

Board of County Commissioners' Business Meeting Minutes

Thursday, Aug. 21, 2014 – 6 p.m.

**Public Services Building
2051 Kaen Rd., Oregon City, OR 97045**

PRESENT

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Housing Authority Commissioner Paul Reynolds

EXCUSED

Commissioner Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
Commissioners Schrader and Smith are out of the office and will not be in attendance this evening.
- Pledge of Allegiance

Chair Ludlow announced the Board will convene as the Housing Authority Board for the next two items; he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY PUBLIC HEARING

1. Resolution No. 1908, Approval of the Fiscal Year 2014 Annual Plan Amendment

Chuck Robbins, Housing Authority Director presented the staff report.

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

1. Jo Haverkamp, Oregon City – questions regarding the amount per person.
Board Discussion

MOTION:

Commissioner Reynolds: I move we approve the Resolution Amending the Housing Authority Fiscal Year 2014 Annual Plan.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 4-0

II. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title, he then asked for a motion.

1. Resolution No. 1907, Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 4-0

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

III. CITIZEN COMMUNICATION

1. Jo Haverkamp, Oregon City – payment of legal fees.
2. Les Poole – Clackamas County – spoke regarding misc. issues including Metro.
3. Shirley Soderberg, Milwaukie – payment of legal fees. Board Discussion

IV. PUBLIC HEARINGS

1. First Reading of Ordinance No. **04-2014** Amending Title 6 of the Clackamas County Code, Smoking Regulations In and Around County Facilities Stephen Madkour, County Counsel presented the staff report.

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

MOTION:

Commissioner Bernard: I move we read the Ordinance by title only.

Commissioner Savas: Second.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passed 3-0. He asked the Clerk to assign a number and read the ordinance by title only.

The second reading will be Sept. 11, 2014 at the regular scheduled Business mtg. at 10 a.m.

2. Board Order No. **2014-84** Amending Local Contract Review Board Rules, County Code Appendix "C" Stephen Madkour, County Counsel presented the staff report. This order will give the County Administrator (contract, IGA, etc.) signing authority during the two week Board recess. Aug. 25, 2014 through September 8, 2014.
Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion to read the Board Order by title.

MOTION:

Commissioner Bernard: I move we read the Board Order by title.

Commissioner Savas: Second. Commissioner Bernard: Aye. Commissioner Savas: Aye. Chair Ludlow: Aye – the motion passed 3-0, he asked the Clerk to read the Board Order by title only. He then asked for a motion to approve.

MOTION:

Commissioner Bernard: I move we approve the Board Order Amending Local Contract Review Board Rules, County Code Appendix "C".

Commissioner Savas: Second.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passed 3-0

V. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

VI. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title, he then asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Consent Agenda.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 3-0

A. Health, Housing & Human Services

1. Approval of a Funding Agreement with United Way of the Columbia-Willamette to Provide Short-Term Rent and Mortgage Assistance Services to Low-Income Families in Clackamas County who are at Risk of Losing their Home – Social Services
2. Approval of an Interagency Agreement Amendment No. 1 between the Development Agency and Community Development for the SE Bell Road Pedestrian Street Improvements Project within the North Clackamas Revitalization Area – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement No. **29025** with Oregon Department of Transportation for the Local Agency Certification Program
2. Approval of a Contract with Kodiak Pacific Construction for the Mabel Avenue Improvement Project - *Purchasing*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of Amendment No. 3 to the Intergovernmental Agreement between the District Attorney's Office and the State of Oregon to Increase/Improve the Quality of Juvenile Dependency Proceedings - *DA*

D. Juvenile Department

1. Approval of an Award Amendment for the 2013 Byrne Juvenile Assistance Grant to Enhance the Services of the Juvenile Drug Court

E. County Counsel

1. Approval of an Amendment to the Intergovernmental Agreement with the Development Agency (North Clackamas Revitalization Area) for Purposes for Clarifying Certain Accounting Practices

VII. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Board Order No. **2014-85** Certifying the 2014-2015 Assessment Roll for Clackamas County Service District No. 5

VIII. WATER ENVIRONMENT SERVICES

1. Approval of a Section 00500 Agreement between Tri-City Service District and PCR, Inc for the Tri-City Water Pollution Control Plant Lime Storage Silo Addition Project
2. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 7 p.m.

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