

Approval of Previous Business Meeting Minutes:

April 23, 2015

(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, April 23, 2015 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the children in the audience and had a photo taken with the children.

I. CITIZEN COMMUNICATION

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

1. Mack Woods, Canby– supporting Veterans.

II. PRESENTATIONS

1. Presentation of the 2014 Travel Oregon Travel & Tourism Industry Achievement Award Recognition of Oregon's Mt. Hood Territory

Jeannine Breshears, Tourism & Cultural Affairs presented the staff report. She showed a short video outlining the awards received. She introduced Kirk Mouser, Tourism Development Council member and staff Jarrod Lyman, Communications Specialist.

~Board Discussion~

2. Clackamas County Budget 101 Presentation

Don Krupp, County Administrator gave a brief presentation regarding the upcoming Clackamas County fiscal year 2015-2016 proposed Budget. He showed a short PowerPoint with an overview of the budget and the budget schedule.

~Board Discussion~

III. PUBLIC HEARING

1. First Reading of Ordinance No. **05-2015** Amending Chapter 6.06, Park Rules and Appendix B, Fines of the Clackamas County Code

Kathleen Rastetter, County Counsel, Rick Gruen, County Parks presented the staff report.

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0. He asked the Clerk to assign a number and read the Ordinance by title only.

Chair Ludlow announced the second reading will be May 14, 2015 at the regular scheduled Business meeting at 10 AM.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Department of Transportation & Development

1. Approval of a Contract with Baker Rock Resources for Chip Seal and Oil Rock Delivered to Various Clackamas County Stockpile Sites - *Purchasing*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the Clackamas County Internal Audit Charter – *County Treasurer*
3. Approval of the Annual Clackamas County Investment Policy – *County Treasurer*

C. Public & Government Affairs

1. Approval of an Amendment to the Personal Services Contract with Fish Marketing for Road Maintenance Outreach, Graphic Design and Social Media Support Services – *Purchasing*

D. Business & Community Services

1. Board Order No. **2015-32** Approving the Transfer of an Unimproved Tax Foreclosed Parcel (32E 04C 00802) to Metro for the Newell Creek Conservation Efforts

V. WATER ENVIRONMENT SERVICES

1. Approval of a Contract between Clackamas County Service District No. 1 and Brown & Caldwell, Inc. for Consulting Services for the Kellogg Creek Wastewater Pollution Control Plant Improvements Project - *Purchasing*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:30 AM