

DRAFT

Approval of Previous Business Meeting Minutes:

July 9, 2015

(draft minutes attached)

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, July 9, 2015 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

DRAFT

PRESENT: Commissioner Jim Bernard, Vice Chair
Commissioner Tootie Smith
Commissioner Paul Savas

EXCUSED: Commissioner John Ludlow, Chair
Commissioner Martha Schrader

CALL TO ORDER

■ Roll Call

Chair Ludlow and Commissioner Schrader are attending other meetings and will not be in attendance today. Commissioner Bernard will serve as Chair for this meeting.

■ Pledge of Allegiance

I. PRESENTATION

1. 2015 Small Grant Program Announcement

Caroline Hill, County Administration presented the staff report. A short video highlighting a recipient from last year's Small Grant Program was shown.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding parades, end of legislative session, promoting budget meetings.
2. Mack Woods, Canby – represents Veteran's (read a poem).

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of Addendum No. 1 to Agreement No. 14-0819 with Tri-County Metropolitan Transportation District of Oregon (TriMet) for the Mt Hood Express Bus Service – *Social Services*
2. Approval of Agreement No. 30730 with the Oregon Department of Transportation Rail and Public Transit Division for Mt Hood Express Preventative Maintenance and Transportation Services for Elderly and Disabled Residents of Boring – *Social Services*
3. Approval of an Agency Services Contract with Compass Group USA, Inc. d.b.a. Bateman Senior Meals for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*
- *4. **REMOVED** - Approval of Intergovernmental Agreement No.148991 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over – *Social Services*

5. Approval of Renewal Intergovernmental with the State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program – *Public Health*
6. Approval of Amendment No. 3 to the Agreement with Oregon Health & Science University for Medical Emergency Services– *Public Health*
7. Approval of Amendment No.1 to the Intergovernmental Agreement with Multnomah County, for a Public Health Officer – *Public Health*
8. Approval of a renewal 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*
9. Approval of an Intergovernmental Program Performance Agreement with Clackamas Education Service District for the Clackamas County Child Care Providers Program – *Children, Youth and Families*
10. Approval of an Agency Services Contract with Children’s Center for Child Abuse Medical Assessments - *Children, Youth and Families*
11. Approval of an Agency Services Contract with Clackamas Women’s Services for Shelter/Crisis Services and Advocacy/Community Education – *Children, Youth and Families*
12. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
13. Approval of an Agency Service Agreement with Lifeworks, NW for Outpatient Treatment, Transitional Youth, Intensive Case Management, Psychiatric Day Treatment and Supported Employment – *Behavioral Health*
14. Approval of an Agency Service Contract with Catholic Community Services of Western Washington Home-Based Stabilization Services/Child Level D and Outpatient Mental Health Services – *Behavioral Health*
15. Approval of an Agency Service Agreement with Catholic Community Services of Western Washington for Emergency Department Crisis Stabilization Services and Diversion for Youth – *Behavioral Health*
16. Approval of an Intergovernmental Agreement with the Housing Authority of Clackamas County for the HOME Program to Provide Tenant-Based Rental Assistance for Low Income Households – *Housing & Community Development*
17. Approval of a Renewal Professional Services Agreement with Passport to Languages for Interpretation Services at the Clackamas County Health Centers – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 28737 with Oregon Department of Transportation for the S. Wilhoit Road at Rock Creek, MP 2.23
2. Approval of Amendment No. 1 to the Intergovernmental Agreement with Metro for the Clackamas Regional Center (CRC) Way-Finding System Project.

C. Finance Department

1. Approval of a Fiscal Year 2015-2016 Work and Financial Plan with the United States Department of Agriculture, Animal and Plant Health Inspection Services and Wildlife Services for Predator Management – (County Trapper)

D. County Administration

1. Approval of a Contract with SERA Architects Inc. for the Clackamas County Red Soils Master Plan Update and Strategic Planning Project - *Purchasing*

E. Elected Officials

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

F. Business & Community Services

1. Board Order No. **2015-81** Amending Board Order 2015-32, Approved April 23, 2015 to Reflect a Correction in the Legal Description for the Government Distribution to Metro for the Newell Creek Conservation Efforts
2. Approval of an Intergovernmental Agreement between Clackamas County Business and Community Services and the Northwest Economic Research Center at Portland State University for the Economic Impact of County Seat Operations Project

G. Juvenile Department

1. Approval of an Intergovernmental Agreement with Clackamas ESD to Provide Funding for a Part-time Employee and Flexible Spending Dollars for Wrap Around Services to Provide Services through the Youth Workforce Investment Act
2. Approval of Intergovernmental Agreement with the City of West Linn to Provide Work Crew Services so Youth Offenders Can Earn Stipends to pay Restitution to Victims and Court Fines & Fees

H. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3374 with the Department of Revenue for Digital GIS Tax Lot Conversion

IV. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to the Memorandum of Understanding between Clackamas County Development Agency and Clackamas River Water
2. Approval of a Transfer of Development Agency Surplus Property to North Clackamas Parks and Recreation District
3. Approval of a Contract with PCR Inc. for the Government Camp Waterline Extension Project – *Purchasing*
4. Approval of a Contract with 3 Kings Environmental Inc. for the Construction of the SE 120th Ave. Extension into the Capps Road/Clackamas Industrial Area Opportunity Site Project - *Purchasing*

V. WATER ENVIRONMENT SERVICES

1. Approval to Renew an Agreement for Professional Engineering Services between Clackamas County Service District No. 1, Tri-City Service District and Richwine Environmental Inc. for Process Engineering and Technical Assistance

VI. COUNTY ADMINISTRATOR UPDATE - NONE

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:44 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html