

Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 9, 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Carol Mastronade, Milwaukie – Representing Jennings Lodge CPO – supports a park at the property on River Road.
2. Dave Adams, Stafford Hamlet – spoke regarding the Hamlet election.
3. Maryanna Moore, Gladstone – construction at Oakfield Road and Park Ave.
4. Les Poole, Gladstone – Trimet, Trolley Trail, Light Rail, Metro.

II. PRESENTATION

1. Update Presentation on the Canby Ferry Centennial Celebration - 1914-2014
Barb Cartmill, Department of Transportation and Development presented the staff report and presented a short video.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. 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.

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. Health, Housing & Human Services

1. Approval of Intergovernmental Agreement No. 146558 with the State of Oregon Department of Human Services, Seniors and People with Disabilities Division for Pilot Project Funding to Evaluate Ride Sharing Applications – Social Services
2. Approval of a Revenue Intra-Agency Agreement with Clackamas County Social Service Division for Access to the Anasazi Software – *Health Centers*

B. Department of Emergency Management

1. Approval of Fiscal Year 2014 Emergency Management Performance Grant with the State of Oregon

C. Elected Officials

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

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 to the Agreement between Clackamas Service District No. 1 and PLACE Studio, LLC for Landscape Design to the Kellogg Good Neighbor Committee

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:17 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

