

DRAFT

Approval of Previous Business Meeting Minutes:

October 20, 2016

October 27, 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, October 20, 2016 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader
Housing Authority Commissioner, Paul Reynolds

EXCUSED: Commissioner Tootie Smith

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 item.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No.1916 Award of 5 Project Based Vouchers to Northwest Housing Alternatives
2. Resolution No.1915 Award of 20 Project Based Vouchers and \$1,100,000 in Public Housing Disposition Proceeds

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.
Commissioner Bernard: Second.
Clerk calls the poll.
Commissioner Reynolds: Aye.
Commissioner Bernard: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

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

II. PRESENTATION

1. Presentation of a Video “Inside Clackamas County” Showcasing Winter Recreational Opportunities in Clackamas County
Tim Heider, Public & Government Affairs introduce a video produced by the Clackamas County Cable office regarding Winter Recreational opportunities in Clackamas County.

III. CITIZEN COMMUNICATION

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

Sherry Hall, Clackamas County Clerk gave an update on the upcoming election.

1. Les Poole, Gladstone –
2. Jeff Goodman – Candidate for State Treasurer.

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 Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of a Professional Services Agreement with Oregon Health & Science University for Consulting Services for Children Covered by the Oregon Health Plan – *Behavioral Health*
2. Approval of Letter of Agreement with the Healthy Columbia Willamette Collaborative (HCWC) Participants for the Continuing Assessment and Reporting of Health Care Needs in our Four-County Community – *Public Health*
3. Approval of an Amendment to the Sub-Recipient Agreement No.16-024 with Clackamas Women's Services for Advocacy in Rural Clackamas County – *Children, Youth & Families*
4. Approval of Amendment No. 2 to a Professional Services Agreement with Robert Half, Inc. for Temporary Administrative Staff – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Lake Oswego Regarding a Transfer of a Portion of Carman Drive
2. Approval of an Intergovernmental Agreement with Metro to Implement the Fiscal Years 2016-2018 (Year 27 & 28) Annual Waste Reduction and Recycle at Work Program

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Colton School District for a School Resource Officer for the 2016-17 School Year – *ccso*
3. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for a School Resource Officer for the 2016-17 School Year – *ccso*
4. Request by the Clackamas County Sheriff's Office (CCSO) to Enter into an Annual Operating Plan & Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan – *ccso*
5. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Oregon Department of Human Services for Funding to Conduct a Specialist Interview Training - *ccso*

D. Business & Community Services

1. Approval of a Memorandum of Understanding between Clackamas County Parks and the Madrone Wall Preservation Committee for the Donation to Madrone Wall Park Capital Construction Project

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 6:51 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

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Thursday, October 27, 2016 – 6:00 PM

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. PRESENTATION

1. Presentation from the County Assessor Regarding the 2016 Property Tax Statements
Bob Vroman, Clackamas County Assessor gave a tour of the Assessment and Taxation web page: www.clackamas.us/at/ He explained upcoming town hall meetings, how to view tax statements on line, where/how to pay your taxes, deadlines, etc.

~Board Discussion~

Sherry Hall, Clackamas County Clerk gave an update regarding the Nov. 8, 2016 election.

II. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – spoke regarding road funding, living wage jobs and traffic congestion.
2. Skip Ormsby, Portland – Birdshill CPO – concerns regarding the Twilliger Blvd. sewer project.

III. 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.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Grant Agreement with Northwest Family Services for Strengthening, Preserving, Reunifying Families Parenting Education and Coaching Services – *Children, Youth & Families*
2. Approval of Amendment No. 10 to 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. Acceptance of Oregon Department of Transportation Grant to Fund the Clackamas County Safe Routes to School Project
2. Approval of an Intergovernmental Agreement with the City of Portland to Provide Plan Review Services and Inspection Coordination for the Sewer Project on Terwilliger Blvd
3. Approval of a Contract with Environmental Science Associates, California Corporation, for On-Call Environmental Consultation Services – 2016 - *Procurement*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Acceptance of the Victims of Crime Act 2016-2017 One-Time Non-Competitive Grant Award for the District Attorney's Office – *District Attorney*

D. Public and Government Affairs

1. **Board Order No. 2016-113** for an Extension to the Cable Television Franchise Agreement with Canby Telephone Association, Canby Telcom

E. Technology Services

1. Approval to Enter into an Intergovernmental Agreement between Clackamas Broadband eXchange and the City of Portland to Co-Build a Dark Fiber Network for Fiber Cable Over the Sellwood Bridge and South Along Hwy. 43 into Lake Oswego

IV. WATER ENVIRONMENT SERVICES

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

1. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1
2. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1, Multnomah County, Clean Water Services, and the City of Gresham for a Regional Public Awareness and Media Campaign for TMDL and NPDES Stormwater Permit Requirements
3. Approval of an Intergovernmental Agreement between Surface Water Management Agency of Clackamas County, Multnomah County, Clean Water Services, and the City of Gresham for a Regional Public Awareness and Media Campaign for TMDL and NPDES Stormwater Permit Requirements

V. COUNTY ADMINISTRATOR UPDATE

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VI. COMMISSIONERS COMMUNICATION

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MEETING ADJOURNED – 11:11 AM