

Board of County Commissioners' Business Meeting Minutes

Thursday, Feb. 28, 2013 - 10 a.m.

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

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED:

Commissioner Jim Bernard

I. CALL TO ORDER

- Roll Call

Commissioner Bernard is attending other meetings and will not be in attendance today.

- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Smith: I move we approve the order of the agenda.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0.

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone - spoke about the Housing Authority issue, TriMet contract, LUBA appeal regarding right-of-way.
2. Tena Olson, Oregon City - appreciates the Board and wants their support for Veteran's Services.

3. Cindy Lewis-Wolfrum, Milwaukie – appreciated a fair and civil process from the Board.
4. Doug Townsly, Estacada - opposes Dan Potter being appointed as the Director of the Housing Authority.

Chair Ludlow announced the Board will recess as the Board of Commissioners and convene as the Housing Authority Board for the next item.

III. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Housing Authority consent agenda by title.

1. Resolution Appointing Dan Potter as the Director to the Housing Authority of Clackamas County on an Interim Basis

MOTION:

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

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0.

Chair Ludlow announced the Board will recess as the Housing Authority Board and convene as Service District No. 5 for the next five public hearings.

IV. PUBLIC HEARINGS

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Clackamas County Service District No. 5 presented all five assessment areas.

1. Board Order No. **2013-06** Forming a 19 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 26-12, Helena Street Petition
2. Board Order No. **2013-07** Forming a 91 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-12, Hidden Falls Subdivision
3. Board Order No. **2013-08** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-12, Easton Ridge Apartments
4. Board Order No. **2013-09** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-12, Town & Country Auto Dealership

5. Board Order No. **2013-10** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 20-12, Coffee Kiosk

Board Discussion

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

1. Ikeon Decker – Chief petitioner for the Helena Street assessment areas spoke in support. She is hoping the street lights will make the neighborhood safe.

Chair Ludlow closed the public hearing and asked for a motion.

MOTION:

Commissioner Savas: I move we approve all five assessment areas as presented.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye. Chair Ludlow – The motion is approved 4-0.

Chair Ludlow announced the Board will recess as the Service District No. 5 and re-convene as the Board of County Commissioners for the remainder of the meeting.

V. DISCUSSION

NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title only – he then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Consent agenda.

Commissioner Smith: Second.

Clerk call the roll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye. Chair Ludlow – The motion is approved 4-0.

A. Health, Housing & Human Services

1. Approval to Apply for a Grant Renewal with the State of Oregon Department of Housing and Community Services to Administer Community Resource Division Funds which Funds a Variety of Social Services Programs – *Social Services*
2. Approval of a Behavioral Health Services Agreement with LifeWorks NW for Assertive Community Treatment, Intensive Community-Based Service for Children, Outpatient Substance Abuse Service, Outpatient Mental Health Services, Psychiatric Day Treatment Services for Children, and Intensive Treatment and Recovery Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Amendment No. 3 to the Contract Documents with Haper Houf Peterson Righellis Inc. for Consulting Engineering Services for Engineering Design and Plans for the Industrial Way Construction Project - *Finance*

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to Apply for the Byrne Criminal Justice Innovation Fiscal Year 2013 Competitive Grant for the District Attorney's Office - *DA*

D. Department of Emergency Management

1. Approval of Fiscal Year 2012 State Homeland Security Grant Program Agreement between Clackamas County and the State of Oregon for Printing of the 2014 Emergency Preparedness Calendar

E. Business & Community Services

1. ***REMOVED** - Approval of an Intergovernmental Agreement between Clackamas County and the City of Oregon City Related to the Redevelopment of the Blue Heron Site

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:52 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business.html>