

DRAFT

Approval of Previous Business Meeting Minutes:  
February 4, 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, February 4, 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. PRESENTATION**

1. Presentation of “Voice of the Guard” in Honor of Oregon National Guard  
Commissioner Martha Schrader introduced Frances Richey, Author of “Voices of the Guard” a book of homecoming poems woven from the words of soldiers and family members of the Oregon National Guard. Ms. Richey introduced Jack Hammond, Chip Sammons and Shelly Parini who read excerpts from the book.

*~Board Discussion~*

### **II. CITIZEN COMMUNICATION**

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

1. Tena Olson, Oregon City - spoke in support of a vehicle registration fee.
2. Les Poole, Gladstone – misc. issues including Veterans, economy, homeless problem, affordable housing, road funding.

*~Board Discussion~*

### **III. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion.

#### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.  
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.

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

1. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Education, Early Learning Division, for Home Visiting and Parenting Services – *Children, Youth & Families*
2. Approval of an Agency Services Contract with North Clackamas School District for Parenting Education Classes – *Children, Youth & Families*

**B. Community Corrections**

1. Approval of Amendment No. 6 to the Contract with Bridges to Change Inc. for Caseworker and Mentoring for Community Corrections Mental Health and Justice Reinvestment Programs - *Purchasing*

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office for Amendment No. 2 to the Intergovernmental Agreement with Oregon State Marine Board for the Boating Safety Action Plan - *CCOS*
3. Request by the Clackamas County Sheriff's Office for Amendment No. 3 to the Intergovernmental Agreement with Oregon State Marine Board for the Boating Safety Action Plan - *CCSO*

**D. Administration**

1. Resolution No. **2016-08** Adopting a County Energy Policy and Goals

**E. Business & Community Services**

1. Approval of Revisions to the Intergovernmental Agreement with Metro for the North Milwaukie Industrial Redevelopment Plan Project

**IV. SERVICE DISTRICT NO. 5**

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation (ODOT) for the McLoughlin Blvd. Street Lighting Project.

**V. WATER ENVIRONMENT SERVICES**

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

1. Approval of Amendment No. 3 to the Contract Documents with PeroxyChem, LLC for Pilot Trial of the Disinfection Chemical Vigorox - Second Phase - *Purchasing*

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:03 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)