

DRAFT

Approval of Previous Business Meeting Minutes:

August 20, 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 20, 2015 – 10:00 AM

Clackamas County Fairgrounds

694 NE 4th Ave., Canby Oregon 97013

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

CALL TO ORDER

- Roll Call
- 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. Resolution No. 1922: Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program
2. Approval of an On-Demand Flooring Contract between Housing Authority of Clackamas County and A-1 Quality Construction for Removal and Replacement of Flooring in Public Housing Units

Chair Ludlow asked for a motion.

MOTION:

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

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Reynolds: Aye.

Chair Ludlow: Aye – the motion passes 6-0.

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

II. PRESENTATIONS

1. Welcome from Laurie Bothwell, Fair Director, Laurie spoke about the 2015 County Fair and all the highlights, she presented the Board with a rhubarb pie. She introduced Wendy Hein, Oregon State Extension Services for 4-H.
2. Wendy Hein's introduce several 4-H Students who presented some of their 4-H projects.
3. Dog Services Adoptable Dogs Mike Bezner and Tamera Moxon.

~Board Discussion~

III. CITIZEN COMMUNICATION

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

1. Shirley Morgan, Welches – spoke regarding HB 3400, Marijuana.
2. Elan Langridge, Canby – is a vendor at the County Fair – spoke about the success of the Fair.

~Board Discussion~

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.

Commissioner Bernard: 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. Health, Housing & Human Services

1. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. to Provide Mental Health Residential Treatment Services – *Behavioral Health*
2. Approval of an Intergovernmental Subrecipient Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Service for Clackamas County Residents Age 60 and Over – *Social Services*
3. Board Order No. **2015-89** Approving the Mental Health Directors Designee to Authorize a Custody Hold Under *ORS 426.233* – *Health Centers*
4. Approval to Apply to Oregon Health Authority for Strategic Prevention Framework Partnership for Success Grant – *Children, Youth & Families*
5. Approval of Amendment No. 2 to a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with Oregon Underground Inc. for the South Ridge Road Embankment Stabilization Project - *Purchasing*

C. Finance Department

1. Approval to Purchase Fifteen 2015 V8 Dodge Charger Police Patrol Vehicles
2. Approval of Amendment No. 6 and Renewal No. 3 to the Contract Documents with Earthworks Landscape Service Inc. for Landscape maintenance

D. Elected Officials

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

2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for School Resource Officers for the 2015-2016 School Year - ccs0

V. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Board Order No. **2015-90** Certifying the 2015-2016 Assessment Roll for Clackamas County Service District No. 5

VI. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 to Provide Work Crew Services
2. Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Surface Water Management Agency of Clackamas County to Provide Work Crew Services

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:01 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