

## Board of County Commissioners' Business Meeting Minutes

Thursday, Dec. 10, 2015 – 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 Tootie Smith

### EXCUSED

Commissioner Martha Schrader

### CALL TO ORDER

- Roll Call

- Pledge of Allegiance

Song from Oregon's New History Minstrels, Quartet.

### I. PRESENTATION

- 1 Presentation on Clackamas County Participation in NACo's "Live Healthy" Program  
Dylan Blaylock, Public and Government Affairs presented the staff report and showed a short video. Board Discussion

### II. CITIZEN COMMUNICATION

- 1 Steve Schopp, Tualatin – concerns regarding Metro and urban and rural reserve.

### III. PUBLIC HEARINGS

- 1 Reading and Adoption of a Board Order No. 2015-124 Amending Local Contract Review Board Rules, County Code Appendix C Stephen Madkour, County Counsel presented the staff report.
- 2 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 order by title. **MOTION:** Commissioner Smith: I move we read the board order by title only.
- 3 Commissioner Bernard: Second.
- 4 Clerk calls the poll.
- 5 Commissioner Bernard: Aye.
- 6 Commissioner Smith: Aye.
- 7 Commissioner Savas: Aye.
- 8 Chair Ludlow: Aye – the motion passes 4-0. He asked the Clerk to assign a number and read the order, he then asked for a motion. **MOTION:** Commissioner Bernard: I move we read the board order by title only.
- 9 Commissioner Savas: Second.
- 10 Clerk calls the poll.
- 11 Commissioner Smith: Aye.
- 12 Commissioner Savas: Aye.
- 13 Commissioner Bernard: Aye.
- 14 Chair Ludlow: Aye – the motion passes 4-0.

- 15 Reading and Adoption of Ordinance No. 10-2015 Amending Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees Relating to State Law Changes Regarding Sick Leave and Declaring an Emergency Christina Thacker, County Counsel presented the staff report.
- 16 Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing asked for a motion to read the ordinance in full. **MOTION:** Commissioner Smith: I move we read the ordinance in full.
- 17 Commissioner Bernard: Second.
- 18 Clerk calls the poll.
- 19 Commissioner Savas: Aye.
- 20 Commissioner Bernard: Aye.
- 21 Commissioner Smith: Aye.
- 22 Chair Ludlow: Aye – the motion passes 4-0. He asked the Clerk to assign a number and read the ordinance, he then asked for a motion. **MOTION:** Commissioner Bernard: I move we adopt ordinance No. 10-2015, amending chapter 2.05, Personnel policies and Procedures for Clackamas County Employees Relating to State Law Changes Regarding Sick Leave and declaring an emergency.
- 23 Commissioner Savas: Second.
- 24 Clerk calls the poll.
- 25 Commissioner Bernard: Aye.
- 26 Commissioner Smith: Aye.
- 27 Commissioner Savas: Aye.
- 28 Chair Ludlow: Aye – the motion passes 4-0.
- 29 Resolution No. 2015-125 for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2015-2016 Diane Padilla, Budget Manager presented the staff report.
- 30 Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing asked for a motion. **MOTION:** Commissioner Smith: I move we approve the Resolution for a Clackamas County Budget (Greater than 10% and Budget Reductions) for FY 2015-2016.
- 31 Commissioner Bernard: Second.
- 32 Clerk calls the poll.
- 33 Commissioner Smith: Aye.
- 34 Commissioner Savas: Aye.
- 35 Commissioner Bernard: Aye.
- 36 Chair Ludlow: Aye – the motion passes 4-0.

#### **IV. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

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

- 1 Approval of an Amendment to the Agreement with Clackamas County Children's Commission, Inc. for Screening and Home Visiting Services for High Risk Families – Children, Youth & Families

**B. Finance Department**

- 1 Resolution No. **2015-126** for a Clackamas County Supplement Budget (Less than 10%) for Fiscal Year 2015-2016
- 2 Resolution No. **2015-127** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
- 3 Resolution No. **2015-128** for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016
- 4 Resolution No. **2015-129** Affirming that the Clackamas County 2015-2016 Fiscal Year Budget is Appropriated by Organization Unit

**C. Business & Community Services**

- 1 Approval of an Intergovernmental Agreement between Clackamas County and the City of Milwaukie for the Metro Community Planning and Development Grant (CPDG)
- 2 Approval of an Intergovernmental Agreement between Clackamas County and Metro for the Metro Community Planning and Development Grant (CPDG)

**D. Elected Officials**

- 1 Approval of Previous Business Meeting Minutes – BCC

**E. Department of Emergency Management**

- 1 Approval of Sub-Recipient Grant Agreement 16-023 between Clackamas County Emergency Management Department and Oregon Department of Forestry, North Cascades District for Firewise Communities Program

**V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

- 1 Resolution No. **2015-130** for North Clackamas Parks and Recreation District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

**VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

- 1 Resolution **No. 2015-131** for the Library Service District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

**VII. ENHANCED LAW ENFORCEMENT DISTRICT**

- 1 Resolution No. **2015-132** for an Enhanced Law enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

**VIII. COUNTY ADMINISTRATOR UPDATE**

**IX. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED 11:08 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)***