

DRAFT

Approval of Previous Business Meeting Minutes:

May 26, 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 26, 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 Recognizing Librarian of the Year Award-Winner Kathryn Kohl
Greg Williams, Business & Community Services, Library Network presented the staff report.
He introduced Kathryn Kohl who also said a few words.
The Board thanked Kathryn for her service to Clackamas County and congratulated her for this outstanding award.

II. CITIZEN COMMUNICATION

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

1. Leslie Shirk, Oak Grove Library Advocate
2. Stephanie Kurzenhauser, Oak Grove Library Advocate
3. Jeffery Bornefeld, Oak Grove Library Advocate, he submitted 300 cards signed by residents in support of Oak Grove Library.
4. Thelma Haggemiller, Oak Grove Library Advocate.
~Board Discussion regarding libraries~
5. Les Poole, Gladstone – misc. issues including libraries and the County budget.
~Board Discussion regarding budget~

III. PUBLIC HEARING

1. **Board Order No. 2016-42** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of 122nd Avenue, County Road #2092J
Rick Maxwell, Department of Transportation & Development presented the staff report.
~Board Discussion~
Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for motion.

MOTION:

Commissioner Smith: I move we approve the Board Order accepting a Transfer of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of 122nd Avenue, County Road #2092J.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: 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 Smith: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of Amendment No.1 to the Inter-Agency Agreement No. 7126-01 with Clackamas County Community Corrections, to Provide Residential Beds inclusive of the (CSAP) Corrections Substance Abuse Treatment Program to Adult Drug Court Participants within Corrections' Residential Services Division - *Health Centers*
2. Approval of Amendment No.1 to the Inter-Agency Agreement No. 7127-01 with Clackamas County Community Corrections, to Provide Residential Beds inclusive of the (CSAP) Corrections Substance Abuse Treatment Program to Adult Drug Court Participants within Corrections' Residential Services Division - *Health Centers*
3. Approval of Amendment No. 1 to the Inter-Agency Agreement with Clackamas County Health Centers Division to Provide Shared Services – *Public Health*

B. Department of Transportation & Development

1. **Board Order No. 2016-43** Accepting the Feasibility Report for the Starview Lane Local Improvement District
2. Approval of a Contract with Emery and Sons, Construction Northwest, LLC (Emery & Sons Construction Group) for Construction of the East Barlow Trail Road at Milepost 6.0 Project – *Procurement*
3. Approval of a Contract with David Evans and Associates, Inc. for Construction Management Services Related to the Pudding River (Whiskey Hill Road) Bridge Replacement Project – *Procurement*
4. Approval of a Contract with Pac-Green Nursery and Landscaping, LLC for Landscape Maintenance Service for Various Roadway Areas in Clackamas County – *Procurement*

C. Elected Officials

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

D. Administration

1. Approval of an Amendment to the Hatfield Fellows Master Intergovernmental Agreement between Clackamas County and Portland State University for the Mark O. Hatfield School of Government

2. Approval of an Amendment to the Oregon Fellows Master Intergovernmental Agreement between Clackamas County and Portland State University for the Mark O. Hatfield School of Government

E. Department of Emergency Management

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the Use of Fiscal Year 15 United States Department of Homeland Security's Urban Area Security Initiative Grant Program

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:27 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