

DRAFT

Approval of Previous Business Meeting Minutes:

March 17, 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, March 17, 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow recesses as the Board of County Commissioners and convene as the Housing Authority Board for the next two items. He introduced Housing Authority Commissioner Paul Reynolds.

II. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing on the Proposed 2016-2017 Housing Authority of Clackamas County Annual Plan

Chuck Robbins, Housing and Community Development presented the staff report.

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing, He announced there will be no Board Action on this item today, this item will come back for adoption at the March 31, 2016 Business meeting.

III. HOUSING AUTHORITY CONSENT AGENDA

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

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2016-2017

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 6-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

I. CITIZEN COMMUNICATION

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

1. Regina McCarthey, Milwaukie - supporting the Oak Grove Library.
2. Anita Ensley, Milwaukie - supporting the Oak Grove Library.
3. Les Poole, Gladstone – misc. issues including road funding, Oak Grove library, Advisory vote and an article regarding East Moreland.
4. Jim Knapp, Milwaukie – livability in Jennings Lodge and the five components of the McLoughlin Area Plan.

~Board Discussion~

IV. PUBLIC DISCUSSION ITEM

Department of Transportation & Development

1. Approval of the Clackamas County Planning & Zoning Division’s Long Range Land Use Planning 2016-2017 Work Program

Mike McCallister and Jennifer Hughes, Planning Dept. presented the staff report.

~Board Discussion~

Chair Ludlow announced this is a discussion item and there are some folks signed up to speak on this subject.

The Following seven citizens spoke regarding the McLoughlin area of the Work Program.

1. Joseph Edge, Oak Grove
2. Mark Meek, Gladstone, Clackamas County Planning
3. Karen Bjorklund, Milwaukie
4. Nancy Gibson, Jennings Lodge
5. Baldwin Vanderbilt, Oak Grove
6. Ed Gronke, Milwaukie

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

Chair Ludlow asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Savas: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: No.

Commissioner Smith: Yes.

Commissioner Schrader: No.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 3-2.

V. 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 of an Agency Service Contract with Northwest Family Services for Kindergarten Transition Support Services – *Children, Youth & Families*
2. Approval of a Revenue Agreement with Oregon Department of Education for Medicaid Reimbursement - *Children, Youth & Families*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to an Intergovernmental Agreement (Metro Grant Agreement No. 931973) with Metro for the Clackamas County Regional Center Way Finding System Project

C. Finance Department

1. **Resolution No. 2016-26** Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2015-2016 and Describing Correction Actions in Accordance with *ORS 297.466*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office for Modification of the Grant Agreement and Addition of the 2016 Operating and Financial Plan with the US Forest Service Mt. Hood National Forest - *ccso*

E. Community Corrections

1. Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Children's' Center for Community-Based Victims Services Programs
2. Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Clackamas Women's Services for Community-Based Victims Services Programs

VI. DEVELOPMENT AGENCY

1. Approval of an Access and Parking Easement Agreement between the Clackamas County Development Agency, Clackamas County Sheriff's Office and A4RK, Inc.

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 8:06 PM