

DRAFT

Approval of Previous Business Meeting Minutes:

July 28, 2016

August 4, 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 28, 2016 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED: Commissioner Paul Savas

CALL TO ORDER

■ Roll Call

Commissioner Savas is out of the office and will not be in attendance today.

■ Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Steve Bates, Boring – wanted to remind folks about the Boring and Dull Day celebration on August 9th in Boring.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2016-73** Boundary Change Proposal CL 16-003 – Annexation to Clackamas County Rural Fire Protection District No. 1
Ken Martin, Boundary Change Consultant and Chris Storey, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak.

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

1. Chris Howes, Damascus – spoke in support of the annexation.
2. Chris Olson, Boring - spoke in support of the annexation.
3. Diana Helm, Damascus - spoke in support of the annexation. Requested the County install signs that say “Community of Damascus”.
4. Debra Stevens, Damascus - spoke in support of the annexation.
5. Steve Bates, Boring - spoke in support of the annexation.

Chair Ludlow closed the public hearing and asked Chief Carlton to come up to answer some questions.

~Board Discussion~

Chair Ludlow asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal CL 16-003 – Annexation to Clackamas County Rural Fire Protection District No. 1.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0

2. First Reading of **Ordinance No. 03-2016** for Proposed Amendments to the Clackamas County Code

Stephen Madkour, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion to read by title only.

MOTION:

Commissioner Smith: I move we read the ordinance by title only.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only. He stated the second reading of this ordinance will be on Thursday, August 11, 2016 at the regular scheduled Business Meeting at 10:00 AM.

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 Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Subrecipient Agreement with Northwest Family Service for PreventNet Community Schools, Urban - Children, Youth & Families

2. Approval of a Agency Service Contract with LifeWorks Northwest for Family Stepping Stones Relief Nursery – Children, Youth & Families

*3. **REMOVED** - Approval of an Agency Service Contract Amendment with Northwest Family Services for In-Home Safety and Reunification Services – Children, Youth & Families

4. Approval of an Agency Service Contract Amendment with Northwest Family Services for Strengthening Preserving and Reunifying Family Services – Children, Youth & Families

*5. **REMOVED** - Approval of an Agency Service Contract Amendment with Family Skill Builders for In-Home Safety and Reunification Services – Children, Youth & Families

B. Department of Transportation & Development

1. Approval of a Cooperative Improvement agreement No. 30972 with Oregon Department of Transportation for the Highway Safety Improvement Program (HSIP) Region 1 Rural Safety Improvements

2. Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services

3. Approval of a Contact with Eagle-Elsner, Inc. for the Canby Paving Package – Procurement
4. Approval of a Contract with Jim Turin and Sons, Inc. for the Lusted Road Paving Package - Procurement

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Administration

1. **Resolution No. 2016-74** Amending, Appendix A of Resolution No. 2016-53 (Fee Schedule) Regrading FY 2016-2017 Changed Fee for Clackamas County

E. Business & Community Services

1. **Resolution No. 2016-75** Designating an Electronic Commerce Overlay for the North Urban Clackamas county Enterprise Zone

IV. DEVELOPMENT AGENCY

1. Approval of a Contract Amendment with Tapani, Inc. for the SE Bell Ave. Improvement Project Phase 2 - Procurement

V. WATER ENVIRONMENT SERVICES

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

1. Approval of an Intergovernmental Agreement between Tri-City Service District and the City of Salem for Generated Waste Stream Disposal

***VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

- *1. Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County, and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 10:58 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

A complete video copy and packet including staff reports of this meeting can be viewed at

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

Thursday, August 4, 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 recognizing 2016 NACo Achievement Award program

Tracy Moreland, Public & Government Affairs presented the staff report and introduced a video regarding the NACo awards. The following awards were presented to Clackamas County:

- Adoption of Land Use Regulations for Marijuana-Related Businesses - Category: Planning
- RiverHealth Stewardship Program - Category: Environmental Protection and Energy
- Clackamas County Citizen Academy - Category: Civic Education and Public Information
- Leaders in Sustainability - Category: Community and Economic Development A Safe Place Family Justice Center - Category: Criminal Justice and Public Safety (BEST IN CATEGORY)

The Board thanked Tracy and all the award winners for their service to Clackamas County.

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding the County Fair, proposed gas tax.
2. Daniel Beltrami, Sandy – concerned regarding neighbors shooting guns.

~Board Discussion~

Stephen Madkour, County Counsel stated we could look into an ordinance regarding time, place and manner restrictions on the discharge of fire arms in unincorporated Clackamas County.

III. PUBLIC HEARING

1. Resolution Referring the Ballot Measure Renewing the Current County Sheriff's Public Safety Local Option Levy to the County Clerk for Publication and Placement on the November 8, 2016 Ballot

Stephan Madkour, County Counsel, Sheriff Craig Roberts and Matt Ellington presented the staff report.

~Board Discussion~

Chair Ludlow opened the public hearing and asked is anyone wished to speak.

1. Les Poole, Gladstone – supports this measurer.

Chair Ludlow closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we read approve the resolution Referring the Ballot Measure Renewing the Current County Sheriff's Public Safety Local Option Levy to the County Clerk for Publication and Placement on the November 8, 2016 Ballot.

Commissioner Savas: 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.

IV. 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 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 an Agency Service Agreement with Lifeworks, NW for Assertive Community Treatment Programs – *Behavioral Health*
2. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division for Alcohol and Drug Prevention Strategies for Families – *Behavioral Health*

B. Elected Officials

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

C. Department of Employee Services

1. Approval of the Clackamas County Deferred Compensation Plan and the Housing Authority of Clackamas County Deferred Compensation Plan

D. County Counsel

1. Approval of an Intergovernmental Agreement between Clackamas County and Multnomah County for a HIPPA Compliance Specialist

E. Business & Community Services

1. Approval of Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (MAP) 2016-17 Funding

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Intergovernmental Agreement with Clackamas Community College for Education and Enrichment Services for the Milwaukie Center

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:28 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