

Board of County Commissioners' Business Meeting Minutes

Thursday, April 14, 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

- 1 Kathleen Walker, Mt. Hood Chamber of Commerce – invited the Board to the Bite of Mt. Hood at the Resort at the Mountain.
- 2 Les Poole, Gladstone – Road funding, shortage of revenue, budget, taxes.
- 3 Paul Edger, Oregon City – traffic concerns for the proposed Willamette Falls Legacy project.
- 4 Joan Hamilton, Oak Grove – attended the Oak Grove Town Hall appreciated the BCC comments regarding the Oak Grove Library.
- 5 Board Discussion

II. PUBLIC HEARINGS

- 1 Second Reading and Adoption of Ordinance No. 02-2016 Ratifying an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors AND Approval of the New Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors - *first reading was 3-24-16*
- 2 Nate Boderman, County Counsel and Mike Bezner, DTD presented the staff report. Board Discussion Chair Ludlow opened the public hearing and asked if anyone would like 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.
- 3 Commissioner Smith: Second.
- 4 Clerk calls the poll.
- 5 Commissioner Bernard: Aye.
- 6 Commissioner Smith: Aye.
- 7 Commissioner Schrader: Aye.
- 8 Commissioner Savas: Aye.
- 9 Chair Ludlow: Aye – the motion passes 5-0, he asked the Clerk to read the Ordinance by title only, then asked for a motion. **MOTION:** Commissioner Smith: I move we Adopt Ordinance No. 02-2016 Ratifying an Intergovernmental Agreement Creating the Oregon Association of County

Engineers and Surveyors AND Approval of the New Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors.

10 Commissioner Bernard: Second.

11 Clerk calls the poll.

12 Commissioner Smith: Aye.

13 Commissioner Schrader: Aye.

14 Commissioner Savas: Aye.

15 Commissioner Bernard: Aye.

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

17 Public Hearing on the Proposed Housing and Community Development 2016 Action Plan

18 Kevin Ko, Community Development presented the staff report. He stated that Community Development has requested this public hearing on the proposed Housing & Community Development 2016 Action Plan. This hearing will satisfy a US Dept. of Housing and Urban Development (HUD) requirement that the public annually be given an opportunity to review the performance of the County's Housing and Community Development programs. He outlined the funding recommendations for the Community Development Block Grant Program and Home and Emergency Solutions Grant Programs. Board Discussion Chair Ludlow opened the public hearing and asked if anyone would like to speak.

Melissa Erlbaum, Clackamas Women's Services – spoke in support.

David Nebel, Clackamas Women's Services – spoke in support.

Michelle Veenker, NAMI Clackamas – spoke in support gave stats regarding homelessness.

Angela Trimble, Northwest Housing Alternatives – spoke in support.

Paul Edgar, Oregon City - advocated for Veteran's

Jan Lindstrom, Milwaukie – importance of affordable housing.

19 Board Discussion Chair Ludlow announced there is no Board action on this item today, it will come back for adoption at the May 5, 2016 Business meeting at 10 AM.

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 Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of a Contract with Clackamas Children's Commission, Inc. for Healthy Families Screening and Home Visiting Services for High Risk Families – *Children, Youth & Families*
- 2 Approval of HOME Loan Agreement with Fenton Rondel Court LP for the Rondel Court Apartments Project – *Housing & Community Development*

B. Department of Transportation & Development

- 1 Approval of Amendment No. 1 to the Intergovernmental Agreement with Metro for the Clackamas Regional Center Area Performance Measures and Multi Modal Area Project

C. Elected Officials

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

D. Community Corrections

- 1 Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Clackamas Community College to Provide GED Instructional Services
- 2 Acceptance of Grant Award from Care Oregon to Help Fund the Creation of a Community Garden to Supply Healthy Food Baskets for Clients of the Transition Center

***E. Finance Department**

- 1 **Resolution No. 2016-34** Approving the Submission the Assessor's CAFFA Grant Application for Fiscal Year 2016-2017

IV. WATER ENVIRONMENT SERVICES

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

- 1 Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of West Linn for Environmental Lab Services

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:51 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