

DRAFT

Approval of Previous Business Meeting Minutes:

September 29, 2016

October 6, 2016

October 13, 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 29, 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
Housing Authority Commissioner, Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Announce the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the items.

I. HOUSING AUTHORITY DISCUSSION ITEM

1. Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-Family Housing Project
Rich Swift and Chuck Robbins, Health, Housing and Human Services and Chris Storey, County Counsel presented the staff report.

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

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing.

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

Chair Ludlow asked for a motion.

MOTION:

Commissioner Reynolds: I move we approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-Family Housing Project.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Reynold: Aye.

Commissioner Savas: No.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-1.

II. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Housing Authority consent agenda by title, he then asked for a motion.

1. In the Matter of Writing off Uncollectible Accounts for the First Quarter of Fiscal Year 2016-17

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Reynolds: Aye.
Chair Ludlow: Aye – the motion passes 6-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

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

1. Trish Jordan, Oregon City – Executive Director for Red Lodge Transition Services, opening up transition housing for women.
2. Skip Orsmy, Portland – safety concerns regarding upcoming Twilliger sewer project. Mike Bezner, Dept. of Transportation and Development gave background on this ODOT project.
3. Les Poole, Gladstone – Land use in Damascus area.
4. Paul Edger, Oregon City – homeless Veterans and traffic issues.

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 Schrader: 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 for a Revenue Agreement with CareOregon for the Primary Care Payment Model (PCPM) Incentive Program – *Health Centers*
2. Approval of the January 2017 – December 2020 Older Americans Act Area Plan on Aging for Social Services Division Aging and Disability Services – *Social Services*
3. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for Residents of the Chez Ami Apartments – *Behavioral Health*
4. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services at the Centerstone Crisis Clinic for the Safety Net Program – *Behavioral Health*
5. Approval of a Professional Services Agreement with Folk Time, Inc. for Peer Support Services for the Clackamas County Sheriff's Office Behavioral Health Unit – *Behavioral Health*
6. Approval of Amendment No. 2 for an Intergovernmental Agreement with the State of Oregon Department of Human Services, Office of Child Welfare Programs for Alcohol and Drug Screening to Child Welfare Parents – *Behavioral Health*
7. Approval of the Memorandum of Understanding between the Housing Authority of Clackamas County, Community Development and Pedcor Investments, LLC for the Rosewood Terrace Multi-family Housing Project – *Community Development*

B. Finance Department

1. **Resolution No. 2016-94** Eliminating Unnecessary Fund and Approve a Supplemental Budget (less than 10% and Budget Reduction) and Reorganizing Public & Government Affairs Department for Performance Clackamas
2. **Resolution No. 2016-95** Approval of a Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017
3. **Resolution No. 2016-96** Approval of a Resolution for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2016-17

C. Elected Officials

1. Approval of an Intergovernmental Agreement between the Clackamas County Sheriff's Office and the Oregon Department of State Police Providing User Access to OSP's Automated Biometric Identification System – CCSO

D. Community Corrections

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County to Provide Work Crew Services

E. Public & Government Affairs

1. **Board Order No. 2016-97** Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC.

V. WATER ENVIRONMENT SERVICES

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

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas County Service District No. 1 to Provide Work Crew Services
2. Approval of Amendment No. 1 to the Intergovernmental Agreement between Clackamas County Community Corrections and Surface Water Management of Clackamas County Provide Work Crew Services
3. Approval of an Intergovernmental Agreement between the City of Salem and the Tri-City Service District for Disposal and treatment of Wastewater Treatment Solids

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:57 AM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, October 6, 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
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Presentation on Riverhealth Stewardship Grant Program
Ron Wierenga and Gail Shaloum, Water Environment Services gave the presentation regarding the Riverhealth Stewardship Grant Program
~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Bob Mahoney, Oregon City – Spoke regarding the Tri-City Service District – he would like the County to take a leadership role and to bring all partners together to resolve problems facing the district.
2. Les Poole, Gladstone – Spoke regarding the good things that Water Environment Services is doing and the Land Use Ordinances relating to marijuana.
~Board Discussion~

III. PUBLIC HEARING

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

1. Board Order No. **2016-98** Approving Boundary Change Proposal No. CL 16-008 for Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant 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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 16-008 for Annexation to Clackamas County Service District No. 1

Commissioner Schrader: 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. PUBLIC DISCUSSION ITEM

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

County Administration

1. Resolution No. **2016-99** Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers Killed in the Line of Duty

Dan Chandler, County Administration presented the staff report.

~Board Discussion~

Chair Ludlow opened the Public Discussion and asked if anyone wanted to speak.

1. Chris Hoy, Chief Deputy, Clackamas County Sheriff's Office – He spoke on behalf of Sheriff Roberts, thanking the Board for taking action to support the resolution
2. George Tro, Lieutenant with the Canby Police Department – thanked the Board for supporting this resolution.

~Board Discussion~

Chair Ludlow closed the Public Discussion and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Resolution Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers Killed in the Line of Duty

Commissioner Smith: 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.

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.

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

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas : Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye

Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 8 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
2. Approval of Amendment No. 9 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Department of Transportation & Development

1. Board Order No. **2016-100** Establishing a Restriction on Thru Truck Traffic on Salmonberry Drive
2. Approval of a Materials Management Grant Contract with the Oregon Department of Environmental Quality for Improved Food Donation Capacity at the Clackamas Service Center

C. Finance Department

1. Approval of Amendment No. 4 of Contract Documents for Janitorial Services for Clackamas County Facilities with TVW, Inc., dba Tualatin Valley Workshop, Inc

D. Elected Officials

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

E. County Counsel

1. Approval of Ground Lease with Clackamas County Vector Control District

F. Business & Community Services

1. Approval of Amendment No. 2 to the Contract with Summit Strategies Government Affairs, LLC. for Federal Representation Services Relating to the Willamette Falls Legacy Project - *Procurement*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:08 AM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, October 13, 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
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Citizen Communication was taken before the presentation.

I. PRESENTATION

1. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake-Out Drill

Jay Wilson, Disaster Management presented the staff report.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding the gas tax.
2. Steve Cinianello, spoke regarding limiting marijuana processing in rural areas.

~Board Discussion~

III. PUBLIC HEARINGS

Chair Ludlow announced the Board will adjourn as the Board of County Commissioners and convene as the Service District No. 5 Board for the next 10 public hearings.

SERVICE DISTRICT NO. 5 (Street Lighting)

(Wendi Coryell, Department of Transportation & Development, presented the following 10 Assessment Areas together, including a PowerPoint presentation.

1. **Board Order No. 2016-101** Forming a One Lot Assessment Area within Clackamas Service District No. 5, Assessment Area 20-14, Autumn Garden 70 Unit Assisted Living Facility
2. **Board Order No. 2016-102** Forming a 24-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 41-15, Christilla Valley 24-Lot Subdivision
3. **Board Order No. 2016-103** Forming a 50-Assessment Area within Clackamas County Service District No. 5, Assessment Area 47-15, Fox Glen 50-Lot Subdivision
4. **Board Order No. 2016-104** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 56-15, Three Lot Partition
5. **Board Order No. 2016-105** Forming a 31-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 62-15, Eagle Loft Estates 31-Lot Subdivision

6. **Board Order No. 2016-106** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 63-15, Three Lot Partition
7. **Board Order No. 2016-107** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 64-15, Three Lot Partition
8. **Board Order No. 2016-108** Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-16, Oakmont 6-Lot Subdivision
9. **Board Order No. 2016-109** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-16, Three Lot Partition
10. **Board Order No. 2016-110** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-16, Three Lot Partition

~Board Discussion~

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 10 Assessment Areas, seeing none he closed the public hearing and asked for a motion.

MOTION:

- Commissioner Savas: I move we approve the board orders for the 10 assessment areas within Clackamas County Services District No. 5 as presented today.
- Commissioner Smith: 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.

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

IV. 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 Savas: Aye.
- Commissioner Bernard: Aye.
- Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for Rental Assistance Services – *Behavioral Health*
2. Approval of Intergovernmental Revenue Agreement with Oregon Dept. of Education, Early Learning Division for Preschool Promise Start Up and Capacity Building – *Children, Youth & Families*
3. Approval to apply for the Service Area Competition (SAC), Section 330 Grant with Health Resources and Services Administration (HRSA) to Continue Providing Services as a Federally Qualified Health Center (FQHC) – *Health Centers*

4. Approval of the Proposed 2017-2021 Assessment of Fair Housing Plan - *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Updated Intergovernmental Agreement with the City of Portland for the Master Recycler Training & Program
2. Acceptance of Oregon the Department of Transportation Grant to Update the Clackamas County Transportation Safety Action Plan
3. Acceptance of the Oregon Department of Transportation, Transportation Safety Division (ODOT-TSD) Grant to Support the Safe Communities Program

C. Elected Officials

1. **Resolution No. 2016-111** Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District– *Justice Court*

D. Public & Government Affairs

1. **Board Order No. 2016-112** In the Matter of an Extension of the Cable Television Franchise with Government Camp Cable, Inc., an Oregon Partnership
2. Approval of Amendment #1 to Contract with Summit Strategies Government Affairs, LLC, for Federal Representation Services - *Procurement*

E. Business & Community Services

1. Approval of an Intergovernmental Agreement with Clackamas County Parks and Clackamas County Service District #1 for Environmental Laboratory Services

V. DEVELOPMENT AGENCY

1. Approval to Proceed with the Public Review Process for a Substantial Amendment to the Clackamas Town Center Urban Renewal Plan

VI. WATER ENVIRONMENT SERVICES

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

1. Approval of an Intergovernmental Agreement with Clackamas County and Clackamas County Service District #1 for Water Quality Monitoring Services

VII. COUNTY ADMINISTRATOR UPDATE

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

VIII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 10:57 AM

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