

DRAFT

Approval of Previous Business Meeting Minutes:

April 25, 2019

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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.

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



Clackamas County Sheriff's Office

CRAIG ROBERTS, Sheriff

May 23, 2019

Board of County Commissioners
Clackamas County

Members of the Board:

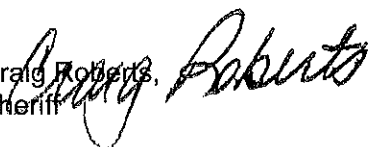
Request by the Clackamas County Sheriff's Office (CCSO) to Amend an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) for MCSAP Enforcement

Purpose/Outcome	The State of Oregon through the ODOT wishes to amend the agreement with CCSO to facilitate increased inspection of commercial vehicles, drivers, general cargo or hazardous materials using employees who have been trained as a commercial vehicle inspector pursuant to ORS 810.560.
Dollar Amount and Fiscal Impact	The State shall reimburse certified officers a maximum rate of \$113.75 per qualified safety stop (QSS). This amendment increases the total reimbursement amount for this Agreement from \$50,000 to \$70,000.
Funding Source	The Oregon Department of Transportation is the source of the funds.
Safety Impact	A Reduction of injuries and fatalities resulting from accidents involving commercial vehicles.
Duration	The amendment will become effective on the date it is fully executed and will span the remainder of the award period; ending upon completion of the project and final payment or June 30, 2019, whichever is sooner.
Previous Board Action/Review	The County Board of Commissioners has previously approved participation of the CCSO in the MCSAP program.
Contact Person	Nancy Artmann, Sheriff's Finance Manager – (503) 785-5012
Contract No.	Agreement #32916

BACKGROUND: The goal of the MCSAP program is to reduce accidents involving commercial motor vehicles and to reduce injuries and fatalities caused by such vehicles. The amendment to this IGA makes the following changes to the original agreement: 1) Increases the allocation of funds to CCSO from \$50,000 to \$70,000; and 2) Notes the change in project manager from Sergeant John Naccarato to Sergeant Richard Sheldon. County Counsel has reviewed and approved the amendment.

RECOMMENDATION: It is recommended that the Board of County Commissioners approve the proposed Amendment #1 to the intergovernmental agreement between the Clackamas County Sheriff's Office and the Oregon Department of Transportation for the enforcement of the FY 2018 – 19 Oregon Motor Carrier Safety Action Plan.

Respectfully submitted,

Craig Roberts,
Sheriff 

"Working Together to Make a Difference"

**AMENDMENT NUMBER 01
INTERGOVERNMENTAL AGREEMENT
Oregon Motor Carrier Safety Action Plan
Clackamas County**

This is Amendment No. 01 to the Agreement between the **State of Oregon**, acting by and through its Department of Transportation, hereinafter referred to as "State," and **Clackamas County**, acting by and through its elected officials, hereinafter referred to as "Agency," entered into on 7/30/2018.

It has now been determined by State and Agency that the Agreement referenced above shall be amended to change Agency contact information and to increase funding.

1. **Effective Date.** This Amendment shall become effective on the date it is fully executed and approved as required by applicable law.

2. **Amendment to Agreement.**

a. **Terms of Agreement, Paragraph 1, Page 2, which reads:**

1. Under such authority, State wishes to retain the services of Agency to enforce motor carrier safety regulations in mutually agreed upon highway locations, as identified in Exhibit A" attached hereto and by this reference made a part hereof. Payment for said services shall not exceed a maximum amount of \$113.75 per QSS. The cumulative maximum not to exceed amount for all payments to Agency is \$50,000.00 in state funds, which may be increased by a fully executed amendment.

Shall be deleted in its entirety and replaced with the following:

1. Under such authority, State wishes to retain the services of Agency to enforce motor carrier safety regulations in mutually agreed upon highway locations, as identified in Exhibit A" attached hereto and by this reference made a part hereof. Payment for said services shall not exceed a maximum amount of \$113.75 per QSS. The cumulative maximum not to exceed amount for all payments to Agency is \$70,000.00 in state funds, which may be increased by a fully executed amendment.

b. **State Obligations, paragraph 1, page 5, which reads:**

1. In consideration for the services performed, State agrees to pay Agency within forty-five (45) days of receipt by State of eligible inspections, citations or written warnings a maximum amount of \$113.75 per QSS. Total amount will not exceed a maximum amount of \$50,000. Travel expenses will not be reimbursed.

Shall be deleted in its entirety and replaced with the following:

1. In consideration for the services performed, State agrees to pay Agency within forty-five (45) days of receipt by State of eligible inspections, citations or written warnings a maximum amount of \$113.75 per QSS. Total amount will not exceed a maximum amount of \$70,000. Travel expenses will not be reimbursed.

c. Agency OBLIGATIONS, Paragraph 15, Page 5, which reads:

15. Agency's Project Manager for this Project is Sergeant John Naccarato, Traffic Team Supervisor, Clackamas County Sheriff's Office 2223 Kaen Rd., Oregon City OR 97045, Phone 503-785-5092, Email: Johnnac@co.clackamas.or.us, or assigned designee upon individual's absence. Agency shall notify the other Party in writing of any contact information changes during the term of this Agreement.

Shall be deleted in its entirety and replaced with the following:

15. Agency's Project Manager for this Project is Sergeant Richard Sheldon, Traffic Team Supervisor, Clackamas County Sheriff's Office 2223 Kaen Rd., Oregon City, OR 97045, Phone 503-785-5092, Email: rsheldon@co.clackamas.or.us, or assigned designee upon individual's absence. Agency shall notify the other Party in writing of any contact information changes during the term of this Agreement.

d. Exhibit B shall be deleted in its entirety and replaced with the attached Revised Exhibit B. All references to "Exhibit B" shall hereinafter be referred to as "Revised Exhibit B."

- 3. Counterparts.** This Amendment may be executed in two or more counterparts (by facsimile or otherwise) each of which is an original and all of which when taken together are deemed one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart.
- 4. Original Agreement.** Except as expressly amended above, all other terms and conditions of the original Agreement are still in full force and effect. Agency certifies that the representations, warranties and certifications in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

**** Signature Page to Follow ****

THE PARTIES, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

CLACKAMAS COUNTY, by and through its **elected officials**

By _____

Date _____

By _____

Date _____

LEGAL REVIEW APPROVAL (If required in Agency's process)

By Scottie Dieckhoff, via email
Agency Counsel

Date 11/23/19

Agency Contact:

Richard Sheldon
Traffic Team Supervisor
2223 Kaen Rd
Oregon City, OR 97045
503-785-5092
rsheldon@co.clackamas.or.us

State Contact:

David McKane
3930 Fairview Industrial Dr. SE MS #2
Salem Or 97302
503-373-0884
David.J.McKane@odot.state.or.us

STATE OF OREGON, by and through its Department of Transportation

By _____
Motor Carrier Transportation Division
Administrator

Date _____

APPROVAL RECOMMENDED

By _____
David McKane, Manager Motor Carrier
Safety Program

Date _____

APPROVED AS TO LEGAL SUFFICIENCY

By: N/A
Assistant Attorney General

ODOT/Clackamas County
No. 32916-01

**REVISED EXHIBIT B
Invoice Cover Sheet**

Agreement # 32916 Oregon Motor Carrier Safety Action Plan

Agency Name:	Clackamas County Sheriff's Office
Address:	2223 Kaen Rd
City:	Oregon City
State/Zip:	Oregon
Contact Name:	Sergeant Richard Sheldon
Telephone Number:	503-785-5092

Month Stops were made: _____

Number of CMV QSS that qualified for payment:	Rate	Amount
	\$113.75	