

Board of County Commissioners' Business Meeting Minutes
Thursday, Aug. 4, 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 Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

- 1 Presentation recognizing 2016 NACo Achievement Award program
- 2 Tracy Moreland, Public & Government Affairs presented the staff report and introduced a video regarding the NACo awards. The following awards were presented to Clackamas County:
 - Adoption of Land Use Regulations for Marijuana-Related Businesses - Category: Planning
 - RiverHealth Stewardship Program - Category: Environmental Protection and Energy
 - Clackamas County Citizen Academy - Category: Civic Education and Public Information
 - Leaders in Sustainability - Category: Community and Economic Development A
 - Safe Place Family Justice Center - Category: Criminal Justice and Public Safety (BEST IN CATEGORY)
- 3 The Board thanked Tracy and all the award winners for their service to Clackamas County.

II. CITIZEN COMMUNICATION

- 1 Les Poole, Gladstone – spoke regarding the County Fair, proposed gas tax.
- 2 Daniel Beltrami, Sandy – concerned regarding neighbors shooting guns.
- 3 Board Discussion Stephen Madkour, County Counsel stated we could look into an ordinance regarding time, place and manner restrictions on the discharge of fire arms in unincorporated Clackamas County.

III. PUBLIC HEARING

- 1 Resolution Referring the Ballot Measure Renewing the Current County Sheriff's Public Safety Local Option Levy to the County Clerk for Publication and Placement on the November 8, 2016 Ballot
- 2 Stephan Madkour, County Counsel, Sheriff Craig Roberts and Matt Ellington presented the staff report. Board Discussion Chair Ludlow opened the public hearing and asked is anyone wished to speak.
 - 1 Les Poole, Gladstone – supports this measurer.
- 3 Chair Ludlow closed the public hearing and asked for a motion. **MOTION:** Commissioner Schrader: I move we read approve the resolution Referring the Ballot Measure Renewing the Current County Sheriff's Public Safety Local Option Levy to the County Clerk for Publication and Placement on the November 8, 2016 Ballot.
- 4 Commissioner Savas: Second.

- 5 Clerk calls the poll.
- 6 Commissioner Bernard: Aye.
- 7 Commissioner Smith: Aye.
- 8 Commissioner Schrader: Aye.
- 9 Commissioner Savas: Aye.
- 10 Chair Ludlow: Aye – the motion passes 5-0.

IV. 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 Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of an Agency Service Agreement with Lifeworks, NW for Assertive Community Treatment Programs – *Behavioral Health*
- 2 Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families Division for Alcohol and Drug Prevention Strategies for Families – *Behavioral Health*

B. Elected Officials

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

C. Department of Employee Services

- 1 Approval of the Clackamas County Deferred Compensation Plan and the Housing Authority of Clackamas County Deferred Compensation Plan

D. County Counsel

- 1 Approval of an Intergovernmental Agreement between Clackamas County and Multnomah County for a HIPPA Compliance Specialist

E. Business & Community Services

- 1 Approval of Allocation Certification Agreement with the Oregon State Marine Board for Maintenance Assistance Program (MAP) 2016-17 Funding

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of an Intergovernmental Agreement with Clackamas Community College for Education and Enrichment Services for the Milwaukie Center

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:28 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