

Board of County Commissioners' Business Meeting Minutes

Thursday, March 13, 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 Martha Schrader
Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – Misc. issues including, Trolley Trail bridge, Metro, etc.
2. Maryanna Moore, Gladstone – comments regarding Gladstone Library.
3. Roy Burges, Milwaukie – spoke in opposition of legalizing marijuana.

III. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

Previously Approved at the February 12, 2014 Land Use Hearing

1. Board Order No. **2014-18** Adopting a Previously Approved Comprehensive Plan Map Amendment and Zone Change for the Molalla River School District – File No. Z0513-13-CP/Z0514-13-ZAP

Nate Boderman, County Counsel presented the staff report.

MOTION:

Commissioner Smith: I move we adopt the Board Order related to applications by the Molalla River School District for an amendment to a previously approved Comprehensive Plan Map Amendment and Zone Change to eliminate a condition of approval limiting the future use of the property to a school; as previously approved at the February 12, 2014 Land Use hearing.

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 passed 5-0.

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

A. Health, Housing & Human Services

1. Approval to Apply for the Affordable Care Act Patient Centered Medical Home, Facility Improvements Grant Program through the Federal Bureau of Primary Care – *Health Centers*
2. Approval of an Amendment to an Intergovernmental Agreement with Oregon Department of Transportation Public Transit Division for Vehicle Repair for the Mt. Hood Express Bus Service – *Social Services*
3. Approval of Amendment No. 7 to an Intergovernmental Agreement with the State of Oregon, Acting by and through its Oregon Health Authority, for Operation of a Community Mental Health Program in Clackamas County – *Behavioral Health*
4. Approval of a Services Contract with Health Share of Oregon to Expand the Healthy Homes Intervention Home Visit Program – *Public Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Portland for Continued Administration of the Master Recycler Training Program
2. Approval of a Cooperative Improvement Agreement, No. 29477 with Oregon Department of Transportation for the OR 99E, SE Vineyard Road Signal Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Technology Services

1. Approval of a Contract with Xiologix LLC to Provide and Install an Enterprise Backup and Recovery System

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. **2014-19** Authorizing North Clackamas Parks & Recreation District to Apply for the Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Program for the Harmony Road Neighborhood Park

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

Meeting Adjourned – 11:05 a.m.

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