

DRAFT

Approval of Previous Business Meeting Minutes:
January 28, 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>

Thursday, January 28, 2016 – 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. John Hickey, Lake Oswego – spoke in support of a vehicle registration fee.
2. Laurie Freeman Swanson, Molalla – need for a new building including a horse arena at the Fairgrounds in Canby.

~Board Discussion~

II. PUBLIC HEARING

1. Request for an Exemption and Authorization to use the Request for Proposals Method for the Repair or Replacement of the Clackamas River Water District Water Line on the Clackamas River at Springwater Road Bridge Project
Lane Miller, Procurement Manager presented the staff report.
Chair Ludlow opened the public hearing and asked is anyone wishes to speak, seeing none he closed the public hearing and 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 Repair or Replacement of the Clackamas River Water District Water Line on the Clackamas River at Springwater Road Bridge Project.

Commissioner Schrader: Second.

~Board Discussion~

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 Schrader: 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 for a Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model (PCPM) Incentive Program – *Health Centers*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement with Oregon Department of Human Services for Strengthening, Preserving, Reunifying Families and In-home Safety and Reunification Services – *Children, Youth & Families*

B. Juvenile Department

1. Approval of Amendment No. 3 with Multnomah County to Increase the Capacity of the Assessment and Evaluation Beds

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Granting a Permanent Right-of-Way Easement for Road Purposes, and a Temporary Construction Easement to Clackamas County Department of Transportation and Development for the 122nd Ave. Sidewalk Improvement Project at the Justice Property

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:20 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