

DRAFT

Approval of Previous Business Meeting Minutes:

September 22, 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 22, 2016 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED: Commissioner Jim Bernard

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Recognition of Greg Geist, Director of Water Environment Services for Winning the Environmental Leadership Award from the Oregon Association of Clean Water Agencies
Lynne Chicoine, Water Environment Services presented the staff report. She introduced Janet Gillespie, Executive Director of Oregon Association of Clean Water Agencies who spoke about the award and the selection of Greg Geist for the award. Greg Geist wanted to thank his staff for all the dedicated work they do every day. He thanked the Board for their support and acknowledgement of his success.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Stacy Rumgay, Sherwood – very concern about a large event planned at Sherwood Forest Equestrian Center on Sept. 24th. (submitted written testimony)

~Board Discussion~

Dan Johnson and Joe Marek, Department of Transportation & Development stated the County will look into this issue and monitor the situation.

III. PUBLIC HEARING

1. Second Reading of Ordinance No. 04-2016 Amending Chapter 2.07 Compliance Hearings Officer of the Clackamas County Code and Declaring an Emergency

Stephen Madkour, County Counsel presented the staff report.

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion to ready by title.

MOTION:

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

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 read the ordinance by title only, then asked for a motion to adopt.

MOTION:

Commissioner Savas: I move we adopt Ordinance No. 04-2016 amending chapter 2.07 Compliance Hearings Officer of the Clackamas County Code and declaring an emergency.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

IV. BOARD DISCUSSION ITEMS

Department of Finance

1. Acknowledgement Regarding Public Meeting Notice Not Published as Requested
Diane Padilla, Budget Manager presented the staff report. There is no Board action for this item, it is informational only.
~Board Discussion~

Board of County Commissioners

2. **Resolution No. 2016-91** Opposing the Passage of Measure 97
~Board Discussion~
Chair Ludlow read the resolution in full.

MOTION:

Chair Ludlow: Read the resolution opposing the passage of Measure 97 in full, as his motion.
Commissioner Savas: Second.
~Board Discussion~ <http://www.clackamas.us/bcc/business.html>
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

V. 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 Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of an Amendment to Intergovernmental Agreement with Oregon Department of Education for Early Learning Hub Services – *Children, Youth & Families*

2. Approval of a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

B. Department of Transportation & Development

- *1. **REMOVED** - Board Order No. _____ Establishing a 13-Ton Weight Limit on Salmonberry Drive
2. Consent to the Annexation of a Portion of Beaver Creek Road to the City of Oregon City

C. Finance Department

1. Approval of a Fiscal Year 2016-2017 Work and Financial Plan with the US Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services for Predator Management (County Trapper)
2. Approval of Amendment No. 1 and Renewals 1-4 for Sheriff Patrol Vehicle Installation Services for Fleet Services - *Procurement*

D. Elected Officials

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

E. County Counsel

1. **Resolution No. 2016-93** Delegating Signature Authority to the Chair and the County Administrator for the ODOT/OR 213 Land Conveyance

F. Business & Community Services

1. **Resolution No. 2016-94** Authorizing Clackamas County parks to Apply for a County Opportunity Grant from the Oregon Parks and Recreation department for Replacement of a Restroom at Feyrer Park

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Contract Amendment No. 1 and Renewal No. 1 with Enviser Inc. for Aquatic Park Facility Equipment Maintenance - *Procurement*

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:25 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