DRAFT

Approval of Previous Business Meeting Minutes:

August 6, 2015

August 13, 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, August 6, 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. CITIZEN COMMUNICATION

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

1. Jean Roberts, Sandy – concerns regarding marijuana grow sites – requests a public hearing regarding marijuana.
2. Rocky Roberts, Sandy - concerns regarding marijuana grow sites – requests a public hearing regarding marijuana.
3. Norm Rice, Boring - concerns regarding marijuana grow sites – requests a public hearing regarding marijuana. (submitted a letter)
4. Shirley Morgan, Welches - concerns regarding marijuana grow sites – requests a public hearing regarding marijuana. – (submitted letter) Shirley also submitted a letter from Laura and John Underwood regarding the same issue.

~Board Discussion~ http://www.clackamas.us/bcc/business.html

II. PUBLIC HEARINGS

1. Board Order No**. 2015-86** for Boundary Change Proposal CL 15-002, Annexation to Sunrise Water Authority

Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant presented the staff report.

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard:	I move we approve the Board Order for Boundary Change proposal CL 15-002, Annexation to Sunrise Water Authority.
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.

2. Reading and Adoption of a Board Order No**. 2015-87** Amending Local Contract Review Board Rules, County Code Appendix C

Chris Storey, County Counsel presented the staff report. He stated during the period of August 24th – Sept. 8, 2015 the Board will not be holding regular meetings. In the absence of the regular Board meetings we request that the County Administrator be giving the authority to sign all contracts and contract amendments that would otherwise be signed by the Board.

This action will keep a continuation of regular business matters without delay.

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

MOTION:

Commissioner Smith: I move we read the Board Order by title only.
Commissioner Savas: 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. He asked the Clerk to assign a Board Order number and read the Board Order by title only. He then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order amending the Local Contract Review Board rules, County Code Appendix C.
Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

III. CONSENT AGENDA

Chair Ludlow 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 Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Outpatient Mental Health Treatment, Supported Employment and Crisis Respite Services – *Behavioral Health*

2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs – *Behavioral Health*

3. Approval of a Revenue Agreement with Oregon Department of Education – Youth Development Division – *Children, Youth & Families*

4. Approval of a Subrecipient Agreement with Northwest Family Services for PreventNet Community Schools - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*

5. Approval of a Subrecipient Agreement with Todos Juntos, Inc. for PreventNet Community Schools - Rural and Molalla – *Children, Youth & Families*

6. Approval of an Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

7. Board Order No. **2015-88** for the Approval of the Clackamas County Social Services Division's Title VI Civil Rights Plan for Transportation Programs – *Social Services*

8. Approval of an Interagency Agreement between Clackamas County Community Development Division and Social Services Division for the Housing Rights and Resources Program in Clackamas County – *Housing & Community Development*

B. <u>Finance Department</u>

1. Approval of Amendment #1 with Ken Hostetler Construction Inc., for the Silver Oak Building Tenant Improvement Project – Central Utility Processing Connection.

C. <u>Elected Officials</u>

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

2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Colton School District for a School Resource Officer for the 2015-2016 School Year - *CCSO*

3. Approval of a Contract Renewal with Corizon Health Inc. at the Clackamas County Jail to Provide Inmate Health Care Services – *CCSO - Purchasing*

IV. <u>NORTH CLACKAMAS PARKS & RECREATION DISTRICT</u>

1. Approval of Contract No. 15-SA-11060600-005 with the US Forest Service for Spring Park Natural Area Enhancement Project

V. <u>WATER ENVIRONMENT SERVICES</u>
(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of a Contact with Henderson LLC for Construction of the Happy Valley Park Stream Stabilization Project - *Purchasing*

2. Approval of a Personal Services Contract for Clackamas County Service District No. 1 with Barney & Worth, Inc. for Public Affairs Consulting Services - *Purchasing*

3. Approval of a Personal Services Contract for Tri-City Service District with Barney & Worth, Inc. for Public Affairs Consulting Services - *Purchasing*

VI. <u>COUNTY ADMINISTRATOR UPDATE</u>
http://www.clackamas.us/bcc/business.html

VII. <u>COMMISSIONERS COMMUNICATION</u>
http://www.clackamas.us/bcc/business.html

MEETING ADJOURNED – 11:09 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.*** www.clackamas.us/bcc/business.html

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, August 13, 2015 – 10:00 AM
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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. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding visiting other County fairs around the State – saying Clackamas County Fair is the best; concerns regarding the Evangelical property in Jennings Lodge, and issues regarding Metro.

II. 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 Bernard:	Aye.
Commissioner Smith:	Aye.
Commissioner Schrader:	Aye.
Commissioner Savas:	Aye.
Chair Ludlow:	Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Grant Agreement with the US Department of Housing and Urban Development, Continuum of Care Program, for Continuum of Care Planning – *Housing & Community Development*

2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Residential Treatment Services – *Behavioral Health*

3. Approval of a Professional Services Agreement with Oregon Family Support Network for Family Partners – *Behavioral Health*

4. Approval of an Intergovernmental Agreement with the State of Oregon, Housing and Community Services Department to Administer Community Resource Division Funds – *Social Services*

5. Approval of Revenue Agreement No. 16-0811 with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) to Provided Match Funding for Medicaid Non-Medical Rides Provided by the Clackamas County Transportation Consortium – *Social Services*

B. Elected Officials

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

III. COUNTY ADMINISTRATOR UPDATE
http://www.clackamas.us/bcc/business.html

IV. COMMISSIONERS COMMUNICATION
http://www.clackamas.us/bcc/business.html

MEETING ADJOURNED – 10:35 AM