

DRAFT

Approval of Previous Business Meeting Minutes:

October 8, 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, October 8, 2015 – 9:30 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

EXCUSED: 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 – Jennings Lodge property, livability in the region, and Metro.

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next several public hearings.

II. PUBLIC HEARINGS

Service District No. 5 (Street Lighting)

-Wendi Coryell, (DTD Engineering) presented the following 12 Assessment Areas at one time.

1. Board Order No. **2015-97** Forming a 32-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-14, Concord Vineyards II 32-Lot Subdivision
2. Board Order No. **2015-98** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-14, Two Lot Partition
3. Board Order No. **2015-99** Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadows 42-Lot Subdivision
4. Board Order No. **2015-100** Forming a 69-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 03-15, Grandview Meadows 69-Lot Subdivision
5. Board Order No. **2015-101** Forming a 22-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-15, Quail Hill 22-Lot Subdivision

6. Board Order No. **2015-102** Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-15, 39-Lot Partition
7. Board Order No. **2015-103** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 14-15, Commercial Building Addition
8. Board Order No. **2015-104** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-15, Mixed Use Commercial Buildings
9. Board Order No. **2015-105** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-15, Sunnyside Memory Care Facility
10. Board Order No. **2015-106** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-15, Town Center Greens 60-Unit Apartment
11. Board Order No. **2015-107** Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 32-15, Tasso Hills 6-Lot Subdivision
12. Board Order No. **2015-108** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-15, Industrial Building

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 12 items, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the board orders for the 12 assessment area within Clackamas County Services District No. 5 as presented today.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye. The motion passes 4-0

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title

Commissioner Savas spoke regarding Consent Item C.2 – Chair Ludlow then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of Amendment No. 1 to an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs - *Behavioral Health*
2. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services for Job Placement and Job Retention Services – *Health Centers*
3. Approval of an Agency Service Contract with Northwest Family Services for PreventNet Community Schools – Urban Sites – *Children, Youth and Families*
4. Approval to Amendment No. 1 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth and Families*

B. Elected Officials

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

C. Technology Services

1. Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and The City of Oregon City for the use of City of Oregon City conduit
2. Approval of a Service Level Agreement between Clackamas Broadband eXchange and the City of Oregon City for the City's use of the CBX fiber network

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 10:23 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