

DRAFT

Approval of Previous Business Meeting Minutes:

May 12, 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 12, 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. CITIZEN COMMUNICATION

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

1. Sherry Hall, County Clerk gave an Election update.
2. Mack Woods, Canby, support of Veterans and Veteran's Tax Exemption.
3. Les Poole, Gladstone – questioning claims made by Commissioner Bernard.
4. Alice Richmond, West Linn – concerns regarding functions of the County Tourism Office.

~Board Discussion~

II. PRESENTATIONS

1. Presentation- Mental Health Awareness Month - the Impact of Stigma & Mental Health and Local Priorities

Mary Rumbaugh, Nina Danielsen and Galli Murray Health Housing & Human Services presented the staff report and a Power Point presentation. They also recognized "Ordinary Superheroes" for the commitment they have made to the work of Hope, Healing and Recovery – Richard Swift, Michelle Veenker, Susie Schenk, Karen Carlin, Addam Stell, Cody Welty and Sheila Hamilton.

~Board Discussion~

2. Budget 101 Presentation

Don Krupp, County Administrator presented a PowerPoint - Show me the Money, How, County Taxpayer Dollars are spent and who decides. It included an overview of the 2016-2017 fiscal year budget and the budget schedule.

~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 Smith: 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 an Intergovernmental Agreement with the City of Gladstone for Addie Street Improvements in Northwest Gladstone – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to Intergovernmental Agreement No. 27472 with Oregon Department of Transportation for the Pudding River (Whiskey Hill Road) Bridge Project
- *2. **REMOVED** - Approval to Purchase a New Wirtgen 120 CFI Asphalt Milling Machine from Modern Machinery for the Transportation Maintenance Division - *Procurement*

C. Elected Officials

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

D. Business & Community Services

1. **Board Order No. 2016-40** Approving the Statutory Quitclaim Deed from the City of West Linn and the Statutory Quitclaim Deed to the City of West Linn

E. Technology Services

- *1. Approval to Enter into a Contract with Robinson Bro. Construction, Inc. for the Installation of new Fiber Optic Cable - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. **Resolution No.2016-41** for Transfer of Appropriations for North Clackamas Parks & Recreation District for Fiscal Year 2015-2016

V. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to the Contract with Harper Houf Peterson Righellis Inc. for Consulting Services for Engineering Design and Construction Plans for the Otty Street Realignment Project- *Procurement*

VI. WATER ENVIRONMENT SERVICES

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

1. Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas River Water Providers for Clackamas River Watershed Activities

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:45 AM