

Board of County Commissioners' Business Meeting Minutes

Thursday, March 24, 2016 – 10 a.m.

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT

Commissioner Tootie Smith, Vice Chair

Commissioner Jim Bernard

Commissioner Paul Savas

Commissioner Martha Schrader

EXCUSED

Commissioner John Ludlow, Chair

CALL TO ORDER

- Roll Call
- Chair Ludlow is out of the office today, Vice Chair Smith will serve as Chair for this meeting.
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

- 1 Les Poole, Gladstone – the future of Damascus.

II. PUBLIC HEARING

- 1 Second Reading of Ordinance No. 01-2016 Amending Chapter 6.06, Parks Rules of the Clackamas County Code - first reading was 3-10-16 Kathleen Rastetter, County Counsel and Rick Gruen, County Parks presented the staff report.

Chair Smith opened the public hearing and asked if anyone would like to speak, seeing none she closed the public hearing and asked for a motion to read by title only.

MOTION:

Commissioner Schrader: I move we read the Ordinance by title only.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Smith: Aye – the motion passes 4-0. She asked the Clerk to read the Ordinance by title only and then asked for a motion.

MOTION:

Commissioner Bernard: I move we adopt the Ordinance No. 01-2016 Amending Chapter 6.06, Parks Rules of the Clackamas County Code.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

III. CONSENT AGENDA

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

MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of an Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Healthy Families Program – Children, Youth and Families

B. Finance Department

- 1 Approval of a Contract with Brockamp & Jaeger, Inc. for a Membrane Roofing System and HVAC Replacement Project at the Clackamas County Jail
- 2 Resolution No. 2016-27 for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016
- 3 Resolution No. 2016-28 for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
- 4 Resolution No. 2016-29 for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016
- 5 Resolution No. 2016-30 Affirming that the Clackamas County 2015-2016 Fiscal Year Budget is Appropriated by Organizational Unit

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – BCC

D. Community Corrections

- 1 Approval of Local Grant Agreement No. JR-15-032 between Clackamas County Community Corrections and Sub-Recipient Los Ninos Cuentan for Community –Based Victims Services Program

E. Business & Community Services

- 1 Board Order No. 2016-31 Approving the List of Tax Foreclosed Properties for Declaration as Surplus at Established Minimum Bid Amounts
- 2 Approval of an Oregon State Marine Board Facility Grant Two Party Cooperative Agreement with Portland General Electric

IV. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of a Funding Agreement between Clackamas County Development Agency and North Clackamas Parks and Recreation District

V. DEVELOPMENT AGENCY

- 1 Approval of a Funding Agreement between Clackamas County Development Agency and North Clackamas Parks and Recreation District

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 the City of Happy Valley for Street Sweeping Services
- 2 Approval of the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Gladstone for Environmental Monitoring and Laboratory Services

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:36 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