

Board of County Commissioners' Business Meeting Minutes
Thursday, July 7, 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. CITIZEN COMMUNICATION - NONE

- 1 **Board Order No. 2016-70** to Proceed with Construction of a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane
- 2 Ken Kent, Department of Transportation & Development, Engineering presented the staff report. Chair Ludlow announced this is a public hearing and asked if anyone wishes to speak, seeing none he closed the public hearing and asked for a motion.

MOTION: Commissioner Bernard: I move we approve the board order to Proceed with Construction of a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane.

- 3 Commissioner Savas: Second.
- 4 Board Discussion
- 5 Clerk calls the poll.
- 6 Commissioner Bernard: Aye.
- 7 Commissioner Smith: Aye.
- 8 Commissioner Schrader: Aye.
- 9 Commissioner Savas: Aye.
- 10 Chair Ludlow: Aye – it passes 5-0.

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 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 a Renewal Revenue Intergovernmental Agreement with the City of Lake Oswego for Medical Direction for the Fire Department and Communications Center – *Public Health*
- 2 Approval of Amendment #3 to the Intergovernmental Agreement with Multnomah County, for a Public Health Officer – *Public Health*

- 3 Approval of a Renewal Grant Agreement with the US Department of Housing and Urban Development, Continuum of Care Program, for the Homeless Management Information System – *Housing & Community Development*

B. Elected Officials

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

IV. WATER ENVIRONMENT SERVICES

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

- 1 Board Order Authorizing Refund Revenue Bonds to Reduce Debt Service Expense for Clackamas County Service District No. 1

V. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:31 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