

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, February 1, 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 Martha Schrader

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Brian Johnson, Johnson City – Commented on whistleblowers and a request to release information.
2. Steve Chianello, Beaver Creek – Commented on Marijuana code enforcement.
3. Darlene Atkinson – Commented on Chair Bernard's Facebook comments.
4. Marci Slater, Welches – Commented and spoke in support on the Hoodland Woman's club Memorandum of Understanding with Business & Community Services.
5. Cythnia Dyal, - Spoke in support of approving Memorandum of Understanding with Business & Community Services.
6. Diane Gruber, - Commented on Chair Bernard's Facebook comments.
7. Les Poole, Gladstone – Commented on the conduct of the Commission Chair.
8. Tim Lussier, Damascus – Called on Chair Bernard to resign over his Facebook comments.
9. Maryanne Moore, Gladstone – Commented that it is time for Jim Bernard to move on.

~Board Discussion~

II. CONSENT AGENDA

Chair Bernard 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 Schrader: Second.
all those in favor/opposed:
Commissioner Fischer: Aye.
Commissioner Humberston: Aye.
Commissioner Schrader: Aye.
Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

A. Health, Housing & Human Services

1. Approval of Subrecipient Agreement Amendment #1 with the Friends of the Canby Adult Center to provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of Intergovernmental Agreement #156293 with the State of Oregon, Department of Human Services (DHS), for the operation of the Supplemental Nutrition Assistance Program (SNAP) Employment & Training- *Community Solutions*

3. Approval of an Agency Service Contract with Oregon Child Development Coalition for Preschool Promise Services- *Children, Youth & Families*
4. Approval of Amendment #1 of the Revenue Agreement with Oregon Health & Science University (OHSU) for the CaCoon Program- *Public Health*
5. Approval for a Revenue Agreement with CareOregon for the Integrated Behavioral Health Program – Per Member Per Month (PMPM) Incentive Program

B. Technology Services

1. Approval of Purchase with CDW-G through the State of Oregon Cooperative Contract for VMWare Software Enterprise License Agreement

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of 2017-2019 Victims of Crime Act & Criminal Fine Account Non-Competitive Program Grant – *District Attorney*

D. Disaster Management

1. Approval of FY18 State Homeland Security Grant Program Application to the State of Oregon for Four Projects

E. Business & Community Services

1. Approval of a Memorandum of Understanding between Hoodland Women’s Club and Business and Community Services - County Parks

III. COUNTY ADMINISTRATOR UPDATE

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

IV. COMMISSIONERS COMMUNICATION

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

MEETING ADJOUNED – 10:57 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