

Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 3, 2013 - 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Robert Betschart, River Road – concerned about the Oak Grove boat ramp closure.
2. Kevin Johnson, Gladstone – spoke regarding the Johnson City Annexation – also asked about Mabel Street.
3. Jim Martin, President of the Oak Grove Community Council – has concerns regarding the Oak Grove Boat Ramp closure - asked that Commissioner Schrader attend the Oak Grove Community Council meeting on Oct. 23rd to discuss the
4. Mack Woods, Canby – suggested having Citizen Communication at the end of the agenda – stated we need bigger jails.
5. Les Poole, Gladstone – spoke about the Trolley Trail and asked if the property has been sold yet. Also spoke about his concerns regarding the exclusion ordinance.

Board Discussion

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title. He then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of a New Revenue Provider Agreement with Lifewise Health Plan of Oregon, to Provide Primary Care Services to Referred Clients at Clackamas County Health Centers - *Health Centers*
2. Approval of Amendment No. 1 to the Agency Service Agreement with Rojoy Service, Inc., for Expanding the Mountain Express Bus Service – *Social Services*
3. Approval of an Amendment with Washington County for Alcohol and Drug Treatment Services – *Behavioral Health*

B. Elected Officials

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

C. Central Communications – C-COM

1. Approval of Sub-Recipient Grant Agreement with Clackamas Radio Group (C-800) for Construction of Communications Radio Tower at Timberline

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:30 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>