

DRAFT

Approval of Previous Business Meeting Minutes:

September 15, 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 15, 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

EXCUSED: Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Michael Davis, Representing Knowing me Ministries – establishing organized homeless communities in Clackamas County.

~Board Discussion~

2. Pattie Bentley, Representing Knowing me Ministries – establishing organized homeless communities in Clackamas County.
3. Fred Dodd, Oregon City - Drug testing for County employees.

II. PUBLIC HEARING

1. Public Hearing on the Proposed 2017-2021 Assessment of Fair Housing Plan
Chuck Robbins, Community Development presented the staff report.

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

1. Ron Rubino, Oregon Legal Aid – supports the assessment of fair housing and housing rights.

Chair Ludlow closed the public hearing and announced there is no Board action on this item today, it will come back for final Board approval at an upcoming regular scheduled Business meeting.

III. PUBLIC DISCUSSION ITEM

Board of County Commissioners

1. ~~Resolution No. _____~~ Opposing the Passage of Measure 97

~Board Discussion~

Chair Ludlow announced this is a discussion item and called folks up by two:

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

1. Ernie Platt, Damascus – supports of the resolution.
2. Eric Hofeld, Clackamas - supports of the resolution.
3. Laura Edmons, Happy Valley - supports of the resolution.
4. Joe Gilliam, Wilsonville - supports of the resolution.
5. Cindy Williams, Oregon City – opposes resolution.
6. Dawn Spahn, Oregon City – opposes resolution.
7. Nellie DeVries, Portland – supports resolution.
8. Ed Cranston, Oregon City – supports resolution.
9. Joe Minson, Canby – opposes resolution.
10. Les DeAsis, Oregon City – supports resolution.
11. Mike Gardner, Oregon City – opposes resolution.
12. Jeanne Therow, Portland – supports resolution.

Chair Ludlow closed the public comment portion of this issue.

Chair Ludlow read the resolution in full.

MOTION:

Chair Ludlow: Read the resolution opposing Measure 97 in full.

Commissioner Smith: Second.

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

Commissioner Smith: Aye.

Commissioner Bernard: Abstain.

Chair Ludlow: Aye – the motion fails 2-0-1.

Chair Ludlow stated we will bring this item back when the full Board is present.

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 Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and State of Oregon Department of Energy for Weatherization Services – *Community Solutions*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Happy Valley for Solid Waste Management Services

C. Elected Officials

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

D. County Counsel

1. Approval of a Bargain and Sale Deed Conveying an Interest in Certain Property Located in the Vicinity of SE Sunnyside Road and SE 105th Ave.

E. Business & Community Services

1. Board Order No. 2016-90 Approving a Tax foreclosed Property for Declaration as Surplus and Established Minimum Bid Amount
2. Approval of a Memorandum of Agreement between Metro, City of Oregon City, and Clackamas County regarding management of the EPA Brownfields Grant

V. DEVELOPMENT AGENCY

1. Approval of a Cooperative Improvement Agreement with the Oregon Department of Transportation for the Otty Street Realignment Project

VI. WATER ENVIRONMENT SERVICES

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

1. Approval of a Settlement Agreement with Atlas Copco Compressors, LLC and the Tri-City Service District for Blower Replacement
2. Approval of a Settlement Agreement with Atlas Copco Compressors, LLC and Service District No. 1 for Blower Replacement
3. Approval of Amendment No. 1 and Renewals 4 and 5 to the Contract Documents with Portland Engineering, Inc. to Furnish Professional Services to the Tri-City Service District for the Instrumentation and Control systems Integrator of Record - *Procurement*
4. Approval of Amendment No. 1 and Renewals 4 and 5 to the Contract Documents with Portland Engineering, Inc. to Furnish Professional Services to Service District No. 1 for the Instrumentation and Control systems Integrator of Record - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:40 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