer service and streamlining the permitting process for our customers, so during the same meeting in March, DTD asked the Board to adopt a card service fee so that we could meet our customers' needs by expanding the use of credit and debit cards in the department.

As this was the department's first venture into diversifying our credit/debit card usage, we were unaware that there are two options for collecting a service fee: a department managed model and a bank managed model. The department managed model is manually collected at the front counter by our permitting staff and requires multiple transactions and the customer must sign two separate receipts; whereas, the bank managed model is collected by the bank on the back end and is shown as a separate transaction on the customer's credit card statement. Under either model, customers may choose another payment method and avoid the fee entirely.

We originally requested the adoption of a department managed model; however, as we learned more about the process, we found that the department managed model is cumbersome and confusing for both customers and staff and ultimately we recommended a bank managed model.

Because the County is not collecting the fee, we would not need to adopt a bank managed fee into the code and any minor adjustments would be done administratively by the bank; therefore we are requesting that the Board repeal the DTD department managed credit/debit card service fee. Though no County "fee" will be collected, customers will be informed that a bank service fee will apply if they choose this method of payment.

ATTACHMENTS:

Attachment A: Resolution Amending Appendix A, Fees, of the Clackamas County Code

RECOMMENDATION:

Staff recommends the Board of County Commissioners adopt the attached Resolution amending Appendix A, Fees, of the Clackamas County Code.

Respectfully submitted,


M. Barbara Cartmill, Director

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

A RESOLUTION OF THE CLACKAMAS
COUNTY BOARD OF COUNTY
COMMISSIONERS REPEALING
CERTAIN COUNTY FEES



RESOLUTION NO

NOW, THEREFORE; BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS THAT:

Section 1: Pursuant to Section 1.01.090 of the Clackamas County Code, the Board adopts the fees shown on the attachment which are incorporated by this reference.

Section 2: The Board hereby directs that the changes to fees shown on the attachment shall be included in Appendix A of the Clackamas County Code.

Section 3: The County shall charge all fees set by state or federal law. If such a fee is changed the County shall charge the new amount when it becomes effective.

Section 4: Pursuant to ORS 310.145, the Board classifies the fees adopted by this resolution as fees not subject to the limits of section 11b, Article XI of the Oregon Constitution.

Section 5: Effective Date. The changes to fees authorized by Section 1 of this resolution and shown on the attachments shall become effective immediately upon passage of this resolution.

DATED this ____ day of _____, 2015.

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Chair

Recording Secretary

CODY

October 22, 2015

Board of County Commissioner
 Clackamas County

Members of the Board:

Approval of renewal Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Building Mental Health Capacity for Oregon City and Sandy High Schools

Purpose/Outcomes	This Agreement provides the basis for a cooperative working relationship for building Mental Health Services capacity at the Oregon City and Sandy SBHC's.
Dollar Amount and Fiscal Impact	Contract maximum value is \$325,850.
Funding Source	Local Public Health Authority is receiving grant funds from the State Public Health Authority – No County General Funds will be used.
Safety Impact	Provide better access to Mental Health for students reducing the number of crisis situations.
Duration	Effective July 1, 2015 and terminates on June 30, 2017
Previous Board Action	The Board previously ruled on this on June 5, 2014 agenda item 060514-A1
Contact Person	Dana Lord, Public Health Director – 503-655-8479
Contract No.	7446

BACKGROUND:

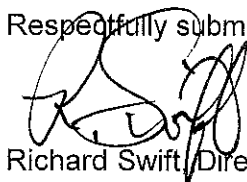
The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of an Agreement with Clackamas County Health Centers Division (CCHCD) to build mental health services capacity at the Oregon City and Sandy SBHC's. This Agreement provides the basis for a cooperative working relationship for the provision of a mental health specialist at the SBHC's. This agreement will allow earlier access to mental health services, reducing the number of crisis incidents. This agreement is funded with grant money received through the Local Public Health Authority (LPHA).

This contract is effective July 1, 2015 and continues through June 30, 2017. The agreement is retro-active due to late receipt of funding approval by the State.

RECOMMENDATION:

Staff recommends the Board approval of this contract and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,



Richard Swift, Director

INTRA-AGENCY AGREEMENT

BETWEEN

CLACKAMAS COUNTY HEALTH, HOUSING AND HUMAN SERVICES
PUBLIC HEALTH DIVISION

AND

CLACKAMAS COUNTY HEALTH, HOUSING AND HUMAN SERVICES
HEALTH CENTERS DIVISION

Contract #7446

I. Purpose

This agreement provides the basis for a cooperative working relationship between the Clackamas County Public Health Division herein referred to as "CCPHD," and the Clackamas County Health Centers Division, herein referred to as "CCHCD," with the common goal of building capacity of Mental Health services to the School Based Health Center (SBHC) program. The funds provided under this agreement shall only be used to support activities related to the Mental Health Expansion Project within the SBHC.

II. Scope of Work and Cooperation

CCHCD agrees to:

- A. Provide a .8 FTE mental health specialist 2 at Oregon City SBHC and Sandy SBHC.
- B. Provide services that are culturally and linguistically appropriate for their target population.
- C. Track data related to mental health encounters and submit encounter data for all billable and non-billable services to State Program Office (SPO) four times during the contract period (January 15, 2016; July 15, 2016; January 15, 2017; and July 15, 2017)
- D. Participate in monthly check-in meetings with SPO.
- E. Submit 3 mid-project reports in December 2015, June 2016, December 2016 and a final report in June 2017. Guidance will be given on expected report content.

CCPHD agrees to:

- A. Work with Oregon City and Oregon Trail School Districts to promote the mental health specialist services.
- B. Submit 3 mid-project reports in December 2015, June 2016, December 2016 and a final report in June 2017.
- C. Serve as liaison to SPO.
- D. Participate in monthly check-in meetings with SPO.

III. Liaison Responsibility

- A. Facilitate communication and cooperation between the CCHCD and CCPHD and school districts to provide mentalhealth services in the SBHC'S.
- B. Complete the scope of work as outlined under Section II.

liaison from CCPHD is Jamie Zentner: JZentner@co.clackamas.or.us
liaison from CCHCD is Janelle McLeod: JanelleM@co.clackamas.or.us

IV. Compensation

CCPHD's obligations under this agreement are subject to receipt of grant funds from the State of Oregon for Program Element #44: School Based Health Centers.

The maximum amount available for CCHCD under this agreement shall not exceed \$325,850.00.

V. Reporting Requirements

A. Fiscal Reports

- a. CCHCD shall submit monthly expenditure reimbursement invoices for true and verifiable costs and expenses related to implementation of the Mental Health Expansion Project. Invoices, must be itemized and reference contract # 7446.. Invoices shall be submitted to CCPHD by the 10th of the month following expenditures
- b. CCHCD will submit Fiscal Reports to:

Clackamas County Public Health Division
Attn: Sherry Whitehead
2051 Kaen Road, #367
Oregon City, Oregon 97045

B. Performance Reporting

- a. CCHCD must submit qualitative and quantitative data based on reporting requirements set forth by the SPO.
- b. CCHCD will submit Performance Reports to:

Clackamas County Public Health Division
Attn: Jamie Zentner
2051 Kaen Road, #367
Oregon City, Oregon 97045

VI. Amendments

This agreement may be amended at any time with the concurrence of both parties. Amendments become a part of this agreement only after the written amendment has been signed by both parties and the Department Director.

VII. Term of Agreement

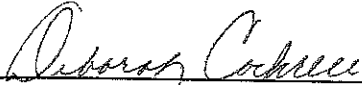
This agreement becomes effective **July 1, 2015** and is scheduled to terminate June 30, 2017.

This contract may be terminated by mutual consent of both parties, or by either party, upon 30 days' written notice.

This agreement consists of seven (7) sections plus the following exhibit which by this reference is incorporated herein.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officers.

**CLACKAMAS COUNTY
HEALTH CENTERS DIVISION**

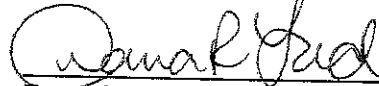


Deborah Cockrell, Director

10/12/2015

Date

**CLACKAMAS COUNTY
PUBLIC HEALTH DIVISION**



Dana Lord, Director

10/13/15

Date

**HEALTH, HOUSING AND HUMAN
SERVICES DEPARTMENT**

Richard Swift, Director

Date

October 22, 2015

Board of Commissioners
Clackamas County

Members of the Board:

**Approval to Apply for a Grant Renewal from the
U.S. Department of Housing and Urban Development (HUD)
for the HOPE I Program**

Purpose/Outcomes	Approval to Apply for a grant renewal from HUD for the purpose of providing permanent housing and services for the homeless.
Dollar Amount and Fiscal Impact	\$200,749 Revenue
Funding Source	Department of Housing and Urban Development (HUD). The grant requires a 25% cash match which is met through Community Services Block Grant (CSBG) funds. No County General Funds are involved.
Safety Impact	None
Duration	July 1, 2016 through June 30, 2017.
Previous Board Action	Approval to Apply for FY14-15 was approved in October 2014.
Contact Person	Brenda Durbin, Director, Social Services Division – (503)655-8641
Contract No.	N/A

Background:

Social Services Division of the Health, Housing and Human Services Department requests the approval to apply for a grant renewal from the U.S. Department of Housing and Urban Development, Continuum of Care for the HOPE I Program to provide permanent housing and services for the homeless.

This program provides supportive services, case management and housing assistance primarily to chronically homeless individuals. These funds provide Social Services Division with resources to procure permanent housing through the payment of deposits and rental assistance. Up to 15 individuals are assisted annually.

Recommendation:

Staff recommends the approval to apply for this grant renewal and that Richard Swift, Director of Health, Housing and Human Services be authorized to sign all documents necessary on behalf of the Board of Commissioners.

Respectfully submitted,


Richard Swift
Director

DRAFT

Approval of Previous Business Meeting Minutes:

October 8, 2015

(draft minutes attached)

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, October 8, 2015 – 9:30 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED: Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Les Poole, Gladstone – Jennings Lodge property, livability in the region, and Metro.

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next several public hearings.

II. PUBLIC HEARINGS

Service District No. 5 (Street Lighting)

-Wendi Coryell, (DTD Engineering) presented the following 12 Assessment Areas at one time.

1. Board Order No. **2015-97** Forming a 32-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-14, Concord Vineyards II 32-Lot Subdivision
2. Board Order No. **2015-98** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-14, Two Lot Partition
3. Board Order No. **2015-99** Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadows 42-Lot Subdivision
4. Board Order No. **2015-100** Forming a 69-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 03-15, Grandview Meadows 69-Lot Subdivision
5. Board Order No. **2015-101** Forming a 22-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-15, Quail Hill 22-Lot Subdivision

6. Board Order No. **2015-102** Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-15, 39-Lot Partition
7. Board Order No. **2015-103** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 14-15, Commercial Building Addition
8. Board Order No. **2015-104** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-15, Mixed Use Commercial Buildings
9. Board Order No. **2015-105** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-15, Sunnyside Memory Care Facility
10. Board Order No. **2015-106** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-15, Town Center Greens 60-Unit Apartment
11. Board Order No. **2015-107** Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 32-15, Tasso Hills 6-Lot Subdivision
12. Board Order No. **2015-108** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-15, Industrial Building

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 12 items, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the board orders for the 12 assessment area within Clackamas County Services District No. 5 as presented today.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye. The motion passes 4-0

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title

Commissioner Savas spoke regarding Consent Item C.2 – Chair Ludlow then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 1 to an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs - *Behavioral Health*
2. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services for Job Placement and Job Retention Services – *Health Centers*
3. Approval of an Agency Service Contract with Northwest Family Services for PreventNet Community Schools – Urban Sites – *Children, Youth and Families*
4. Approval to Amendment No. 1 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth and Families*

B. Elected Officials

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

C. Technology Services

1. Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and The City of Oregon City for the use of City of Oregon City conduit
2. Approval of a Service Level Agreement between Clackamas Broadband eXchange and the City of Oregon City for the City's use of the CBX fiber network

IV. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

V. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED 10:23 AM

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