

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, January 11, 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 Paul Savas

ESCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call

Commissioner Schrader is out of the office and will not be in attendance today.

- Pledge of Allegiance

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

1. Selection of the Board of County Commissioner's Vice Chair for 2018

~Board Discussion~

MOTION:

Commissioner Fischer: I move we appoint Ken Humberston as the Vice Chair of the Clackamas County Commission for 2018.

Commissioner Savas: Second.

~Board Discussion~

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.

II. CITIZEN COMMUNICATION

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

1. Shirley Morgan, Welches – Spoke about marijuana concerns especially regarding enforcement, safety, costs, public health; she requested the Commissioners partner with OLCC on this matter.
2. Paul Edgar, Oregon City – Spoke regarding transportation and freight mobility concerns on Hwy 213.
3. Les Poole, Gladstone – Spoke regarding transportation, roads and public discourse at meetings
4. Clair Klock, Corbett – Spoke on Clackamas soil and water, CPOs, water rights

~Board Discussion~

III. PUBLIC DISCUSSION ITEM

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

1. **Board Order No. 2018-01** Authorizing the Procurement of Liability Insurance Coverage for Community Planning Organizations (CPO's)

Stephen Madkour, County Counsel presented the staff report

Chair Bernard announced this is a discussion item and stated that he had cards for people wishing to speak.

1. Steve Graeper, Rhododendron – Thanked the Commissioners, Public & Government Affairs, and County Counsel for their work on the CPO Liability Insurance. Spoke in support of the Board order.

2. Bill Merchant, Beavercreek – spoke in support of this Order.
3. Martin Meyers, Oregon City – thanked the Commissioners and supports this Order.
4. Marge Stewart, Sandy – Thanked the Commissioners and staff for their efforts and stated this Order would help more people to participate in Community Planning Organizations.
5. Les Poole, Gladstone – Asked the Board to make sure the training is clear about authority and was supportive of the Commissioners approving this Order.
6. Karen Bjorkland, Jennings Lodge – Thanked the Commissioners for removing some of the risks and was supportive of the Commissioners approving the Board order.

~Board Discussion~

Chair Bernard closed the public discussion and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Board Order Authorizing the Procurement of Liability Insurance Coverage for Community Planning Organizations.

Commissioner Fischer: Second.

~Board Discussion~

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.

IV. CONSENT AGENDA

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

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

Commissioner Humberston had comments on Items A.2, B.1, C.2 and D.2

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Chair Bernard: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: No.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-1.

A. Health, Housing & Human Services

1. Approval of Amendment No. 5 to Intergovernmental Agreement No. 44-0571 with Multnomah County Department of Human Services, Aging & Disability Services Division for Care Transition Services – *Social Services*
2. Approval of an Amendment to the Agency Service Agreement with Northwest Housing Alternatives for HomeBase Program Operations and Financial Assistance – *Social Services*

B. Department of Transportation & Development

1. Approval to Terminate the Intergovernmental Agreement between Clackamas County and the City of Tualatin for a Surface Transportation Project on SW Borland Road at SW 56th Avenue

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Professional Services Intergovernmental Agreement between the Clackamas County Sheriff's Office and Clackamas Community College to Provide Educational Services to Inmates at the Clackamas County Jail – *CCSO*
3. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and Clackamas Community College to Provide Educational Services to Inmates at the Clackamas County Jail – *CCSO*
4. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and Clackamas Community College to Provide Life Skills and Parenting Courses to Inmates at the Clackamas County Jail – *CCSO*

D. County Counsel

1. Approval of an Escrow Agreement with Pedcor Development Associates, LLC, Pedcor Investments 2016-CLV, LP and First American Title Insurance Company Related to the Rosewood Station Development Permits
2. Approval of an Intergovernmental Agreement between Clackamas County and Multnomah County for Attorney Services to Advise on Construction Contract and Design Defect Litigation

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 11:31 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. www.clackamas.us/bcc/business.html

Pursuant to the Ordinance No. 07-2015, County Code 2.09.060, the following items were approved and signed by Clackamas County Administrator Don Krupp on behalf of the Board of County Commissioners during the two week recess/break, Dec. 23, 2017 – Jan. 8, 2018.

	DEPARTMENT	ITEM
1	H3S 12-23-17	Approval of Contract with Folk Time Inc. Partnering with Clackamas County Health Centers Division for Peer Services to the Stewart Community and Hill top Adult Services Centers.
2	H3S 12-26-17	Approval of Agency Service Contract Amendment No. 1 with Catholic Community Services of Western Wash. For Community Based emergency department crisis stabilization.
3	DTD via Procurement 1-3-17	Approval of the Contract amendment No. 3 with Carl Cox for Code Compliance Hearings Officer Services
4	Procurement	Authorization to Purchase a Columbia Body Dump Trailer for Service District No. 1 from McCoy freightliner
5	Procurement	Authorization to Purchase 6 Monroe Stainless Steel Sanders for the Clackamas County Transportation Maintenance Division
6	District Attorney via Procurement	Approval of a Contract with Percipio Consulting Group Inc. for the Professional Services of Data Analysis