

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

**Thursday, March 14, 2013 - 10 a.m.**

**Public Services Building  
2051 Kaen Rd., Oregon City, OR 9704**

### **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
- Approval of Order of Agenda

### **MOTION:**

Commissioner Bernard: I move we approve the order of the agenda.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

### **II. PRESENTATION**

1. Presentation on the Grant Award for the Expansion of the Mt. Express Bus Service to Government Camp

Cindy Becker and Teresa Christopherson, Health, Housing & Human Services presented the staff report. The following folks spoke in support of this Grant Award.

Tom Torres, Mt. Hood National Forest

Bob Reeves, Villages at Mt. Hood

Tom Keenan, Mt. Hood Ski Bowl

Sherrin Coleman, ODOT Public Transit

### **III. CITIZEN COMMUNICATION**

1. Jo Haverkamp, Oregon City – explained why she supports the Easton Ridge project.
2. Kevin Johnson, Gladstone – mismanagement of the Housing Authority and the Easton Ridge project.
3. Les Poole, Gladstone – spoke about the Milwaukie Elks, TriMet and light rail.
4. Virginia Davidson, Milwaukie – supports Milwaukie Elks, supports the Easton Ridge project and affordable housing.
5. Mack Woods, Canby – citizen’s right to vote.
6. Cyndi Lewis Wolfrum, Milwaukie – asked that the Board have adequate notice on all items the Board takes action on.

Board Discussion

### **IV. DISCUSSION ITEM**

#### **Business & Community Services**

1. Approval of the Timber Sale Contracts for the Golf, Goalie and Fore Timber Sales with High Cascade, Inc.

Gary Barth and Dan Green, Business and Community Services presented the staff report.

Board Discussion

Chair Ludlow announced this is a discussion item and stated there are two people who signed up to speak.

1. Marge Stewart, Wildcat Mountain in Sandy – spoke in support of the timber sale.
2. Mike McLees, Colton - spoke in support of the timber sale.

Chair Ludlow asked if anyone else wished to speak, seeing none he asked for a motion.

**MOTION:**

Commissioner Savas: I move we approve the Timber Sale Contracts for the Golf, Goalie and Fore Timber Sales with High Cascade, Inc.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Savas. Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow announced he had to leave for a speaking engagement and passed the gavel to Commissioner Savas who will continue the meeting.

## **V. CONSENT AGENDA**

Vice-Chair Savas asked the Clerk to read the Consent agenda by title – he then asked for a motion

### **MOTION:**

Commissioner Smith: I move we approve the Consent Agenda.

Commissioner Bernard: Second.

Vice-Chair Savas – asked the Clerk to call the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Vice-Chair Savas: Aye.

Vice-Chair Savas – the motion passes 4-0.

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

1. Approval of Intergovernmental Agreement No. 28806 with the Oregon Department of Transportation for the Construction of the Highway 212/Lawnfield Road Connection Project, Phase 3

## **B. Elected Officials**

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

## **C. Juvenile Department**

1. Approval to Submit the Mental Health and Substance Abuse Grant Application through the US Department of Justice

## **D. County Administration**

1. Resolution No. **2013-14** Approving the Participation in Funding Activities with Oregon Office for Community Dispute Resolution

## **VI. WATER ENVIRONMENT SERVICES**

1. Approval of an Agreement to Furnish Engineering Services to Clackamas County Service District No. 1 for the Carli Creek Regional Water Quality Treatment Facility 30% Design

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:30 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. <http://www.clackamas.us/bcc/business.html>***