

# 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, April 25, 2019 – 10:00 AM**

**Public Services Building**

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

**PRESENT:** Commissioner Martha Schrader, Chair  
Commissioner Ken Humberston  
Commissioner Paul Savas

**EXCUSED:** Commissioner Jim Bernard, Chair  
Commissioner Sonya Fischer

## **CALL TO ORDER**

■ Roll Call

Chair Bernard and Commissioner Fischer are out of the office and will not be in attendance today. Commissioner Schrader will serve as Chair for today's meeting.

■ Pledge of Allegiance

Chair Schrader announced today is National Bring Our Daughters and Sons to Work Day.

The Board acknowledged the Children of County employees in the audience and asked the Children to come up for a photo with the Commissioners.

## **I. PRESENTATION**

### **Health, Housing & Human Services**

1. **Resolution No. 2019-38** Promoting Investments in Young Children and Families for Early Childhood Education

Annette Dieker, Children, Children, Family & Community Connections presented the staff report including background regarding this resolution. She then read the resolution.

*~Board Discussion~*

Chair Schrader asked for a motion.

#### **MOTION:**

Commissioner Savas: I move we approve the Resolution Promoting Investments in Young Children and Families for Early Childhood Education.

Commissioner Humberston: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Schrader: Aye – the Ayes have it, the motion carries 3-0.

## **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – have more evening meetings, transportation, growth in Damascus.

*~Board Discussion~*

## **III. CONSENT AGENDA**

Chair Schrader 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 Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Schrader: Aye – the Ayes have it, the motion carries 3-0.

**A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for Hillside Manor Emergency Assistance – *Community Development*
2. Approval of Intergovernmental Agreements with Clackamas Fire District #1, City of Lake Oswego and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration – *Public Health*
3. Approval of Amendment No. 17 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*
4. Approval of an Intergovernmental Agreement with the Gladstone School District for the Food Pantry Program – *Public Health*
5. Approval of a Purchase and Sale Agreement for the Purchase of Property in Sandy, Oregon – *Health Centers*

**B. Department of Transportation & Development**

1. **Board Order No. 2019-45** Related to the Previously Approved Vacation of McNary Road

**C. Finance Department**

1. Approving the Submission of the Assessor's CAFFA Grant Application for FY 2019-20
2. Approval of a Contract with Tapani, Inc. for the Utilidor Piping and Conduit Extension Project

**IV. DEVELOPMENT AGENCY**

1. Approval of Easements to Water Environment Services for Pipeline and Access Purposes Adjacent to the Carli Creek Water Quality Facility and Release of Existing Easements Affecting the Same
2. Delegation of Authority to Execute a Property Line Adjustment Deed with Water Environment Services to Adjust Approximately .33 Acres of Land on Property Located On Capps Road West of SE 120th Avenue

**V. WATER ENVIRONMENT SERVICES**

1. Approval of Easements to Water Environment Services for Pipeline and Access Purposes Adjacent to the Carli Creek Water Quality Facility and Release of Existing Easements Affecting the Same
2. Delegation of Authority to Execute a Property Line Adjustment Deed with the Development Agency to Adjust Approximately .33 Acres of Land on Property Located On Capps Road West of SE 120th Avenue
3. Approval of a Professional Services Contract between Water Environment Services and Otak, Inc. for the Water Environment Services & Happy Valley Storm System Master Plan – *Procurement*

**VI. COUNTY ADMINISTRATOR UPDATE**

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

County Administrator Schmidt acknowledged Greg Williams, Deputy Director of Business & Community Services who was awarded the Oregon Library Association Pearl Award for his service to Libraries during his time as the manager of the Clackamas County Library Network from 2014-2018. Greg thanked Gary and the Board for this acknowledgement.

*~Board Discussion~*

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED - 10:58 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.**

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