

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, Oct. 8, 2015 - 9:30 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

### **EXCUSED**

Commissioner Tootie Smith

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. CITIZEN COMMUNICATION**

- 1 Les Poole, Gladstone – Jennings Lodge property, livability in the region, and Metro.

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

### **II. PUBLIC HEARINGS**

#### **Service District No. 5 (Street Lighting)**

-Wendi Coryell, (DTD Engineering) presented the following 12 Assessment Areas at one time.

- 1 Board Order No. 2015-97 Forming a 32-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-14, Concord Vineyards II 32-Lot Subdivision
- 2 Board Order No. 2015-98 Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-14, Two Lot Partition
- 3 Board Order No. 2015-99 Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadows 42-Lot Subdivision
- 4 Board Order No. 2015-100 Forming a 69-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 03-15, Grandview Meadows 69-Lot Subdivision
- 5 Board Order No. 2015-101 Forming a 22-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-15, Quail Hill 22-Lot Subdivision
- 6 Board Order No. 2015-102 Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-15, 39-Lot Partition
- 7 Board Order No. 2015-103 Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 14-15, Commercial Building Addition

- 8 Board Order No. 2015-104 Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-15, Mixed Use Commercial Buildings
- 9 Board Order No. 2015-105 Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-15, Sunnyside Memory Care Facility
- 10 Board Order No. 2015-106 Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-15, Town Center Greens 60-Unit Apartment
- 11 Board Order No. 2015-107 Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 32-15, Tasso Hills 6-Lot Subdivision
- 12 Board Order No. 2015-108 Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-15, Industrial Building Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 12 items, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Bernard: I move we approve the board orders for the 12 assessment area within Clackamas County Services District No. 5 as presented today.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye. The motion passes 4-0

**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.**

**III. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title Commissioner Savas spoke regarding Consent Item C.2 – Chair Ludlow 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 Bernard Aye.

Commissioner Savas: Aye.

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

**A. Health, Housing & Human Services**

- 1 Approval of Amendment No. 1 to an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs -

*Behavioral Health*

- 2 Approval of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services for Job Placement and Job Retention Services – *Health Centers*
- 3 Approval of an Agency Service Contract with Northwest Family Services for PreventNet Community Schools – Urban Sites – *Children, Youth and Families*
- 4 Approval to Amendment No. 1 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth and Families*

**B. Elected Officials**

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

**C. Technology Services**

- 1 Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and The City of Oregon City for the use of City of Oregon City conduit
- 2 Approval of a Service Level Agreement between Clackamas Broadband eXchange and the City of Oregon City for the City's use of the CBX fiber network

**IV. COUNTY ADMINISTRATOR UPDATE**

**V. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED 10:23 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](http://www.clackamas.us/bcc/business.html)**