

DRAFT

Approval of Previous Business Meeting Minutes:
July 21, 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 21, 2016 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Tootie Smith
Housing Authority Commissioner Paul Reynolds

EXCUSED: Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

■ Roll Call

Commissioners Savas and Schrader are attending the NACo conference and will not be in attendance today.

■ Pledge of Allegiance

Chair Ludlow recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item. He introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Execute a Memorandum of Understanding between the Housing Authority of Clackamas County and Town Center Greens Limited Partnership by its General Partner Central City Concern for Administering 21 Project Based Vouchers at Town Center Courtyards Apartments
2. Approval to Enter into a Housing Assistance Payment Contract with Town Center Greens Limited Partnership for 21 Project Based Vouchers to Town Center Courtyards Apartments

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Smith: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

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

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – appreciates the new Sunrise Corridor.
2. Shirley Morgan, Welches – speaking on behalf of a group of citizens – presented suggested amendments to the marijuana land use policy. Asked for a meeting with Don Krupp and Mike McCallister.

~Board Discussion~

III. PUBLIC DISCUSSION ITEM

Department of Transportation & Development

1. Discussion Regarding the Proposed Fuel Tax Measure on the November 2016 Ballot
Barb Cartmill, Department of Transportation & Development presented the staff report with a PowerPoint presentation.

~Board Discussion~

Chair Ludlow announced this is a public discussion item, and stated there are several folks signed up to speak.

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

1. Les Poole, Gladstone – supports this measure.
2. Bill Osbuin, Gladstone – spoke regarding the City IGA's – does not support the measure as written.

~Board Discussion~

3. Thelma Haggemiller, Oak Grove – spoke in support of the measure.
4. Scot Harger, Wilsonville – spoke in support of the measure.

~Board Discussion~

Chair Ludlow stated there is no Board Action on this item. There will be a Public Hearing scheduled Thursday, Aug. 11, 2016 to refer this item to the voters. This will be at 10 AM at the regular schedule Business meeting at 10 AM.

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 Bernard: Aye.

Chair Ludlow: Aye – the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement Amendment (16-025 A. 1) with Todos Juntos for Youth Drug and Alcohol Prevention – Canby, Sandy, Estacada, Molalla – *Children, Youth & Families*
2. Approval of an Amendment to the Subrecipient Agreement with Todos Juntos, Inc. for PreventNet Community Schools (16-014) – *Children, Youth & Families*
3. Approval of an Amendment to the Subrecipient Agreement with Northwest Family Services for Youth Drug and Alcohol prevention - Oregon City, Gladstone, and Milwaukie – *Children, Youth & Families*
4. Approval of an Intergovernmental Agreement with Clackamas Education Service District for Focused Child Care Networks – *Children, Youth & Families*
5. Approval of an Agency Services Contract with Compass Group USA, Inc. d.b.a. Bateman Senior Meals for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*
6. Approval of Intergovernmental Agreement No. 145025, Amendment #3, with the State of Oregon, Department of Human Services, Aging and People with Disabilities Division for the Provision of the Oregon Money Management Program in Clackamas County – *Social Services*

7. Approval of Construction Contract with GT Excavating, LLC for the ADA Ramps and Crosswalk Improvements Project – *Housing & Community Development*
8. Approval of US Department of Housing and Urban Development (HUD) Continuum of Care (CoC) – Planning Grant Agreement – *Housing & Community Development*

B. Finance Department

1. Approval of a Contract with Portland Real Estate Solutions LLC (Portland Construction Solutions) for the Building Envelope Replacement at the Emergency Operation Center
2. Approval of an Authorization to Purchase Fourteen Dodge Chargers Police patrol Vehicles from Withnell Motor Company

C. County Administration

1. **Board Order No. 2006-72** Authorizing the Sale of County General Obligation Bonds to Replace Obsolete Emergency Radio Communications System

D. County Counsel

1. Approval of a Release of Deed Restriction for Property Located in Lake Oswego

E. Juvenile Department

1. Approval to Apply for Bureau of Land Management Financial Assistance Opportunity No. L16AS00141 – to Fund Juvenile Offender Work Crews
2. Approval of Amendment No. 1 and 2 with the Intergovernmental Agreement with the State of Oregon for Title IV E Funding

F. Technology Services

1. Approval of a Right-of-Way Franchise Agreement between Clackamas Broadband eXchange and the City of Lake Oswego for Use of City Right-of-Way
2. Approval to Enter into a Service Level Agreement between Clackamas Broadband eXchange and Lake Oswego School District for Dark Fiber Network

G. Tourism & Cultural Affairs

1. Approval of Amendment No. 3 and Renewal No. 4 to the contract Documents with Borders Perrin Norrande for Tourism Marketing Agency Services - *Finance*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:10 PM

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