

DRAFT

Approval of Previous Business Meeting Minutes:

July 7, 2016

July 14, 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, July 7, 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 - NONE

II. PUBLIC HEARING

1. **Board Order No. 2016-70** to Proceed with Construction of a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane
Ken Kent, Department of Transportation & Development, Engineering presented the staff report.

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

MOTION:

Commissioner Bernard: I move we approve the board order to Proceed with Construction of a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane.

Commissioner Savas: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – it 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 Schrader: 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 a Renewal Revenue Intergovernmental Agreement with the City of Lake Oswego for Medical Direction for the Fire Department and Communications Center – *Public Health*
2. Approval of Amendment #3 to the Intergovernmental Agreement with Multnomah County, for a Public Health Officer – *Public Health*
3. Approval of a Renewal Grant Agreement with the US Department of Housing and Urban Development, Continuum of Care Program, for the Homeless Management Information System – *Housing & Community Development*

B. Elected Officials

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

IV. WATER ENVIRONMENT SERVICES

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

1. Board Order Authorizing Refund Revenue Bonds to Reduce Debt Service Expense for Clackamas County Service District No. 1

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:31 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

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, July 14, 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 we are now accepting applications for the 2016 Small Grants. For information on these grants and how to apply please visit the web page at:

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

A video was shown regarding a recipient of the 2015 Small Grant.

I. CITIZEN COMMUNICATION - NONE

II. 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 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 Amendment No. 1 to the Intergovernmental Agreement No. 148674 with the State of Oregon, Department of Human Services, for the Operation of the JOBS Program – *Community Solutions*
2. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Supportive Housing Program for the Rent Well Rapid Re-Housing Program – *Social Services*
3. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Continuum of Care Program for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*
4. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development, Continuum of Care Program for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

C. Juvenile Department

1. Approval of a Grant Award as a Sub-Recipient for the University of Oregon's Restorative Justice in Schools Program for the Comprehensive School Safety Initiative

III. DEVELOPMENT AGENCY

1. Approval of a First Amendment to the Disposition and Development Agreement with La Noue Development LLC for real Property Acquisition

IV. WATER ENVIRONMENT SERVICES

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

1. Approval to Renew an Agreement to Furnish Engineering Services to Clackamas County Service District No.1, with Richwine Environmental, Inc. for Wastewater Process Engineering and Technical Assistance
2. Approval to Renew an Agreement to Furnish Engineering Services to Tri-City Service District with Richwine Environmental, Inc. for Wastewater Process Engineering and Technical Assistance

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:40 AM

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