

DRAFT

Approval of Previous Business Meeting Minutes:

September 8, 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, September 8, 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 Tootie Smith

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Arlene Kantor, Lake Oswego – Representing American Cancer Society, Cancer Action Network - spoke in support of Age 21 for tobacco and nicotine products. *(submitted written testimony)*
2. Sarah Kwiat, Lake Oswego – Representing American Cancer Society, Cancer Action Network - spoke in support of Age 21 for tobacco and nicotine products.
3. Collin Kendrick, Milwaukie – Hillside Manor, spoke regarding resident restrictions presented a petition signed by other residents asking for the 1st floor restroom be opened to residents.
4. Ann Leenstra, Milwaukie – Hillside Manor, spoke regarding resident restrictions
5. Donna Ryan, Milwaukie – Hillside Manor, spoke regarding resident restrictions.
6. Glenda Lyle, Milwaukie – Hillside Manor, spoke regarding resident restrictions.

Chuck Robbins, Director of the Housing Authority of Clackamas County stated the restroom was closed due to vandalism. It will re-opened in a few weeks once repairs and security measures are complete.

7. Les Poole, Gladstone –spoke regarding land use issues in Damascus and Stafford.
8. Brian Johnson, Gladstone – issues with the construction of the Strawberry Lane overpass.

~Board Discussion~

II. PUBLIC HEARING

1. First Reading of **Ordinance No. 04-2016** Amending Chapter 2.07 Compliance Hearings Officer of the Clackamas County Code

Stephen Madkour, County Counsel presented the staff report.

~Board Discussion~

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

1. Les Poole, Gladstone – concerned about the safety of individuals going in harm's way.

Chair Ludlow closed the public hearing and asked for a motion to ready by title.

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0 – he asked the Clerk to assign a number and read the ordinance by title only.

~Board Discussion~

MOTION:

Commissioner Smith: I move we add an emergency clause to Ordinance No. 04-2016.
Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 4-0

Chair Ludlow announced the second reading of the Ordinance will be at the regular scheduled business meeting on September 22, 2016

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion. *~Board Discussion* regarding consent agenda item number C.3 – Commissioner Savas asked that C.3 be removed from Consent for discussion.

MOTION:

Commissioner Smith: I move we approve the consent agenda with the exclusion of consent item C.3.
Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

***MOTION:**

Chair Ludlow: I move we approve consent agenda items C.3.
Commissioner Smith: Second.
~Board Discussion ~ including George Marlton, Procurement Manager.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of a New Grant Agreement with the National Alliance on Mental Illness of Clackamas County (NAMI), for Continuing the Latino Outreach Project – *Health Centers*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Crisis Respite Services – *Behavioral Health*

3. Approval of an Agency Service Contract with Northwest Family Services for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
4. Approval of an Agency Service Contract with Lifeworks Northwest for Evidence-Based Parenting Education Classes – *Children, Youth & Families*
5. Approval of Contract 30732-CC, Modification #2 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*

B. Disaster Management

1. Approval of Amendment No, 2 to Subrecipient Grant Agreement No. 16-023 with the Department of Forestry, North Cascades District for Fire Prevention Coordination - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Amendment to the Local Grant Agreement with the Children’s Center of Clackamas County – *District Attorney*

This item was removed from the consent agenda and had a separate motion/vote.

- *3. Approval of an Authorization to Purchase Public Safety Communication Equipment and Service from Motorola Solution Inc. – *CCSO through Procurement*

D. County Counsel

1. Approval of an Agreement Conveying Land to ODOT for the OR 213 (82nd Ave.): King Rd. - Mt. Scott Creek Bridge Project

IV. SERVICE DISTRICT NO. 5

1. **Board Order No. 2016-89** Certifying the 2016-2017 Assessment Roll for Clackamas County Service District No. 5

V. COUNTY ADMINISTRATOR UPDATE

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

The following items were signed by Don Krupp, County Administrator during the two week recess/break, August 22nd – September 6, 2016 – as authorized by Board Order No. 2016-84:

	DEPARTMENT	ITEM
1	Sheriff's Office	Request by the Clackamas County Sheriff's Office to accept a Safety Belt Grant with the Oregon State Sheriff's Association 10-01-16 – 9-30-17
2	Sheriff's Office	Request by the Clackamas county Sheriff's Office to enter into an intergovernmental Agreement with the Oregon Department of Transportation for Motor Carrier Safety Action Plan Enforcement
3	Assessor's Office <i>Via Procurement</i>	Approval of a Contract with Ron Saunders for Commercial/Industrial Consulting Services for the Department of Assessment and Taxation
4	Dept. of Finance <i>Via procurement</i>	Approval of Amendment No. 7 and Renewal No. 4 to the Contract Documents for Landscape Maintenance Services for Clackamas County with Earthworks Landscape Service Inc.
5	Development Agency <i>Via Procurement</i>	Approval of a Contract with Oregon Underground, Inc. for the Wichita Center Parking Lot Expansion Project
6	Department of Transportation & Development <i>Via Procurement</i>	Approval of a Contract Amendment with Snowfish, Inc. for Outreach and Graphic Design Services

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 12:00 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