

Approval of Previous Business Meeting Minutes:

June 18, 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 18, 2015 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader – **arrived during Consent Agenda*
Commissioner Tootie Smith
Housing Authority Commissioner Paul Reynolds

EXCUSSED: Commissioner Jim Bernard

CALL TO ORDER

■ Roll Call

Commissioner Bernard is attending another meeting and will not be in attendance today.

■ Pledge of Allegiance

***Special Presentation from Nora Yotsov, Emergency Management who spoke regarding fire prevention and fire safety in Clackamas County.**

Chair Ludlow recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item. He introduced Housing Authority Commissioner Paul Reynolds and asked the Clerk to read the Housing Authority Consent agenda by title only.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of FY 2015
2. Approval to Respond to the Meyer Memorial Trust Request for Proposals to Increase Access to Private Market Units for Low-Income Renters through an Affordable Housing Initiative Grant
3. Resolution 1910 - Approving the Housing Authority of Clackamas County FY 2015-2016 Budget

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding job growth in Clackamas County.
~Board Discussion~
2. Mack Woods, Canby – spoke in support of Veteran's.

**Commissioner Schrader joins the meeting – she was delayed in traffic.*

III. CONSENT AGENDA

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

MOTION:

Commissioner Smith: I move we approve the consent agenda.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval to Amendment No. 2 to an Intergovernmental Agreement with the Oregon Department of Education, Youth Development Division No. 9878 to Provide Juvenile Crime Prevention Services - *Children, Youth & Families*

B. Finance Department

1. Approval of the Contract with Tualatin Valley Workshop Inc. for Janitorial Services

C. Elected Officials

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

D. Business and Community Services

1. Resolution No. **2015-57** Delegating Signature Authority to the Library Service District Administrator for Entering into Two Agreements Relating to the Transfer of Library Assets and Employees to the City of Happy Valley

E. Juvenile Department

1. Approval of Amendment No 1 to the Intergovernmental Agreement with Multnomah County to purchase beds within Multnomah County's Assessment and Evaluation Program
2. Approval for Filing of Grant Application for the 2015 Edward Bryne Memorial Justice Assistance Grant

IV. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Resolution No. **2015-58** for a Supplemental Budget for Service District No. 5 (Less than 10%) of the Total Qualifying Expenditures and Making Appropriations for FY 2014-2015

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:42 AM