

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, June 14, 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. **REMOVED** - Presentation Regarding City of Damascus Excess Fund Disbursements (David Bodway, Finance & Todd Loggan, Public & Government Affairs) *this item will be placed on the 6-21-18 agenda.*
2. Presentation Supporting the 2018 Pride Parade
Laurel Butman, Deputy County Administrator presented this item and introduced the video.
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Larry Moseley, Oregon City – spoke about the Boy Scouts 100th Anniversary.
2. Al Notz, Molalla – concerns regarding a marijuana grow next door to him in Molalla.
3. Les Poole, Gladstone – spoke about marijuana administrative rules, tolling creating congestion we need clear directive, encouraged folks to visit Facebook page, Vehicle Transportation Alliance.

~Board Discussion~

III. PUBLIC HEARING

1. **Resolution No. 2018-51** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2017-2018
Diane Padilla, Budget Manager presented the staff report.
Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2017-2018.

Commissioner Fischer: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

IV. PUBLIC DISCUSSION ITEM

The Board is sitting as the Board of Public Health for this item.

Health, Housing & Human Services

1. Approval of the Blueprint for a Healthy Clackamas County Plan
Dawn Emerick, Health, Housing & Human Services presented the staff report including a PowerPoint presentation. Rich Swift, Director of Health Housing & Human Services added some input on this plan.

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

Chair Bernard stated this is a discussion items and called up the folks who have signed up to speak regarding the Blueprint for a Healthy Clackamas County Plan.

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

1. Mike Foley, Community Activist and volunteer, spoke in support.
2. Linda Eastlund, Clackamas Education Service District, spoke in support.
3. Molly Haynes, Kaiser Permanente, spoke in support.
4. Joe Marek, Drive to Zero/Transportation Safety, spoke in support.
5. Debra Mason, Clackamas Service Center, spoke in support.
6. Amy Cook, Community Paramedic, Clackamas Fire, spoke in support.

~Board Discussion~

Chair Bernard asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the Blueprint for Health Clackamas County.

Commissioner Fischer/Schrader: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Commissioner Schrader; Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 5-0.

~Board Discussion~

The Board reconvened as the Board of County Commissioners for the remainder of the meeting.

*Commissioner Humberston was excused to attend another meeting.

V. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Fischer: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of an Amendment to the Interagency Agreement between the Housing and Community Development Division and the Social Services Division for the Jackson Place Transitional Housing Project – *Housing & Community Development*

2. Approval of Amendment No. 1 for Intergovernmental Revenue Agreement with Lane County, for On-line Food Handlers Training/Testing Project – *Public Health*
3. Approval of Amendment No. 8 for 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 Amendment No. 1 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 an Intergovernmental Sub-recipient Agreement, Amendment No.2 with City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
6. Approval of an Intergovernmental Sub-recipient Agreement, Amendment No. 2 with Senior Citizen Council of Clackamas County to Provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of a Professional, Technical, and Personal Services Contract with Northwest Family Services for Alcohol and Drug Pre-Engagement and Outreach Services at Clackamas County Middle and High Schools – *Behavioral Health*
8. Approval of Amendment No. 3 to the Professional, Technical, and Personal Services Agreement No.7840 with The Living Room for Youth/Young Adult Peer Support Services – *Behavioral Health*
9. Approval of Amendment No. 5 to Professional, Technical, and Personal Services Agreement No. 7315 with Oregon Family Support Network for Peer Delivered Services System of Care for Families in Crisis in Emergency Departments – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of a Trust Deed Securing an Obligation to Contribute Funding to the Victory Road/Forsythe Road Intersection Realignment Project
2. Approval of Amendment No. 4 to the Contract with OBEC Consulting Engineers, Inc. for Consulting Engineering Services for the Replacement of the Salmon River (Elk Park Road) Bridge - *Procurement*

C. Finance Department

1. **Resolution No. 2018-52** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2017-2018
2. **Resolution No. 2018-53** for Clackamas County for Transfer of Appropriations for Fiscal Year 2017-2018

D. Elected Officials

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

E. Business & Community Services

1. Approval of a Grant Agreement with the Oregon State Marine Board (OSMB) as Part of the Maintenance Assistance Program (MAP) for FY 2018-19

F. Public & Government Affairs

1. Approval of the Contract with Oregon Publication Corp., dba Pamplin Media Group for Publication Printing Services for the ClackCo Quarterly - *Procurement*

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No. 2018-54** for North Clackamas Parks & Recreation District for Transfer of Appropriations for Fiscal Year 2017-2018
2. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas Community College for Community Based Instructional Programs
3. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas Community College for Educational & Enrichment Services
4. Approval of a Public Improvement Contract between North Clackamas Parks and Recreation District and Green Thumb Landscape & Maintenance, Inc. dba GT General Contracting - *Procurement*

VII. WATER ENVIRONMENT SERVICES

(Service District No. 1)

1. Approval of a Materials and Services Agreement between Atlas Copco Compressors LLC, and Clackamas County Service District No. 1 for the Tri-City Water Resource Recovery Facilities Process Air Blower Systems - *Procurement*
2. Approval of a Materials and Services Agreement between Atlas Copco Compressors LLC, and Water Environment Services for the Tri-City Water Resource Recovery Facilities Process Air Blower Systems - *Procurement*
3. Approval of Guaranteed Maximum Price, Amendment No. 2 with Slayden Constructors, Inc. for the Kellogg Creek Water Resource Recovery Facility Improvements Project

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:03 PM

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