

Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 23, 2014 – 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 Tootie Smith

EXCUSED

Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
Commissioner Schrader is out of the office and will not be in
- Pledge of Allegiance

I. PRESENTATIONS

1. Presentation on Cancer Awareness and Local Priorities Dana Lord, Health Housing and Human Services presented the staff report including a PowerPoint presentation.
2. Presentation from the County Assessor Regarding the 2014 Property Tax Statements Bob Vroman, Clackamas County Assessor gave an update on the 2014 property tax statements. He gave an overview of the County web site, with the options for citizens to view statements, see property values, see a list of town hall meetings, etc.

II. CITIZEN COMMUNICATION

1. Marvin McEldowney, Milwaukie – spoke regarding access to the Milwaukie Elks.
2. Thelma Haggemiller, Oak Grove – spoke regarding secondary access to Milwaukie Elks.
3. MaryAnne Paradise, Milwaukie – spoke regarding secondary access to Milwaukie Elks.

4. Dave Adams, Stafford Hamlet – spoke regarding the Stafford Hamlet vote.
5. Les Poole, Gladstone – spoke regarding Metro and road safety at the Milwaukie Elks, specifically the vacation of 27th Ave.
6. hips Janger, Oak Grove – spoke regarding advantages of the Light Rail station.
7. Pat Russell, Milwaukie – spoke regarding the Park Ave. light rail station and Milwaukie Elks access.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

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

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Program Performance Agreement with the State of Oregon Department of Education, Early Learning Division – *Children, Youth & Families*
2. Approval of Amendment No. 2 to an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative (AMHI) – *Behavioral Health*

B. Elected Officials

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

IV. DEVELOPMENT AGENCY

1. Approval of a Contract with HDR Engineering, Inc. for Consulting Services for Engineering Design and Construction Plans for the Boyer Drive Extension Project - *Purchasing*

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:53 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*