

DRAFT

Approval of Previous Business Meeting Minutes:

July 16, 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 16, 2015 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Martha Schrader – **arrived during Citizen Communication*
Commissioner Tootie Smith
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

■ Roll Call

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

■ Pledge of Allegiance

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. Approval to respond to the Meyer Memorial Trust Request for Proposals for their Affordable Housing Initiative Services and Housing Systems Alignment Grant Program
2. Approval to Execute Intergovernmental Agreement with Housing and Community Development's HOME Program for Tenant Based Rental Assistance to Low-Income Households

Chair Ludlow asked for a motion.

MOTION:

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

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: 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.

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

II. CITIZEN COMMUNICATION

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

1. Steve Bates, Boring – Spoke about and handed out pamphlet on Boring Oregon Foundation and spoke regarding Boring and Dull Day scheduled for August 9th
~Board Discussion~

III. BOARD DISCUSSION ITEM

Public and Government Affairs

1. Resolution No. **2015-82** Affirming Equal Pay for Women
Gary Schmidt, Public & Government Affairs Director presented the staff report.
~Board Discussion~

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Resolution Affirming Equal pay for Women

Commissioner Schrader: Second.

~Board Discussion~ Commissioner Schrader read the resolution in full

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

IV. 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 as written.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

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

A. Health, Housing & Human Services

1. Approval of Intergovernmental Agreement No. 148991 with the State of Oregon, Department of Human Services, Aging & People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over – *Social Services*
2. Approval of an Intergovernmental Subrecipient Agreement with City of Sandy/Sandy Senior and Community Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
3. Approval of an Agency Services Contract with Northwest Family Services Inc. for Family Navigation and Alcohol and Drug Services - *Children, Youth & Families*
4. Approval of an Amendment to the Intergovernmental Agreement with the State of Oregon, Department of Human Services for Strengthening, Preserving and Reunifying Families Program Services - *Children, Youth & Families*
5. Approval of an Intergovernmental Grant Agreement with the State of Oregon, through its Department of Education for Focused Child Care Network Services - *Children, Youth & Families*

6. Approval of a Professional Services Agreement with Youth MOVE Oregon for a Drop-In Center and Peer Support – *Behavioral Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement between the Tri County Metropolitan Transportation District of Oregon (TriMet), the City of Portland and Clackamas County Sheriff's Office for Transit Police Services - *ccso*

C. Juvenile Department

1. Approval of an Intergovernmental Agreement with the State of Oregon by and through Oregon Youth Authority for an Individualized Service Fund Providing Wrap-Around Service for Youth and Families

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 between Tri-City Service District and the MWH Americas, Inc. for the Willamette Pump Station Rehabilitation and Conveyance System
2. Approval and Adoption of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for the Happy Valley Park Stream Stabilization Project

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 6:44 PM

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.

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