

DRAFT

Approval of Previous Business Meeting Minutes:

May 5, 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, May 5, 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 Tootie Smith

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Presentation of the 2015 Traffic Safety Commission Annual Report
Joe Marek, Department of Transportation & Development presented the staff report along with a PowerPoint. The thanked the Traffic Safety Committee for all their work, some members are in the audience today.

~Board Discussion~

Chair Ludlow asked for a motion.

MOTION:

Commissioner Smith: I move we accept the 2015 Traffic Safety Commission Annual Report.
Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

II. CITIZEN COMMUNICATION

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

1. Sherry Hall, County Clerk gave an Elections update.
2. Dave Adams, Stafford Hamlett – spoke regarding the Stafford Hamlet Compromise.
3. Jay Minor, Stafford Hamlett – spoke regarding the Stafford Hamlet Compromise.
4. Les Poole, Gladstone – Concerns about Commissioner Bernard's comments.
5. Steven Bates, Boring – invited all to the fallen hero memorial highway dedication service in Boring on May 27, 2016.

~Board Discussion~

III. PUBLIC HEARING

1. **Resolution No. 2016-39** Amending Appendix A, Fees of the Clackamas County Code to Implement the Transportation & Development Septic & Onsite Wastewater program Fee Schedule

Dan Johnson and Diedre Landon, Department of Transportation & Development presented the staff report.

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

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Smith: I move we approve the resolution amending Appendix A, Fees of the Clackamas County Code to Implement the Transportation & Development Septic & Onsite Wastewater program fee schedule.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

IV. 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 Smith: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Revenue Agreement with CareOregon Inc. for primary Care, Dental and Chemical dependency Treatment Services – *Health Centers*
2. Approval of a Revenue Agreement with CareOregon for Dental Health Expansion – *Health Centers*
3. Approval of the Housing and Community Development 2016 Action Plan – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Local Agency Agreement No. 29996 with Oregon Department of Transportation for the Clackamas County Freight Intelligent Transportation System Project
2. Approval of a Contract with Farline Bridge, Inc. for Construction of the Pudding River (Whiskey Hill Road) Bridge Project - *Procurement*

C. Elected Officials

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

V. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to the Contract with HDR Engineering Inc. for Consulting Services for Engineering Design and Construction Plans for the Boyer Drive Extension Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:10 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