

DRAFT

Approval of Previous Business Meeting Minutes:  
February 11, 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 11, 2016 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner John Ludlow, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith

**EXCUSED:** Commissioner Jim Bernard

### **CALL TO ORDER**

■ Roll Call

Commissioner Bernard is attending another meeting and will not be in attendance today.

■ Pledge of Allegiance

### **I. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – misc. issues including Gladstone/Oak Grove library, and road funding.

*~Board Discussion~*

2. Baldwin VanderBile, Chair of Oak Grove Community Council – concerns regarding governance of Gladstone/Oak Grove library.

*~Board Discussion~ regarding the Library issue*

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Chair Ludlow introduced a short video that was produced by the Cable Division, as part of our outreach around the County's need for employment lands. It reiterates why employment land is so important to this Commission and this County.

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**The Board will recess at the Board of County Commissioners and convene as the Estacada Area County Service District for Library Services for the next item.**

### **II. PUBLIC HEARINGS**

1. Board Order No. **2016-09** Adopting the Findings of Fact and Plan of Dissolution for the Estacada Area County Service District for Library Services

Chris Storey, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak.

1. Michele Kinnamon, Estacada Public Library – spoke in support.

#### **MOTION:**

Commissioner Smith: I move we approve the Board Order Adopting the Findings of Fact and Plan of Dissolution for the Estacada Area County Service District for Library Services.

Commissioner Schrader: Second.

*~Board Discussion~*

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

**The Board will adjourn as the Estacada Area County Service District for Library Services and re-convene as the Board of County Commissioners for the remainder of the meeting.**

2. Board Order No. **2016-10** Adopting Certain Findings, Agreement to Serve as Trustees, and Declaring the Dissolution of the Estacada Area County Service District for Library Services

Chris Storey, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak.

**MOTION:**

Commissioner Smith: I move we approve the Board Order Adopting Certain Findings, Agreement to Serve as Trustees, and Declaring the Dissolution of the Estacada Area County Service District for Library Services.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

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

**III. CONSENT AGENDA**

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

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

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

1. Approval of Re-Credentialing Clackamas County Medical Director, Dr. Andrew Suchocki – *Health Centers*
2. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Oregon Insurance Division, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
3. Approval of an Intergovernmental Agreement with the City of Canby and the Housing and Community Development Division for the North Cedar Street Improvements Project – *Housing & Community Development*
4. Approval of a Sub-Recipient Agreement with Northwest Family Services for Youth Drug and Alcohol Prevention - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*
5. Approval of Agency Services Contract with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*

**B. Department of Transportation & Development**

1. Resolution No. **2016-11** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Salmon River (Elk Park Road) Bridge Project and Authorizing Negotiations and Eminent Domain Actions

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District (NCPRD) and the Clackamas County Sheriff's Office (CCSO) for Cooperative Use of NCPRD Facilities as CCSO Reporting Stations - *CCSO*

**D. Technology Services**

1. Approval of a Contract with Unify Inc. for Upgrade of the Holman Building HiCom 300 Telephone SVoice Server to a HiPath Openscape 4000 V7 Voice Server - *Purchasing*

**E. County Counsel**

1. Approval of a Release of Reversionary Interest for a Park in the City of Lake Oswego

**IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District (NCPRD) and the Clackamas County Sheriff's Office (CCSO) for Cooperative Use of NCPRD Facilities as CCSO Reporting Stations

**V. 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 Metro for the Acceptance of the Natural Areas Capital Grants Program Award
2. Approval of Contract Documents between the Clackamas County Service District No. 1 and Stettler Supply Company for the Blower System Upgrades Project - *Purchasing*
3. Approval of Contract Documents between Tri-City Service District and Stettler Supply Company for the Blower System Upgrades Project - *Purchasing*

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:15 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](http://www.clackamas.us/bcc/business.html)