

Board of County Commissioners' Business Meeting Minutes

Thursday, June 4, 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 Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke about misc. issues including road funding, Damascus, Metro, local control. Board Discussion
2. Jake Edson, local Boy Scout is working on his citizenship merit badge and one of the requirements is to attend a government public meeting. Also in attendance with his mother Kelli Edson. Board Discussion

II. 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 Schrader: Second.

Board Discussion

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. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Happy Valley for Planning, Engineering and Building Permitting Services for Portions of the Eagle Landing Development
2. Approval of a Contract with Knife River Corporation Northwest for the Foster Road Paving Package - Purchasing

B. Finance Department

1. Approval of a Contract with Brockamp & Jaeger, Inc. for the Silver Oak Building Tenant Improvement Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Apply for a US Department of Justice, Office of Community Oriented Policing Services (COPS) Anti-Heroin Task Force Program Grant - *CCSO*
3. Request by the Clackamas County Sheriff's Office to Apply for a US Department of Justice, Office of Community Oriented Policing Services (COPS) for the Anti-Meth Program Grant - *CCOS*
4. Approval of an Intergovernmental Agreement with Tri County Metropolitan Transportation District of Oregon (Tri-Met), the City of Portland and Clackamas County Sheriff's Office for Transit Police Services - *CCSO*

D. Community Corrections

1. Approval of an Intergovernmental Agreement with the City of Wilsonville to Provide Work Crew Services for Fiscal Year 2015-2016
2. Approval of an Intergovernmental Agreement with the City of West Linn to Provide Work Crew Services for Fiscal Year 2015-2016
3. Approval of an Intergovernmental Agreement with Clackamas County Service District No. 1 and Surface Water Management Agency of Clackamas County to Provide Work Crew Services for Fiscal Year 2015-2016

E. County Administration

1. Approve an Intergovernmental Agreement between Clackamas County and Portland State University's Mark O. Hatfield School of Government for the Hatfield Resident Fellows Program

2. Approve an Intergovernmental Agreement between Clackamas County and Portland State University's Mark O. Hatfield School of Government for the Oregon Fellows Program

III. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Contract between Clackamas County Service District No. 1 and Stellar J. Corporation for the Kellogg Creek Water Pollution Control Plant Primary Clarifier No. 2 Rebuild Project - *Purchasing*

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 10:55 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*