

DRAFT

Approval of Previous Business Meeting Minutes:

August 11, 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, August 11, 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

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

1. Brian Johnson, Gladstone – concerns regarding County road work.
~Board Discussion including Mike Bezner to answered some questions.
2. John Macado, Estacada - spoke regarding SB 1513.
~Board Discussion~

*Commissioner Savas was excused after Citizen Communication to attend an event on behalf of the Board.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 03-2016 for Proposed Amendments to the Clackamas County Code *first reading was July 28th*
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 Schrader: Second.
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Chair Ludlow: Aye – the motion passes 4-0, he asked the Clerk to read the Ordinance by title only, then asked for a motion.

MOTION:

Commissioner Smith: I move we Adopt Ordinance No. 03-2016 for Proposed Amendments to the Clackamas County Code.
Commissioner Bernard: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

2. **Board Order No's. 2016-77, 2016-78 and 2016-79** for Boundary Change Proposal CL 16-004, CL 16-005 and CL 16-006 Annexation to Clackamas County Service District No. 1

Chris Storey, County Counsel, Ken Martin Boundary Change Consultant presented the staff report for the three boundary change proposals, CL 16-004, CL 16-005 and CL 16-006.

~Board Discussion~

Chair Ludlow opened the public hearing for proposal CL 16-004 and asked if anyone would like to speak, seeing none he closed the public hearing for CL 16-004. He opened the public hearing for proposal CL 16-005 and asked if anyone would like to speak, seeing none he closed the public hearing for CL 16-005. He opened the public hearing for proposal CL 16-006 and asked if anyone would like to speak, seeing none he closed the public hearing for CL 16-006 and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the board orders for Boundary Change Proposal CL 16-004, CL 16-005 and CL 16-006 Annexation to Clackamas County Service District No. 1.

Commissioner Bernard: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – it passes 4-0.

3. **Resolution No. 2016-80** Referring a Ballot Measure Authorizing a Motor Vehicle Fuel Tax for County Road Maintenance

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.

MOTION:

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

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0

4. **Resolution No. 2016-81** Referring Ordinance Imposing a 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas

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.

MOTION:

Commissioner Smith: I move we approve the Resolution Referring Ordinance Imposing a 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0

III. 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 Schrader: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of an Agency Services Contract Amendment with Family Skill Builders for In-Home Safety and Reunification Services – *Children, Youth & Families*
2. Approval of an Agency Services Contract Amendment with Northwest Family Services for In-Home Safety and Reunification Services – *Children, Youth & Families*
3. Approval of Agency Service Contract with Northwest Family Services for Family Resource Coordinator Services – *Children, Youth & Families*
4. Approval of a Subrecipient Agreement with Todos Juntos for Family Resource Coordinator Services – *Children, Youth & Families*
5. Approval of Intergovernmental Agreement #148991, Amendment #2 with the State of Oregon Department of Human Services, Aging and People with Disabilities Division for the Provision of Services to Clackamas County Residents Age 60 and Over – *Social Services*
6. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), for the Coordinated Housing Access System – *Social Services*
7. Approval of a Grant Agreement from the U.S. Department of Housing and Urban Development (HUD), Supportive Housing Program for the Housing Our Heroes Project – *Social Services*
8. Approval of a Revenue Agreement with Central City Concern for Funding of Behavioral Health Services at Chez Ami Apartments – *Behavioral Health*
9. Approval of a Revenue Intergovernmental Agreement with Multnomah County for Wraparound Care Coordinator Consultation Services – *Behavioral Health*
10. Approval of a Revenue Intergovernmental Agreement with Multnomah County for a Regional Prevention Coordinator for FY 2015/16 – *Behavioral Health*
11. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for Residential Treatment Services – *Behavioral Health*
12. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Housing Services – *Behavioral Health*
13. Approval of an Application to US Department of Housing and Urban Development, Continuum of Care Program Annual Renewal of Funds – *Housing & Community Development*

B. Department of Transportation & Development

1. **Board Order No. 2016-82** Declaring a Portion of Monterey Ave. to be County Road No. 3443

C. Disaster Management

1. Approval of FY15 Urban Area Security Initiative (UASI) Subrecipient Grant Agreement with Clackamas River Water

D. Public & Government Affairs

1. **Board Order No. 2016-83** In the Matter of the Service Area Expansion of the Cable Television Franchise with Comcast and Clear Creek Communications

E. Business & Community Services

1. Approval of a Contract with Moore Iocofano Goltsman, Inc. DBA MIG to Provide a North Milwaukie Industrial Area Plan for the City of Milwaukie - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval to Submit an Application for the Revenue Grant Contract Agreement with Metro for Land Acquisition for North Clackamas Park.

V. WATER ENVIRONMENT SERVICES

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

1. Acceptance and Approval of Easement Between the Tri-City Service District and Country Village Estates, LLC for Sanitary Sewer Easement (Variable)
2. Acceptance and Approval of Easement Between the Tri-City Service District and Country Village Estates, LLC for Sanitary Sewer Easement (20 Foot)
3. Acceptance and Approval of Easement between the Tri-City Service District and Portland General Electric Company for Sanitary Sewer Easement

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:45 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