

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, March 20, 2014 - 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  
Commissioner Tootie Smith  
Housing Authority Commissioner Paul Reynolds

### **I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Ludlow opened the meeting as the Housing Authority Board for the first two items.

### **II. HOUSING AUTHORITY PUBLIC HEARING**

1. Public Hearing for FY 2014 Housing Authority of Clackamas County Annual Plan

Chuck Robbins, HACC Director presented the staff report.

Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none, he closed the hearing and announced there is no Board Action on this item tonight. It will come back for adoption at the April 3, 2014 regular Business Mtg.

### **III. HOUSING AUTHORITY CONSENT AGENDA**

Chair asked the Clerk to read the Housing Authority Consent Agenda by title, he then asked for a Motion.

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of FY 2014

**MOTION:**

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

Commissioner Bernard: Second.

Board Discussion

Clerk to call the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion is approved 6-0.

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

**IV. CITIZEN COMMUNICATION**

1. Les Poole, Gladstone – spoke about the Trolley Trail Bridge.
2. Mack Woods, Canby – spoke regard an Ethic Complaint.
3. Tena Olson, Oregon City – spoke about some confusion of when the Veterans Services office will move.

Cindy Becker was able to clarify the dates and time of the move.

**V. DISCUSSION ITEMS**

***NO DISCUSSION ITEMS SCHEDULED***

**VI. 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 Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

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

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

1. Approval of an Intergovernmental Agreement with the City of Portland for Homeless Management Information System Services – *Community Development*
2. Approval of a Construction Contract with Westech Construction and Community Development for the SE Bell Ave. Improvements Project – *Community Development*

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

1. Approval of Amendment No. 4 to Intergovernmental Agreement No. 26210 with Oregon Department of Transportation for Emergency Relief Program Project Funding
2. Approval of Amendment No. 1 to an Intergovernmental Agreement with Oak Lodge Sanitary District for the Boderman Creek Fish Habitat Restoration Project

## **C. Elected Officials**

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

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

1. Approval of an Intergovernmental Agreement between Clackamas County and Metro to Authorize Access to Metro's River Island Natural Area through Barton Park

## **\*E. County Counsel**

1. **REMOVED** - Approval of a Lease by and between T5 Equities, LLC and Clackamas County for the District Attorney's Office

## **VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Contract No. 932554 with Metro for the Spring Park Natural Area Enhancement Project

## **VIII. COUNTY ADMINISTRATOR UPDATE**

## **IX. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 6:55 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 by the following Saturday. 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)