

DRAFT

Approval of Previous Business Meeting Minutes:

September 10, 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, September 10, 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. Steve Bates, Boring – request that Boring be removed from the urban reserves designation.
2. Michael Fitz, Chair of Boarding CPO - request that Boring be removed from the urban reserves designation – submitted letter.

~Board Discussion~

II. PUBLIC HEARING

1. Request For An Exemption And Authorization To Use The Request For Proposals Method for the Membrane Roofing System and HVAC Replacement at the Clackamas County Jail Facility Project

Lane Miller, Purchasing presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Bernard: I move we approve the Request for an Exemption and Authorization to use the Request for Proposals Method for the Membrane Roofing System and HVAC Replacement at the Clackamas County Jail Facility Project

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.

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 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 a Construction Agreement between the Department of Health, Housing and Human Services and Par-Tech Construction for the West Linn Senior Center Expansion Project – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with the Multnomah County Department of Community Justice – Safety First for the Home Visitation Program – *Children, Youth & Families*
3. Approval of a Revenue Intergovernmental Agreement with Mid-Columbia Center for Living for Cost Reimbursement from the Upgrade and Implementation of the Measures and Outcomes Tracking System (MOTS) Module for the Cerner Electronic Health Record Software – *Health Centers*
4. Approval for a Revenue Agreement with CareOregon for the Behavioral Health Clinics Integration to the EPIC Electronic Health Record (HER) System – *Health Centers*
5. Approval of a Revenue Single Case Provider Agreement with Managed Health Network, Inc. (MHN) to Provide Primary and Behavioral Health Services to an Assigned Member at the Clackamas County Health Center Division Clinics – *Health Centers*

B. Department of Transportation & Development

1. Approval of Addendum to Intergovernmental Agreement 2011-4793 with the City of Canby for Grading, Building Inspection, Plan Review and Permitting Services - *DTD*

C. Elected Officials

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

D. Department of Emergency Management

1. Approval of FY2014 Emergency Management Performance Grant Amendment #1 between Clackamas County and the State of Oregon - *EOC*

E. Juvenile Department

1. Approval of Intergovernmental Agreement between City of Oregon City and Clackamas County for Oregon City Enhancement Grant Funds- *Juvenile*

F. Business & Community Services

1. Board Order No. **2015-91** Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed and Surplus Properties October 21, 2015 and the Government Distribution to Clackamas County DTD Road Maintenance

IV. DEVELOPMENT AGENCY

1. Approval of the First Amendment to the Disposition & Development Agreement with A4RK, LLC

V. WATER ENVIRONMENT SERVICES

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

1. Approval of Intergovernmental Agreement Between Clackamas County Service District No. 1 and Clackamas County for Work on the Tolbert Street – SE 82nd Drive to SE Minuteman Way Project
2. Approval of Intergovernmental Agreement Amendment between Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County, and the Regional Coalition for Clean Rivers and Streams to Provide Community Education about Reducing Impacts of Polluted Storm Runoff

VI. COUNTY ADMINISTRATOR UPDATE

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

The following items were signed by Don Krupp, County Administrator during the two week recess/break, August 24 – September 8, 2015 – as authorized by Board Order No. 2015-87:

	DEPARTMENT	ITEM
1	District Attorney's Office	Approval to Apply for 2015-2017 Victims of Crime Act & Criminal Fine Account Non-Competitive Program Grant
2	Juvenile Department	Approval of Award for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2015 Local Solicitation
3	H3S Housing & Community Development	Approval of a Cooperation Agreement between the Department of Health, Housing & Human Services and Colton Helping Hands for the Colton Foodbank Acquisition and Rehabilitation Project
4	H3S Social Services Division	Approval of Tri-County Metropolitan Transportation District of Oregon (Tri-Met) Agreement No. 16-0804 for Mt. Hood Express Bus Service
5	H3S Social Services Division	Approval of an Intergovernmental Agreement, Amendment No. 2 with Multnomah County Dept. of Human Services, Aging and Disability Services for Options Counseling, Gatekeeper Service and Dementia-Capability Training

VII. 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