

Board of County Commissioners' Business Meeting Minutes

Thursday, May 15, 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 (*arrived after the Housing Authority consent agenda*)
Commissioner Tootie Smith
Housing Authority Commissioner Paul Reynolds

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow invited Judge Karen Brisbin to come up and speak regarding the Justice Court move and new location.

Chair Ludlow announced the Board will be sitting as the Housing Authority Board for the first item; he introduced Paul Reynolds, Housing Authority Commissioner.

II. HOUSING AUTHORITY CONSENT AGENDA

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

1. Approval of Final Award of 20 Project Based Vouchers to Central City Concern's Chez Ami Apartment Complex and Approval to Enter into a Housing Assistance Payment Contract

MOTION:

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

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

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

III. CITIZEN COMMUNICATION

1. Sherry Hall, County Clerk gave update of the upcoming election. Board Discussion
2. Shirley Soderberg, Milwaukie – negative political junk mail.
3. Joy Lot, Milwaukie – negative political junk mail and ballot concerns.
4. Jo Haverkamp, Oregon City – negative political flyers.
5. Maryanna Moore, Gladstone – spoke about the candidates for Commissioner.
6. Ginny Davidson, Milwaukie – negative
7. Les Poole, Gladstone –
8. Linda Neice, Gladstone – Candidate for County Clerk.

IV. PRESENTATIONS

1. Proclaiming May 18th – 24th 2014 as National Public Works Week in Clackamas County Barb Cartmill, Department of Transportation & Development presented the staff report and read the proclamation. Board Discussion

MOTION:

Commissioner Smith: I move we proclaim the week of May 18, 2014 as National Public Works Week in Clackamas County.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

2. Resolution No. **2014-43** Naming the County's Fleet/Weighmaster Building as the Grady J. Waxenfelter Building Barb Cartmill, Department of Transportation & Development presented the staff report. Board Discussion

MOTION:

Commissioner Schrader: I move we approve the Resolution Naming the Clackamas County Fleet/Weighmaster Building as the Grady J. Waxenfelter Building.

Commissioner Savas: Second.

Board Discussion

Clerk call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

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

3. Presentation of the Findings from the 2014 Clackamas County Community Survey Gary Schmidt, Public and Government Affairs presented the staff report along with a PowerPoint presentation with charts showing the finding from the 2014 Clackamas County Community Survey. Board Discussion

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 Bernard: I move we approve the Consent Agenda.

Commissioner Schrader: Second

Clerk calls the poll:

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 5-0

A. Health, Housing & Human Services

1. Approval to Apply for a Grant from Washington County for the Healthy Families Service Program – *Children, Youth & Families*

B. Elected Officials

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

VII. DEVELOPMENT AGENCY

1. Approval of Bylaws for the Clackamas County Development Agency Budget Committee

VIII. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1, Tri-City Service District, and Clackamas County for Facilities Management and Maintenance Services
2. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1
3. Approval of an Intergovernmental Agreement with Oak

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:35 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