

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 31, 2013 - 10 a.m.

Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Jim Bernard (*Arrived during Citizen Communication*)
Commissioner Paul Savas
Commissioner Martha Schrader (*Arrived during Citizen Communication*)
Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call

Commissioner Bernard and Schrader are running a few minutes late (*they arrived during citizen communication*).

- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Savas: I move we approve the order of the Business Meeting agenda.

Commissioner Smith: Second.

Chair Ludlow – all those in favor/opposed:

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 3-0.

II. CITIZEN COMMUNICATION

1. Yvonne Lazarus, Milwaukie – spoke against light rail.
2. Les Poole, Gladstone – Kellogg creek, light rail, 3 creeks, Trolley Trail.
3. William Corki, Milwaukie – can't get into his driveway due to the light rail construction in Milwaukie.
4. Richard Langdon, Portland – asking and answering questions at business meetings.

5. Eugene Schoenheit, Milwaukie – is there a termination clause in the TriMet contract?
6. Mack Woods, Canby – political corruption.
7. Maryanna Moore, Gladstone – spoke against light rail.
8. Steve Shoop, Tualatin – explore other options for the TriMet issue.

Board Discussion

*Chair Ludlow made the following motion:

MOTION:

Chair Ludlow: I would like to make a motion to write a letter to TriMet encouraging them to scale back their project to Tacoma Street.

Commissioner Smith: Second

Board Discussion

Chair Ludlow – all those in favor/opposed:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: No.

Chair Ludlow: Aye.

Chair Ludlow – The ayes have it, the motion passes 4-1.

Commissioner Savas made the following motion:

MOTION:

Commissioner Savas: I would like to make a motion to actually have the work session on Tuesday and to follow up with a review and public comment for next Thursday on this matter, on the letter.

Commissioner Schrader: Second

Board Discussion

Clerk please call the poll.

Commissioner Bernard: No.

Commissioner Smith: No.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: No.

The motion fails – 3-2.

Board Discussion

**verbatim transcript of the above items is available upon request.*

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 Schrader: I move approval.

Commissioner Smith: Second.

Board Discussion

Chair Ludlow – all those in favor/opposed:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Behavior Health Services Agreement with James L. Born, PsyD (Mt. Hood Counseling Service) for Outpatient Mental Health Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Oregon City School District Regarding Installation and Maintenance of two Radar Speed Signs on Holly Lane
2. Approval of a Contract with Farline Bridge, Inc. for the Salmon River (Arrah Wanna Blvd.) Bridge Replacement Project - *Purchasing*

C. Elected Officials

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

D. Department of Emergency Management

1. Approval of an Addendum to Current Hazard Mitigation Grant Program DR-1956-OR Intergovernmental Agreement and Delegation of Authority to Acquire Flooded Property

V. WATER ENVIRONMENT SERVICES

1. Approval of Amendment No. 1 to the Agreement to Furnish Consultant Services to Clackamas County Service District No. 1 and the Tri-City Service District for the Blue Heron Remedial Investigation/Feasibility Study, Phase 2

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:40 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 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>