

DRAFT

Approval of Previous Business Meeting Minutes:

June 9, 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, June 9, 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. PRESENTATION

1. Presentation from PGE Regarding their Successful Fish Program on the Clackamas River
Annette Mattson from Portland General Electric introduced John Esler to give a PowerPoint Presentation on their fish program on the Clackamas River.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Bruce Fontaine, spoke regarding water issues along Kellogg Creek/Webster Rd and ask the BCC to ask the Sheriff's dept. to look into speeding along Roots/Jennings Rd.
2. Brian Johnson, Gladstone - spoke regarding Kellogg Creek water issues, the Barlow Zimmerman project, Damascus and the Carver River Bridge Project.
3. Tena Olson, Wilsonville - spoke regarding Veteran's issues and finding sustainable programs to help them. Request the BCC setup a taskforce to find ways to help end homelessness
4. Tamara Wattenbarger, Oregon City – Concerns regarding the Heritage Tree program; Transportation & Development Director Barbara Cartmill came to assist and will provide follow up with Mrs. Wattenbarger

~Board Discussion~

**Commissioner Schrader was excused for another meeting*

III. CONSENT AGENDA

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

Commissioner Bernard asked a clarifying question in regards to the contract with Damascus under item C.2

MOTION:

Commissioner Smith: I move we approve the consent agenda.
Commissioner Bernard: Second.
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Sub-Recipient Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *Social Services*

B. Elected Officials

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

C. Juvenile Department

1. Approval of an Intergovernmental Agreement with the City of West Linn for Youth Offender Community Service Projects
2. Approval of an Intergovernmental Agreement with the City of Damascus for Youth Offender Community Service Projects

D. Department of Emergency Management

1. Approval to Apply for Federal Emergency Management Agency Flood Mitigation Assistance Grant to Acquire Flood-Damaged Residential Properties

***E. Finance Department**

1. Approval of a Professional Services Contract with Moss Adams LLP to Provide Annual Audit Services

IV. WATER ENVIRONMENT SERVICES

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

1. Approval of an Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County Facilities Management for Maintenance Service
2. Approval of an Amendment No. 1 to the Intergovernmental Agreement between Tri-City Service District and Clackamas County Facilities Management for Maintenance Service
3. Approval of Amendment No. 1 to the Agreement between Clackamas County Service District No. 1 and MWH Americans, Inc. for Professional Engineering Services for the Tri-City Water Pollution Control Plant Blower Upgrades Project
4. Approval of Amendment No. 1 to the Agreement between Clackamas County Tri-City Service District and MWH Americas, Inc. for Professional Engineering Services for the Tri-City Water Pollution Control Plant Blower Upgrades Project
5. Approval of a Construction Contract between the Tri-City Service District and Boede Construction, Inc. for the Willamette Interceptor Manhole Rehab 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 – 12:04 PM