

Approval of Previous Business Meeting Minutes:

June 11, 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, June 11, 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

### **I. PRESENTATION**

1. Informational Presentation of Camp HOPE Oregon 2015, A Pilot Program of A Safe Place Family Justice Center

Sheriff Craig Roberts stated the vision behind Camp Hope is to help children by breaking the generational cycle of family violence. They will be offered healing and hope while having the fun, playful experiences that they deserve. Developed through the National Family Justice Center Alliance in 2003, Camp HOPE is based on proven research that indicates how important hope is for child survivors of violence. It is a natural extension of the Family Justice Center model. He introduced Angela Brandenburg, Director of a Safe Place and Melissa Erlbaum, Executive Director of Clackamas Women's Service. They presented the staff report including a PowerPoint presentation.

*~Board Discussion~*

### **II. CITIZEN COMMUNICATION**

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

1. Janelle Lawrence, Executive Director, Oregon Impact - spoke about a new campaign to raise awareness about distracted and impaired driving. This Campaign is the result of recent deaths of 5 Clackamas County teens due to automobile accidents.
2. Maryanna Moore, Gladstone – asked if the Board could allow citizen to project items they bring to meetings.
3. Les Poole, Gladstone – Sunrise Corridor, Metro, McLoughlin area, Park Ave.
4. Brian Johnson, Gladstone – Fair Housing issues.
5. Mack Woods, Canby – Oregonian article about ethics.

*~Board Discussion~*

\*Chair Ludlow is excused to attend another meeting – Commissioner Bernard, Vice Chair will serve as Chair for the remainder of the meeting.

### **III. PUBLIC HEARING**

1. Resolution No. **2015-49** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2014-2015

Diane Padilla, Budget Manager presented the staff report.

*~Board Discussion~*

Vice Chair Bernard opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

**MOTION:**

Commissioner Smith: I move we approve the resolution for a Clackamas County Supplemental Budget greater than 10% for fiscal year 2014 - 2015.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Vice Chair Bernard: Aye – the motion passes 4-0.

**IV. BOARD DISCUSSION ITEM**

**Department of Transportation & Development**

1. Board Order No. **2015-50** Approving the Solid Waste Management Fee Adjustment  
Rick Winterhalter, Office of Sustainability presented the staff report.

*~Board Discussion~*

Vice Chair Bernard asked for a motion.

**MOTION:**

Commissioner Savas I move we approve the board order approving the solid waste management fee adjustment.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: No.

Vice Chair Bernard: Aye – the motion passes 3-1.

**V. CONSENT**

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

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Vice Chair Bernard: Aye – the motion passes 4-0.

**A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement #44-1664 with Multnomah County Department of Human Services, Aging & Disability Services Division – *Social Services*
2. Approval of Amendment No. 3 to a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*
3. Approval of Amendment No. 3 to a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*

4. Approval of Amendment No. 1 to a Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
5. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for Operations for the Mt Hood Express Bus Service – *Social Services*
6. Approval of Federal Lands Access Program Match Amendment with the Federal Highway Administration for Mt Hood Express Bus Service in the Mt Hood Communities – *Social Services*
7. Approval for the Public Health Division to Apply for the Healthy Eating, Active Living, Communities Grant with Kaiser Permanente – *Public Health*
8. Approval to Apply for US Department of Housing and Urban Development Continuum of Care Grant Funding – *Housing & Community Development*
9. Approval of a Renewal Grant Agreement with the US Department of Housing and Urban Development, Continuum of Care Program, for the Homeless Management Information System – *Housing & Community Development*
10. Approval to Amendment No.6 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Healthy Families Services – *Children, Youth & Families*
11. Approval for Renewal of a Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to provide Behavioral Health Services to Community Corrections Consumers – *Health Centers*

**B. Department of Transportation & Development**

1. Resolution No. **2015-51** Supporting the Department of Transportation & Development Application for the Metro Community Planning & Development Grant Program
2. Approval of a Contract with Eagle-Elsner for the Prosperity Park Road, Somerset Drive Paving Package

**C. Finance Department**

1. Resolution No. **2015-52** for a Clackamas County Budget (Less than 10%) for Fiscal Year 2014-2015
2. Resolution No. **2015-53** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
3. Resolution No. **2015-54** for Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015
4. Resolution No. **2015-55** Affirming that the Clackamas County 2014-2015 Fiscal Year Budget is Appropriated by Organization Unit
5. Approval of a Contract with K&C Plumbing, Inc. for the Silver Oak Building Tenant Improvement Project – Plumbing System Rebid
6. Approval of a Contract with Town & Country Fence Co. of Oregon for the Silver Oak Building Tenant Improvement Project – Security Fence and Gates

7. Approval of a Contract with Robert Lloyd Sheet Metal, Inc. for the Silver Oak Building Tenant Improvement Project – HVAC System Rebid

**D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**E. County Counsel**

1. Approval of the Designation of Newspaper for 2015 Property Tax Foreclosure Publication

**F. Juvenile Department**

1. Approval of Amendment No. 2 to the Contract (No. 931488) with Metro for Youth Offender Work Crew Services Along the I 205 Corridor

**G. County Administration**

1. Approval of Clackamas County Resolution Services as the Eligible Grantee for Community Dispute Resolution Funding as Determined by the Oregon Office for Community Dispute Resolution

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Resolution No. **2015-56** for North Clackamas Parks & Recreation District for Transfer of Appropriations for Fiscal Year 2014-2015

**VII. COUNTY ADMINISTRATOR UPDATE**

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

**VIII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 11:34 AM**