

Board of County Commissioners' Business Meeting Minutes
Thursday, Oct. 6, 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 Tootie Smith
Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

- 1 Presentation on Riverhealth Stewardship Grant Program
Ron Wierenga and Gail Shaloum, Water Environment Services gave the presentation regarding the Riverhealth Stewardship Grant Program

Board Discussion

II. CITIZEN COMMUNICATION

- 1 Bob Mahoney, Oregon City – Spoke regarding the Tri-City Service District – he would like the County to take a leadership role and to bring all partners together to resolve problems facing the district.
- 2 Les Poole, Gladstone – Spoke regarding the good things that Water Environment Services is doing and the Land Use Ordinances relating to marijuana.

Board Discussion

III. PUBLIC HEARING

- 1 Board Order No. **2016-98** Approving Boundary Change Proposal No. CL 16-008 for Annexation to Clackamas County Service District No. 1
- 2 Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he closed the Public Hearing and asked for a motion

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 16-008 for Annexation to Clackamas County Service District No. 1

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

IV. PUBLIC DISCUSSION ITEM

County Administration

- 1 Resolution No. **2016-99** Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers Killed in the Line of Duty
- 2 Dan Chandler, County Administration presented the staff report.

Board Discussion

Chair Ludlow opened the Public Discussion and asked if anyone wanted to speak.

- 1 Chris Hoy, Chief Deputy, Clackamas County Sheriff's Office – He spoke on behalf of Sheriff Roberts, thanking the Board for taking action to support the resolution
- 2 George Tro, Lieutenant with the Canby Police Department – thanked the Board for supporting this resolution.

Board Discussion

Chair Ludlow closed the Public Discussion and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Resolution Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers Killed in the Line of Duty

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith Aye

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

V. 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 Bernard: 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 Amendment No. 8 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
- 2 Approval of Amendment No. 9 for the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*

B. Department of Transportation & Development

- 1 Board Order No. **2016-100** Establishing a Restriction on Thru Truck Traffic on Salmonberry Drive
- 2 Approval of a Materials Management Grant Contract with the Oregon Department of Environmental Quality for Improved Food Donation Capacity at the Clackamas Service Center

C. Finance Department

- 1 Approval of Amendment No. 4 of Contract Documents for Janitorial Services for Clackamas County Facilities with TVW, Inc., dba Tualatin Valley Workshop, Inc

D. Elected Officials

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

E. County Counsel

- 1 Approval of Ground Lease with Clackamas County Vector Control District

F. Business & Community Services

1. Approval of Amendment No. 2 to the Contract with Summit Strategies Government Affairs, LLC. for Federal Representation Services Relating to the Willamette Falls Legacy Project - *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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