

Board of County Commissioners' Business Meeting Minutes
Thursday, July 28, 2016 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED:

Commissioner Paul Savas

CALL TO ORDER

- Roll Call
- Commissioner Savas is out of the office and will not be in attendance today.
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

- 1 Steve Bates, Boring – wanted to remind folks about the Boring and Dull Day celebration on August 9th in Boring.

~Board Discussion~

II. PUBLIC HEARINGS

1. **Board Order No. 2016-73** Boundary Change Proposal CL 16-003 – Annexation to Clackamas County Rural Fire Protection District No. 1
Ken Martin, Boundary Change Consultant and Chris Storey, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone would like to speak.

- 1 Chris Howes, Damascus – spoke in support of the annexation.
- 2 Chris Olson, Boring - spoke in support of the annexation.
- 3 Diana Helm, Damascus - spoke in support of the annexation. Requested the County install signs that say "Community of Damascus".
- 4 Debra Stevens, Damascus - spoke in support of the annexation.
- 5 Steve Bates, Boring - spoke in support of the annexation.

Chair Ludlow closed the public hearing and asked Chief Carlton to come up to answer some questions.

~Board Discussion~

Chair Ludlow asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal CL 16-003 – Annexation to Clackamas County Rural Fire Protection District No. 1.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0

2. First Reading of **Ordinance No. 03-2016** for Proposed Amendments to the Clackamas County Code

Stephen Madkour, County Counsel presented the staff report.

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

MOTION:

Commissioner Smith: I move we read the ordinance by title only.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only. He stated the second reading of this ordinance will be on Thursday, August 11, 2016 at the regular scheduled Business Meeting at 10:00 AM.

III. 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 Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of a Subrecipient Agreement with Northwest Family Service for PreventNet Community Schools, Urban - Children, Youth & Families
- 2 Approval of a Agency Service Contract with LifeWorks Northwest for Family Stepping Stones Relief Nursery – Children, Youth & Families
- 3 ***REMOVED** - Approval of an Agency Service Contract Amendment with Northwest Family Services for In-Home Safety and Reunification Services – Children, Youth & Families
- 4 Approval of an Agency Service Contract Amendment with Northwest Family Services for Strengthening Preserving and Reunifying Family Services – Children, Youth & Families
- 5 ***REMOVED** - Approval of an Agency Service Contract Amendment with Family Skill Builders for In-Home Safety and Reunification Services – Children, Youth & Families

B. Department of Transportation & Development

- 1 Approval of a Cooperative Improvement agreement No. 30972 with Oregon Department of Transportation for the Highway Safety Improvement Program (HSIP) Region 1 Rural Safety Improvements
- 2 Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services
- 3 Approval of a Contact with Eagle-Elsner, Inc. for the Canby Paving Package – Procurement
- 4 Approval of a Contract with Jim Turin and Sons, Inc. for the Lusted Road Paving Package - Procurement

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – BCC

D. Administration

- 1 **Resolution No. 2016-74** Amending, Appendix A of Resolution No. 2016-53 (Fee Schedule) Regrading FY 2016-2017 Changed Fee for Clackamas County

E. Business & Community Services

- 1 **Resolution No. 2016-75** Designating an Electronic Commerce Overlay for the North Urban Clackamas county Enterprise Zone

IV. DEVELOPMENT AGENCY

- 1 Approval of a Contract Amendment with Tapani, Inc. for the SE Bell Ave. Improvement Project Phase 2 - *Procurement*

V. WATER ENVIRONMENT SERVICES *(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

- 1 Approval of an Intergovernmental Agreement between Tri-City Service District and the City of Salem for Generated Waste Stream Disposal

***VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

- 1 *Approval of Amendment No. 1 to the Intergovernmental Agreement between TriMet, Clackamas County, and the North Clackamas Parks & Recreation District for the Portland Milwaukie Light Rail Project Design and Construction Management Services

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:58 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