

Board of County Commissioners' Business Meeting Minutes

Thursday, July 30, 2015 - 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. PRESENTATION

- 1 Presentation Regarding Hunger in our Community and Announcing the Results of the 2015 H3S Food Drive Richard Swift, Health, Housing & Human Services Interim Director presented the staff report.
- 2 Board Discussion

II. CITIZEN COMMUNICATION - NONE

III. CONSENT AGENDA

Chair Ludlow 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 Schrader: 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 an Intergovernmental Subrecipient Agreement with the City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *Social Services*
- 2 Approval of an Interagency Agreement with North Clackamas Parks & Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents Age 60 and Over – *Social Services*
- 3 Approval of an Intergovernmental Agreement with the State of Oregon, Acting by and Through its Department of Human Services No. 148058 for Operation of Community Developmental Disability Services for Clackamas County – *Social Services*
- 4 Board Order No. 2015-84 Approval to Appoint a County Financial Assistance

Administrator to Sign on behalf of the Board of County Commissioners for the 2015-2017 Intergovernmental Agreement No. 48058 with the State of Oregon, Department of Human Services for Operation of Community Developmental Disabilities Services for Clackamas County – *Social Services*

B. Department of Transportation & Development

- 1 Approval of a Contract with Cascade Bridge LLC for the Tolbert Street SE 82nd Drive to SE Minuteman Way Bridge and Road Construction Project - *Purchasing*

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Approval of an Authorization to Purchase Mobile Data Computers from CDW-Government – *CCSO – Submitted through Purchasing*

D. County Counsel

- 1 Board Order No. **2015-85** In the Matter of Reaffirming Limits for Uninsured/Underinsured Motorist Coverage

IV. DEVELOPMENT AGENCY

- 1 Approval of an Intergovernmental Agreement with North Clackamas School District No. 12 for Design Consulting and Construction Funding of Four Improvement Projects at the Wichita Center for Family and Community

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 10:51 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