

Board of County Commissioners' Business Meeting Minutes

Thursday, Feb. 12, 2015 – 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Leslie McDonell - spoke in support of the A Safe Place, and shared her experience.
2. Janet Packer - spoke in support of the A Safe Place, and shared her experience. Board Discussion
3. Mack Woods, Canby – misc. issues including support for Veterans Services.
4. Jose Hernander Jr., Milwaukie – Support of Veterans Services and spoke about his experience with discrimination. Board Discussion

II. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

III. 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 Smith: Second.
Board Discussion

Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

A. Department of Transportation & Development

1. Approval of a Maintenance Agreement with the Oregon Department of Transportation Maintenance of Retaining Walls Constructed as Part of the I-205 at Strawberry Lane Overcrossing Project

B. Department of Technology Services

1. Approval of the Purchase of 2 Nimble Storage CS500 Storage Arrays from CDW -G for County Information Storage (Purchasing)

IV. DEVELOPMENT AGENCY

1. Approval of an Easement Agreement by and between EDC Industrial, LLC and the Clackamas County Development Agency

V. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Agreement between Clackamas County Service District No. 1 and Realm Inc., for the Clackamas Pump Station Wet Well Rehab Project

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 11:10 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