DRAFT

Approval of Previous Business Meeting Minutes: April 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, April 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

Chair Ludlow announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the County employees and their children in the audience and had a photo taken with the children.

I. CITIZEN COMMUNICATION

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

1. Beatrice Minnear, Boring - Peterson Road Landslide in Boring.
2. Les Poole, Gladstone – budget support for road maintenance,

~Board Discussion~

II. PUBLIC HEARING

1. **Resolution No. 2016-35** for a Clackamas County Supplemental Budget Greater than 10% and Budget Reductions for Fiscal Year 2015-2016

Diane Padilla, Budget Manager presented the staff report.
Chair Ludlow opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.
~Board Discussion~
MOTION:
Commissioner Bernard: I move we read the ordinance by title only.
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.

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 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 Intergovernmental Agreement with Gladstone School District for Gladstone Pre-Kindergarten to Kindergarten Preschool Model – *Children, Youth & Families*

2. Approval of an Intergovernmental Agreement with North Clackamas School District for Jump Start-Kindergarten Transition Support Services – *Children, Youth & Families*

3. Approval of Amendment No. 1 to Intergovernmental Agreement No. 148508 with the State of Oregon, Oregon Health Authority for Adult Mental Health Initiative (AMHI) – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement for Provision of Building Inspection/Plan Review Services with the City of Milwaukie

C. Finance Department

1. **Resolution No. 2016-36** for a Clackamas County Supplemental Budget Less than 10 % for Fiscal Year 2015-2016

2. **Resolution No. 2016-37** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016

3. **Resolution No. 2016-38** for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016

D. Elected Officials

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

2. Approval of a Contract with Brenn-Park, Inc. dba Moonlight Business Process Outsourcing for Ballot Printing for Clackamas County Elections 2016 – *CLERK* - Submitted through Procurement

E. Juvenile Department

1. Approval of Amendment No. 6 to Intergovernmental Agreement No. 0607133 with Multnomah for Secure Custody Detention Beds for Juvenile Offenders

F. Business & Community Services

1. Approval of a Contract with Cogan Owens Green for Phase 1 Urban Lumber Feasibility Study and Strategic Plan - *Procurement*

IV. WATER ENVIRONMENT SERVICES
(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of Contract Documents between Clackamas Service District No. 1 and Advanced American Construction Inc. for the Kellogg Creek WPCP Outfall Extension Project - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE
http://www.clackamas.us/bcc/business.html

VI. COMMISSIONERS COMMUNICATION
http://www.clackamas.us/bcc/business.html

MEETING ADJOURNED – 11:15 AM