

Board of County Commissioners' Business Meeting Minutes
Thursday, Oct. 27, 2016 – 10 a.m.
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

- 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

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:11 a.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