

DRAFT

Approval of Previous Business Meeting Minutes:

October 29, 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 29, 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. PRESENTATION

1. Presentation from the County Assessor Regarding the 2015 Property Tax Statements
Bob Vroman, Clackamas County Assessor gave a tour of the Assessment and Taxation web page: www.clackamas.us/at/ He explained upcoming town hall meetings, how to view tax statements on line, where/how to pay your taxes, deadlines, etc.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding property taxes, issues in Gladstone and Metro.
2. Len Kirschner, and Sue Gabriel, Sandy – when people use google maps and put in the address to the Sandy Transfer Station it directs folks to Ms. Gabriel's home.
Don Krupp stated Barb Cartmill will look into this issue and get back with a resolution.
3. Jose Hernandez, Milwaukie – spoke regarding Veterans services and tax exemption.
4. Mack Woods, Canby – spoke regarding Veterans.

III. PUBLIC HEARINGS

1. Board Order No. **2015-111** Accepting a Transfers of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of Vradenburg Road, County Road No. 1831
Rick Maxwell, Department of Transportation and Development presented the staff report.
Chair Ludlow opened the public hearing and asked if anyone wished to speak.

1. Michael Robinson, Attorney representing Scouters Mountain spoke in support.
Chair Ludlow asked if anyone else wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order accepting a transfer of jurisdiction from Clackamas County to the City of Happy Valley for a portion of Vradenburg Rd. County Road No. 1831.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

2. Resolution No. **2015-112** for a Clackamas County Supplemental Budget (Greater than 10%) for Fiscal Year 2015-2016

Diane Padilla, Budget Manager presented the staff report.

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

MOTION:

Commissioner Bernard: I move we approve the Resolution for a Clackamas County Supplemental Budget (Greater than 10%) for fiscal year 2015-2016.

Commissioner Smith: 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.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Schrader: 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.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with Multnomah County for the Regional Older Adult Behavioral Health Coordinator – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Happy Valley for Reimbursement of Consultant Services Related to the Update to the 172nd – 190th Corridor Management Plan
2. Board Order No. **2015-113** Declaring a Portion of Otty Road to be County Road Number 3442

C. Finance Department

1. Resolution No. **2015-114** for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016
2. Resolution No. **2015-115** for Clackamas County for Budgeting of New Specific Purposes Revenue for Fiscal Year 2015-2016
3. Resolution No. **2015-116** for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016

D. Elected Officials

1. Approval of Fiscal Year 2015-2016 Services Contract between Clackamas County District Attorney's Office and the Children's Center of Clackamas County – *District Attorney*
2. Approval of an Intergovernmental Grant Agreement between the Clackamas County District Attorney's Office and the Department of Justice for the 2015 State Child Abuse Multidisciplinary Intervention Grant Program Award – *District Attorney*
3. Approval of 2015-2017 Victims of Crime Act and Criminal Fine Account Non-Competitive Program Grant for the District Attorney's Office - *District Attorney*

E. Public & Government Affairs

1. Board Order No. **2015-117** Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc. Comcast of Tualatin Valley, Inc. and Comcast of Illinois/Ohio/Oregon, LLC.

V. DEVELOPMENT AGENCY

1. Resolution No. **2015-118** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Otty Street Realignment Project and Authorizing Negotiation and Eminent Domain Actions

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:54 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