

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

**Thursday, Feb. 6, 2014 - 10 a.m.**

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

### **PRESENT:**

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

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

- Roll Call
- Pledge of Allegiance

Chair Ludlow stated we will take the agenda out of order and do the Presentation prior to Citizen Communication.

### **III. PRESENTATION**

1. Presentation on Mt. Hood Express Bus Service

Teresa Christopherson, Social Services presented the staff report and showed a video showing the history of the Mt. Hood Express Bus service. She also introduced John Tullis from Timberline Lodge who thanked the Board and the County for their support of the Mt. Hood Express bus service.

Board Discussion

### **II. CITIZEN COMMUNICATION**

1. Mack Woods, Canby – Tax assessment and Veterans' Affairs
2. Gary Klein, Milwaukie - Phase II River Park Support
3. Jo Havercamp, Oregon City - AMR Contract
4. Charles Savoie, Oak Grove - AMR Contract
5. Eric Bishtan, Tigard - AMR Contract
6. Steve Bates, Boring - SB1531, Medical Marijuana controls
7. Les Poole, Gladstone – Board process and outreach

8. Maryanna Moore, Gladstone – Gladstone Library, video recording Study Sessions, Roundtables, and VA Move
9. Steve Fritz, Estacada – AMR Contract
10. Jenny Davidson, Molalla - AMR Contract and Mt. Hood Express
11. Cyndi Lewis-Wolfram, Clackamas – AMR Contract and Josephine Estate
12. James Lemmon, Mulino - AMR Contract

#### Board Discussion

Cindy Becker, Heath, Housing and Human Services spoke regarding the Veterans' Office move to PSB building.

### **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 Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

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

1. Board Order No. 2014-11 Accepting and Simultaneously Vacating a Portion of S. Newkirchner Road (County Road No. 332, DTD No. 42031)

#### **B. Elected Officials**

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

#### **C. Business & Community Services**

1. Approval of a Contract with Sanders Forest Products, dba as RSG Forest Products for the Cedar Ridge Timber Sale

### **V. COUNTY ADMINISTRATOR UPDATE**

## VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 12:20 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)