

DRAFT

Approval of Previous Business Meeting Minutes:  
January 14, 2016

(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>

**Wednesday, January 21, 2016 – 6:00 PM**

**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. Recognition of Clackamas County's Business Leaders in Sustainability  
Dan Johnson and Eben Polk presented the staff report. Eben presented a PowerPoint presentation that highlighted the certified businesses and organizations. He introduced Brion Hurley from Rockwell Collins – Joe Buck owner of Gubanc's and Babica Hen Restaurants and Penny Machinski, West Linn Paper Company.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Skip Ormsby, Birdshill CPO – issues regarding Terrwilliger Blvd. road work, EPA and waters if the US.
2. Charles Stewart, Sandy – court proceedings and Commissioners authority.
3. Jose Hernandez, Milwaukie – tax exemption for Veterans.
4. Jim B., Vancouver WA – lawful government.
5. Les Poole, Gladstone – Road funding.

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

## **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 Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

## **A. Health, Housing & Human Services**

1. Approval of Intergovernmental Agreement No. 150463 with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of Oregon Medicaid Administrative Claiming Pilot Services – *Social Services*
2. Approval of Sub-Recipient Agreement Amendment #1 with the City of Wilsonville/Wilsonville Community Center to provide Social Services for Clackamas County Residents – *Social Services*

3. Approval to an Intergovernmental Agreement No. 5803 with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth & Families*

**B. Department of Transportation & Development**

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 29903 with Oregon Department of Transportation for the SE 122<sup>nd</sup> and 132<sup>nd</sup> Avenue Sidewalk Connections Project

**C. Elected Officials**

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

**D. Business & Community Services**

1. Resolution No. **2016-04** Approving the Delegation to Business and Community Services to Grant Easements Over County-Owned Portions of the Tualatin River and Approval of Terms of an Easement for this Purpose

**E. Department of Employee Services**

1. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association (EA)
2. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association for the Housing Authority of Clackamas County (EAHA)
3. Approval of Labor Contract between Clackamas County and the Clackamas County Employee Association – Temp and Part Time (EA-T)
4. Approval of Labor Contract between Clackamas County and AFSCME Department of Transportation and Development (AFSCME-DTD)
5. Approval of Labor Contract between Clackamas County and AFSCME Water Environmental Services (AFSCME-WES)

**IV. 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 Service District No. 1 and Clean Water Services for the Acceptance of Class B Biosolids for Beneficial Use
2. Resolution No. **2016-05** Approval for Clackamas County Service District No. 1 to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon
3. Resolution No. **2016-06** Approval for Tri-City Service District to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon
4. Resolution No. **2016-07** Approval for Surface Water Management Agency of Clackamas County to Enter a Joinder to Trust Agreement for Insurance Coverage through the Special District Association of Oregon

5. Approval of Contract Documents between Tri-City Service District and CH2M Hill Engineers, Inc. for Consulting Services Related to the Tri-City Service District and Clackamas County Service District No. 1 Sanitary Sewer System Master Plan - *Purchasing*
6. Approval of Contract Documents between Clackamas County Service District No. 1 and CH2M Hill Engineers, Inc. for Consulting Services Related to the Tri-City Service District and Clackamas County Service District No. 1 Sanitary Sewer System Master Plan - *Purchasing*

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 7:43 PM**

**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](http://www.clackamas.us/bcc/business.html)