

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, July 19, 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
Commissioner Martha Schrader
Housing Authority Commissioner Paul Reynolds**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Bernard announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item and he introduced Housing Authority Commissioner Paul Reynolds.

This item was taken out of order

II. 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 Professional Services Contract with Scott Edwards Architecture (SEA) for Master Planning Services at Hillside Park

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.

This item was taken out of order

I. PRESENTATION

1. Equity, Diversity and Inclusion Council (EDIC) Presentation of Youth Artwork Awards
Maria Magallon, H3S - Children, Youth and Families stated that the EDIC reached out to youth in Clackamas County for help in designing artwork that brings to mind artistically the County commitment to equity, diversity and inclusion. Selected artwork was displayed in the lobby of the Public Services Building in Oregon City April through June 2018. The winning artwork was prominently displayed on the EDIC banner at the Oregon's PRIDE festival. She recognized the youth that participated in this County sponsored activity. The Commissioners posed for a picture with the young artists.

III. CITIZEN COMMUNICATION

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

1. Adam Taylor-Kunduleon, Lake Oswego – request for a second amendment preservation ordinance to be added to a business meeting agenda.
2. Rob Reynolds, Milwaukie – request for a second amendment preservation ordinance to be added to a business meeting agenda.
3. Les Poole, Gladstone – changing the intro music for the opening, adding nonpartisan to core values, and the need for evening meetings.

~Board Discussion~

IV. CONSENT AGENDA

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

MOTION:

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

A. Health, Housing & Human Services

1. Approval to Sign an Intergovernmental Agreement for Rent Guarantee Funding through Oregon Housing & Community Services (OHCS) – *Social Services*
2. Approval of an Intergovernmental Agreement with the City of Oregon City for System Diversion, Homelessness Prevention and Rapid Re-Housing – *Social Services*
3. Approval of a Professional, Technical, and Personal Services Contract with Cascadia Behavioral Healthcare, Inc., for Supported Employment Services – *Behavioral Health*
4. Approval of an Agreement with Clackamas Women’s Services for Shelter/Advocacy/Crisis/Rural Domestic Violence Services – *Children, Youth & Families*
5. Approval of an Agreement with Los Niños Cuentan for Culturally-Specific Domestic Violence Emergency Shelter and Supportive Services – *Children, Youth & Families*

B. Department of Transportation & Development

1. Approval of a Maintenance Agreement with the State of Oregon for the US Hwy. 26: SE 282nd Ave (Boring Rd.) Project
2. Approval of a Contract with Conway Construction Company for Foster Creek (at Bakers Ferry Road) Crossing Scour Repair Project - *Procurement*

C. Finance Department

1. Approval of a Five-Year Cooperative Service Agreement with United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) for Predator Management – County Trapper

2. Approval of a FY 18/19 Work and Financial Plan with United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS) for Predator Management – County Trapper

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. County Counsel

1. Approval of an Intergovernmental Agreement with Multnomah County for HIPAA and Part 2 Privacy Officer

F. Business & Community Services

1. Approval of an Infrastructure and Additional Shared Cost Funding Agreement with the Clackamas Workforce Partnership (CWP)

G. Technology Services

1. Approval of a Service Level Agreement Amendment No. 2 between Clackamas Broadband eXchange and Clackamas Fire District No. 1 for a New Dark Fiber Connection on 130th Ave.

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 10:53 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. <https://www.clackamas.us/meetings/bcc/business>