

**Board of County Commissioners' Business Meeting Minutes**  
**Thursday, Oct. 20, 2016 – 6 p.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  
Housing Authority Commissioner, Paul Reynolds

**EXCUSED:**

Commissioner Tootie Smith

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

***Announce the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the item.***

**I. HOUSING AUTHORITY CONSENT AGENDA**

- 1 Resolution No.1916 Award of 5 Project Based Vouchers to Northwest Housing Alternatives
- 2 Resolution No.1915 Award of 20 Project Based Vouchers and \$1,100,000 in Public Housing Disposition Proceeds

Chair Ludlow asked the Clerk to read the Housing Authority consent agenda by title, he then asked for a motion.

**MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

***Chair Ludlow adjourned as the Housing Authority Board and re-convened as the Board of County Commissioners for the remainder of the meeting.***

**II. PRESENTATION**

- 1 Presentation of a Video "Inside Clackamas County" Showcasing Winter Recreational Opportunities in Clackamas County

Tim Heider, Public & Government Affairs introduce a video produced by the Clackamas County Cable office regarding Winter Recreational opportunities in Clackamas County.

**III. CITIZEN COMMUNICATION**

Sherry Hall, Clackamas County Clerk gave an update on the upcoming election.

- 1 Les Poole, Gladstone –
- 2 Jeff Goodman – Candidate for State Treasurer.

**IV. 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.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

#### **A. Health, Housing & Human Services**

- 1 Approval of a Professional Services Agreement with Oregon Health & Science University for Consulting Services for Children Covered by the Oregon Health Plan – *Behavioral Health*
- 2 Approval of Letter of Agreement with the Healthy Columbia Willamette Collaborative (HCWC) Participants for the Continuing Assessment and Reporting of Health Care Needs in our Four-County Community – *Public Health*
- 3 Approval of an Amendment to the Sub-Recipient Agreement No.16-024 with Clackamas Women's Services for Advocacy in Rural Clackamas County – *Children, Youth & Families*
- 4 Approval of Amendment No. 2 to a Professional Services Agreement with Robert Half, Inc. for Temporary Administrative Staff – *Public Health*

#### **B. Department of Transportation & Development**

- 1 Approval of an Intergovernmental Agreement with the City of Lake Oswego Regarding a Transfer of a Portion of Carman Drive
- 2 Approval of an Intergovernmental Agreement with Metro to Implement the Fiscal Years 2016-2018 (Year 27 & 28) Annual Waste Reduction and Recycle at Work Program

#### **C. Elected Officials**

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Colton School District for a School Resource Officer for the 2016-17 School Year – *CCSO*
- 3 Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with North Clackamas School District for a School Resource Officer for the 2016-17 School Year – *CCSO*
- 4 Request by the Clackamas County Sheriff's Office (CCSO) to Enter into an Annual Operating Plan & Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan – *CCSO*
- 5 Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Oregon Department of Human Services for Funding to Conduct a Specialist Interview Training - *CCSO*

#### **D. Business & Community Services**

- 1 Approval of a Memorandum of Understanding between Clackamas County Parks and the Madrone Wall Preservation Committee for the Donation to Madrone Wall Park Capital Construction Project

#### **V. COUNTY ADMINISTRATOR UPDATE**

#### **VI. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 6:51 p.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](http://www.clackamas.us/bcc/business.html)**