

Board of County Commissioners' Business Meeting Minutes
Thursday, Jan. 5, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATIONS

- 1 Introduction and Welcoming of the New Board Member, Ken Humberston
- 2 Chair Bernard introduced Commissioner Ken Humberston – the Board welcomed Commissioner Humberston to the Board of County Commissioners.
- 3 Selection of the Board of County Commissioner's Vice Chair for 2017

MOTION:

Commissioner Schrader: I move we appoint Commissioner Paul Savas to serve as Vice Chair for the Board of County Commissioners for 2017.

Commissioner Humberston: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

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

II. CITIZEN COMMUNICATION

- 1 Les Poole, Gladstone – importance of road funding for road maintenance.

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Humberston: Aye.

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

A. Health, Housing & Human Services

- 1 Approval for Amendment No. 1 to the Intergovernmental Agreement with Washington County for the Cities Readiness Initiative Program – *Public Health*
- 2 Approval of a Sub-recipient Agreement with FamilyCare, Inc. for Chronic Disease Directors Diabetes Prevention Program – *Health Centers*
- 3 Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for Operational Funding for the Mt. Hood Express Bus Service – *Social Services*
- 4 Approval to Apply for a Continuation Grant for Oregon Department of Transportation

Special Transportation Formula Funds through Ride Connection, Inc. for Services Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities – *Social Services*

- 5 Approval to Apply for a Continuation Grant for Oregon Department of Transportation 5310 Enhanced Mobility Funds thorough Tri-County Metropolitan Transportation District of Oregon for Preventative Maintenance and Operations Funding for the Mt. Hood Express and Purchased Service for Boring Residents – *Social Services*

B. Department of Transportation & Development

- 1 Approval of an Intergovernmental Agreement with Oregon Department of Transportation (ODOT) for the Local Agency Certification Program

C. Elected Officials

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

IV. DEVELOPMENT AGENCY

- 1 Approval of an Agreement with Clackamas Mall LLC for the Clackamas Regional Center Property Enhancement Program

V. COUNTY ADMINISTRATOR UPDATE

The following items were approved and signed by Don Krupp, County Administrator during the Board's two week recess/break, Dec. 19, 2016 – Jan. 4, 2017.

1 Department of Transportation & Development

2 *Via Procurement*

- 3 Approval of an Authorization to Purchase a John Deere 722g 6WD Grader from Pape Machinery

4 Juvenile Department

- 5 Approval of an Amendment to the Intergovernmental Agreement with Clackamas Education Service District to Provide Education and Vocational Opportunities for Youth

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:49 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