

Board of County Commissioners' Business Meeting Minutes

Wednesday, Nov. 26, 2014 – 10 a.m.

**Public Services Building
2051 Kaen Rd., Oregon City, OR 97045**

PRESENT

Vice Chair Commissioner Martha Schrader
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Tootie Smith

EXCUSED

Commissioner John Ludlow, Chair

CALL TO ORDER

- Roll Call
Chair Ludlow is out ill today and will not be in attendance. Commissioner Martha Schrader will serve as Chair.
- Pledge of Allegiance

I. PRESENTATION

1. Presentation of Video Commemorating the Flood of 1964 in Clackamas County Nancy Bush and Jay Wilson, Emergency Management presented the staff report. The Department of Emergency Management with assistance from Public & Government Affairs are rolling out a flood awareness and safety campaign using the 1964 flood as a platform for engaging the residents and businesses in Clackamas County. The short video was shown. Jay Wilson introduced some of the 1964 flood video contributors who were in the audience today. Board Discussion

II. CITIZEN COMMUNICATION

1. Tina Olsen, Oregon City – spoke in support of Veterans Services.
2. Mack Woods, Canby – spoke regarding tax exemption for Veterans.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Vice Chair Schrader asked the Clerk to read the consent agenda by title – she then asked for a motion.

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Bernard: Second.

Commissioner Savas has concerns with the North Clackamas Parks & Recreation District items and stated he will not support the Consent agenda.

Vice Chair Schrader asked County Counsel why item D.1 is on four separate areas on the Consent agenda.

Chris Storey, County Counsel explained this item relates to the County and three separate service districts: the County, North Clackamas Parks & Recreation District, the Development Agency, and Water Environment Service.

Vice Chair Schrader asked the Clerk to call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Nay.

Vice Chair Schrader: Aye – the motion passes 3-1.

A. Health, Housing & Human Services

1. Approval of a Revenue Agreement with CareOregon for the Primary Care Incentive Payment Model Incentive Program – *Health Centers*
2. Approval of an Amendment to the Agency Service Contract 6497, with Metropolitan Family Services, Inc. for Family Reunification Services - *Children, Youth & Families*
3. Approval of an Amendment to the Agency Service Contract 6487, with Northwest Family Services, Inc. for Family Reunification Services – *Children, Youth & Families*
4. Approval of Intergovernmental Revenue Contract Amendment for Professional Services with State of Oregon Department of Education - *Children, Youth & Families*
5. Approval of Intergovernmental Subrecipient Agreement, Amendment No. 1 with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents – *Social Services*
6. Approval of Intergovernmental Subrecipient Agreement, Amendment No. 1 with the City of Wilsonville/Wilsonville Community Center to provide Social Services for Clackamas County Residents – *Social Services*
7. Approval of a Change Order on a Construction Contract between the Department of Health, Housing and Human Services and Jim Smith

Excavating for the NW Gladstone Infrastructure Improvements Project
– *Housing and Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 27929 with Oregon Department of Transportation for Right-of-Way Services for the Pudding River (Whiskey Hill Road) Bridge Project

C. Elected Officials

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

D. County Counsel

1. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (this item also under NCPRD, Development Agency and WES)

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT (NCPRD)

1. Approval of Final Contract Payments for Professional Services by North Clackamas Parks & Recreation District to Snowfish, Inc. dba Fish Marketing
2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, Development Agency and WES*)

VI. DEVELOPMENT AGENCY

1. Authorization to Execute an Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County Development Agency for the Lawnfield Conveyance Ditch Project (*this item also under WES*)
2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, NCPRD and WES*)

VII. WATER ENVIRONMENT SERVICES (WES)

1. Authorization to Execute an Intergovernmental Agreement between Clackamas County Service District No. 1 and Clackamas County Development Agency for the Lawnfield Conveyance Ditch Project (*this item also under Development Agency*)

2. Approval of Intergovernmental Agreements for the Transfer of Real Property to North Clackamas Parks and Recreation District and Clackamas County (*this item also under County Counsel, NCPRD and Development Agency*)

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:06 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*