

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 16, 2014 - 6 p.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
Paul Reynolds, Housing Authority Commissioner

Chair Ludlow stated we will take the agenda out of order and do the Housing Authority Consent agenda and the Presentation prior to Citizen Communication. Therefore, he convened the meeting as the Housing Authority Board for the first item and introduced Paul Reynolds, Housing Authority Commissioner.

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

IV. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Housing Authority Consent Agenda by title, he then asked for a motion.

1. Approval of the US Department of Housing and Urban Development's Family Self Sufficiency Grant Award
2. Approval of an Amendment to the Contract with PBS Engineering and Environmental Professional Service to Provide Environmental Testing and Remediation at the Easton Ridge Renovation Project

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority Consent agenda.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.
Commissioner Smith: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye - the motion is approved 5-0.

Chair Ludlow adjourned as the Housing Authority Board and convened as the Board of County Commissioners for the remainder of the meeting.

III. PRESENTATION

1. Recognition of the Transportation System Plan Public Advisory Committee

Mike Bezner and Karen Buehrig, Department of Transportation & Development presented the staff report.

The Board thanked the Citizens for their time and commitment to this advisory Board.

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – failure of regional issues.
2. Kevin Johnson, Gladstone – had questions regarding the Gladstone Library study and referred to the recent letter to the City of Gladstone regarding the library.

Board Discussion

3. Maryanna Moore, Gladstone – spoke regarding the Gladstone Library and the standards.

Board Discussion

V. DISCUSSION ITEM

Health, Housing & Human Services

1. Discussion and Update Regarding the Proposed Emergency Ambulance Services Contract

Cindy Becker and Rich Swift, Health, Housing and Human Services presented the staff report. The staff report consisted of a timeline that summarizes action regarding the Ambulance Service plan for the past 23 month.

Chair Ludlow stated this is a discussion item and there are several folks signed up to speak.

1. Joy Lott, Milwaukie – spoke in support of AMR.
2. Ed Darnell, Portland – spoke in support of AMR.
3. Jo Haverkamp, Oregon City – spoke in support of AMR.
4. Steve Fritz, Estacada – spoke in support of AMR.
5. Shirley Soderberg, Milwaukie - spoke in support of AMR.
6. Tom O'Connor, Canby – Member of EMS Council, spoke in support of AMR.
7. Ginny Davidson, Milwaukie – spoke in support of AMR.
8. Janette Keplar, Vancouver WA – read a letter on behalf of Rex Linderman, Business owner in Wilsonville who supports reopening the bid process.
9. Christina Santoyo, Oregon City – spoke in support of AMR.
10. Ramey Danielson, Lake Oswego – wants the best service for Clackamas County.
11. Dr. Terri Schmidt, Portland, Clackamas County EMS Medical Director for Clackamas County – need to move forward on this contract.
12. Ted Kunze, Canby Fire District – spoke in support of AMR.
13. Randy Lauer, Portland – AMR has been serving Clackamas County for 50 years.
14. Charles Savoie, Milwaukie – spoke in support of AMR.
15. Alli Sair, Milwaukie – spoke in support of AMR.
16. Les Poole, Gladstone – spoke in support of AMR.
17. Don Porth, Damascus, spoke in support of AMR.
18. Markley Drake, Happy Valley City Hall – the City remains neutral on this issue.
19. Eric Durano, Student at Tigard High School – spoke in support of AMR
20. Craig Loughridge, Mulino, Member of EMS Council – need to move forward on this contract.

Board Discussion

VI 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 we approve the consent agenda.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye. The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 1 to the Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services – Community Solutions

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VII. DEVELOPMENT AGENCY

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Sunnyside Road/Stevens Road Intersection Improvement Project - *Purchasing*

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 8 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. www.clackamas.us/bcc/business.html