

Board of County Commissioners' Business Meeting Minutes

Thursday, May 12, 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 Sherry Hall, County Clerk gave an Election update.
- 2 Mack Woods, Canby, support of Veterans and Veteran's Tax Exemption.
- 3 Les Poole, Gladstone – questioning claims made by Commissioner Bernard.
- 4 Alice Richmond, West Linn – concerns regarding functions of the County Tourism Office.
- 5 Board Discussion

II. PRESENTATIONS

- 1 Presentation- Mental Health Awareness Month - the Impact of Stigma & Mental Health and Local Priorities
- 2 Mary Rumbaugh, Nina Danielsen and Galli Murray Health Housing & Human Services presented the staff report and a Power Point presentation. They also recognized "Ordinary Superheroes" for the commitment they have made to the work of Hope, Healing and Recovery – Richard Swift, Michelle Veenker, Susie Schenk, Karen Carlin, Addam Stell, Cody Welty and Sheila Hamilton. Board Discussion
- 3 Budget 101 Presentation
- 4 Don Krupp, County Administrator presented a PowerPoint - Show me the Money, How, County Taxpayer Dollars are spent and who decides. It included an overview of the 2016-2017 fiscal year budget and the budget schedule.
Board Discussion

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 Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of an Intergovernmental Agreement with the City of Gladstone for Addie Street Improvements in Northwest Gladstone – *Housing & Community Development*

B. Department of Transportation & Development

- 1 * **REMOVED** - Approval to Purchase a New Wirtgen 120 CFI Asphalt Milling Machine from Modern Machinery for the Transportation Maintenance Division - *Procurement*

C. Elected Officials

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

D. Business & Community Services

- 1 **Board Order No. 2016-40** Approving the Statutory Quitclaim Deed from the City of West Linn and the Statutory Quitclaim Deed to the City of West Linn

E. Technology Services

- 1 * Approval to Enter into a Contract with Robinson Bro. Construction, Inc. for the Installation of new Fiber Optic Cable - *Procurement*

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 **Resolution No.2016-41** for Transfer of Appropriations for North Clackamas Parks & Recreation District for Fiscal Year 2015-2016

V. DEVELOPMENT AGENCY

- 1 Approval of Amendment No. 1 to the Contract with Harper Houf Peterson Righellis Inc. for Consulting Services for Engineering Design and Construction Plans for the Otty Street Realignment Project- *Procurement*

VI. 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 Clackamas River Water Providers for Clackamas River Watershed Activities

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:45 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