

Board of County Commissioners' Business Meeting Minutes

Aug. 1, 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

Chair Ludlow announced we have a special presentation today from Rick Gruen, County Parks and Undersheriff Matt Ellington regarding issues on the Clackamas River. Ellington showed a short video showing the large and disorderly crowds and litter in and around the Clackamas River. Gruen gave some background on the litter taken out of the river and stated the annual river clean-up will be on September 8, 2013. Ellington spoke about the enforcement issues happening on the River.

Board Discussion

II. CITIZEN COMMUNICATION

1. Brian Johnson, Gladstone – work on Maple Lane Road by WES.
2. Richard Koenig, West Linn – his constitutional rights.
3. Maryanna Moore – Gladstone – spoke regarding the Trolley Trail Bridge and the Gladstone festival this weekend.
4. Cyndi Lewis-Wolfrum, Milwaukie – supports life vests on the river.
5. Mack Woods, Canby – spoke in support of the Sheriff's Office.
6. Les Poole, Gladstone – spoke about the issues on the river – he submitted an article regarding the Trolley Trail bridge restoration.

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.

Board Discussion

Clerk call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

A. Health, Housing & Human Services

1. Board Order No. **2013-68** Approving the Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of New Revenue Participating Providers Service Agreement with Pacificsource, to Provide Primary Care Services at School Based Health Centers – *Health Centers*

B. Department of Transportation & Development

1. Resolution No. **2013-69** Amending the Declaration of Necessity of Purpose for Acquisition of Rights-of-Way and Easements for the Barlow/Zimmerman Intersection Improvement Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of Cooperative Improvement Agreement No. 29149 with Oregon Department of Transportation for the Sunrise Corridor Project

C. Elected Officials

1. Approval to Apply for FY 2013 Supplemental Support for the Honest Opportunity Probation with Enforcement (HOPE) Demonstration Field Experiment Program Agreement No. 2011-RY-BX-K007 - *DA*
2. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan 2013 – 2014 - *CCSO*

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:40 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>*