

Board of County Commissioners' Business Meeting Minutes

Thursday, July 10, 2014 – 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

EXCUSED

Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
Commissioner Schrader is attending the NACo conference and will not be in attendance today.
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Nancy Hall, Happy Valley – proposed Eagle Landing Development and Steven Orchard Apartments – who pays the taxes. Board Discussion
2. Les Poole, Gladstone – alcohol ban at parks, the budget and Gladstone library. Board Discussion

II. PUBLIC HEARINGS

1. Board Order No. **2014-72** for Boundary Change Proposal No. CL 14-001 for Clackamas County Tri-City Service District 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 wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order for Boundary Change Proposal No. CL 14-001 for Clackamas County Tri-City Service District.

Commissioner Savas: Second.

Board Discussion

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – it passes 4-0.

2. Board Order No. **2014-73** for Boundary Change Proposal No. CL 14-002 for Clackamas County Service District No. 1 Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Smith: I move we approve the Board Order for Boundary Change Proposal No. CL 14-002 for Clackamas County Service District No. 1.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye

Commissioner Smith: Aye.

Commissioner Bernard: Aye. Chair Ludlow: Aye – it passes 4-0.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA - Consent Item A.3 has been removed for further staff review. Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

MOTION:

Chair Ludlow: I move we approve the consent agenda omitting item A.3.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – it passes 4-0.

A. Health, Housing & Human Services

1. Approval of a Change Order No. 3 with Housing & Community Development and JWC, LLC for the River Road Head Start - Kitchen Remodel Project - *Housing & Community Development*
2. Approval of an Intergovernmental Agreement between the Department of Health, Housing and Human Services and the City of West Linn for the West Linn Senior Center Expansion Addition Project - *Housing & Community Development*
3. REMOVED - Approval of a Revenue Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services - *Community Solutions*
4. Approval of an Intergovernmental Subrecipient Agreement with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over - *Social Services*
5. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Outpatient Mental Health Services and Outpatient Substance Abuse Services - *Behavioral Health*
6. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Intensive Case Management and Outpatient Mental Health Services - *Behavioral Health*
7. Approval of an Agency Service Contract with Catholic Community Services of Western Washington Home-Based Stabilization Services/Child Level D and Outpatient Mental Health Services - *Behavioral Health*
8. Approval of an Agency Service Contract with ColumbiaCare Services, Inc. for Supported Housing Services - *Behavioral Health*
9. Approval of an Agency Service Agreement with Lake Oswego Counseling Center for Outpatient Mental Health Services - *Behavioral Health*
10. Approval of an Agency Service Contract with Trillium Family Services for Home-Based Stabilization Services/Child Level D and Outpatient Mental Health Services - *Behavioral Health*
11. Approval of an Agency Service Agreement with Trillium Family Services for Psychiatric Day Treatment Services for Children, Psychiatric Residential Treatment Services and Sub-Acute Psychiatric Services for Children - *Behavioral Health*
12. Approval of Professional Services Agreement with Cascadia Behavioral Healthcare for Peer Support Services at Villebois Housing Sites - *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to the Local Agency Agreement No. **29634** with Oregon Department of Transportation for the Sunnyside Road Adaptive Signal System Project
2. Approval of an Intergovernmental Agreement with Oregon Department of Fish and Wildlife for a Fish and Wildlife Biologist Liaison for Technical Assistance for Capital Improvement and Road Maintenance Programs

C. Finance Department

1. Approval of Amendment No. 4 and Renewal No. 2 to the Contract Documents with Earthworks Landscape Service, Inc. for Landscape Maintenance Services for Clackamas County Facilities

D. Elected Officials

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

E. Department of Emergency Management

1. Approval of FY 2012 Urban Area Security Initiative Intergovernmental Agreement Amendment No. 1 between Clackamas County and the City of Portland

F. Department of Employee Services

1. Board Order No. **2014-74** Approval of the Clackamas County Sheriff's Office Independent Retiree Medical Trust Fund

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. _____ Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Recreational Trails Program Grant for Sunnyside Village Trail

VI. DEVELOPMENT AGENCY

1. Approval of Amendment No. 2 to the Ground Lease Agreement between Clackamas County Development Agency and Oregon Iron Works, Inc. for the Laydown Yard and Streetcar Facility Agreement

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:51 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