

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

**Thursday, Oct. 10, 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

The Presentation was taken before Citizen Communication.

### **II. CITIZEN COMMUNICATION**

1. Michael Read, Oregon City – invited the Board to the Watershed event on November 2nd at Rex Putnam High School.
2. Christine Kosinski, Oregon City – code regulations in her neighborhood.
3. Thelma Haggemiller, Oak Grove – questions regarding the vacation of 27th Place.
4. Eugene Schoenheit, Milwaukie – concerns regarding the board order for the vacation of 27th Ave.

Mike Bezner, County Engineering gave clarification regarding this consent item.

5. Richard Langdon, Portland – questions regarding the Person in Charge order.
6. Les Poole, Gladstone – importance of adequate information on the BCC agendas.
7. Mack Woods, Canby – concerns about how public money is spent.
8. Tena Olsen, Oregon City – if Government shut-down continues the County should have an informational phone line for Veteran's.
9. Cyndi Lewis-Wolfrum, Milwaukie – appreciate when the Board attends CPO meetings.

Board Discussion

**III. PRESENTATION**

1. Presentation for Domestic Violence Awareness Month

Rod Cook and Cindy Becker, Health, Housing and Human Services presented the staff report. Cindy Becker announced the opening of the Family Justice Center. She introduced Sheriff Craig Roberts who supports the Family Justice Center and Domestic Violence Awareness in Clackamas County.

**IV. DISCUSSION ITEMS**

***NO DISCUSSION ITEMS SCHEDULED***

**V. 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 to call the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

**A. Health, Housing & Human Services**

1. Board Order No. **2013-80** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of an Agency Services Contract with Clackamas Women's Services For Shelter and Crisis Services to Domestic Violence Victims - *Children, Youth & Families*
3. Approval of a Construction Contract between Clackamas County Health, Housing & Human Services, Community Development Division and Elting Northwest, Inc. for the Kellogg Avenue Street Improvements Project – *Community Development*
4. Approval of Interagency Amendment No. 1 between Community Development and the Department of Transportation and Development for the Kellogg Avenue Street Improvements Project - *Community Development*

5. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Children, Adults and Families Division for Alcohol and Drug Screenings and Case Management Services – *Behavioral Health*

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

1. Board Order No. **2013-81** Adopting the Vacation of 27th Place in Milwaukie Park, Plat Number 155

## **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and Multnomah County - *DA*
3. Approval of a Local Grant Agreement between Clackamas County District Attorney's Office and the Children's Center - *DA*

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 12:08 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)***