

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

Thursday, March 19, 2015 – 6 p.m.

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

### **PRESENT**

Commissioner John Ludlow, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith

### **EXCUSED**

Commissioner Jim Bernard  
Paul Reynolds, Housing Authority Commissioners

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

***Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items.***

### **I. HOUSING AUTHORITY PUBLIC HEARING**

1. Public Hearing on the Fiscal Year 2016 Annual Five Year Plan Chuck Robbins, Housing Authority presented the staff report and explained the plan. He stated there will be no Board action on this plan today. It will placed on the April 2, 2015 Business mtg. agenda consent agenda for adoption. Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and announced this item will come back for adoption on the April 2, 2105 consent agenda.

### **II. HOUSING AUTHORITY CONSENT AGENDA**

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2015
2. Approval to Apply for a Grant through Housing & Urban Development (HUD), for Safety Improvement Grant Funds

Chair Ludlow asked the Clerk to read the Housing Authority consent agenda by title – he then asked for a motion.

**MOTION:**

Commissioner Smith: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

Board Discussion

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

***Chair Ludlow adjourned as the Housing Authority Board and re-convene as the Board of County Commissioners for the remainder of the meeting.***

**III. PRESENTATION**

1. Property Tax Revenue/Budget Update for Fiscal Year 2015-2016 Bob Vroman, County Assessor presented a PowerPoint presentation outlining the property tax revenue for fiscal year 2015-2016. Board Discussion

**IV. CITIZEN COMMUNICATION**

1. Nancy Hall, Happy Valley – concerns regarding Eagle Landing development.
2. Marge Easley, Wilsonville – Representing the League of Women Voters – wanted to make sure the Citizens have opportunity to be informed and to speak on the Eagle Landing proposed project. (submitted in writing)
3. Jim Weisenburg, Happy Valley – concerns regarding Eagle Landing development.
4. Mack Woods, Canby – misc. issues including taxes, tri-met, Veterans.
5. Les Poole, Gladstone – spoke regarding road funding, budget numbers on the web site and property taxes. Board Discussion

**V. DISCUSSION ITEMS**

NO DISCUSSION ITEMS SCHEDULED

**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 Savas : Second.

Board Discussion

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

## **A. Health, Housing & Human Services**

1. Approval of a Revenue Intergovernmental Agreement with Multnomah County to create a workgroup to identify needs and information specific to County's School Based Health Centers (SBHC) in coordination with the SBHC Alternative Payment Innovation Project (APIP) – *Health Centers*
2. Board Order No **2015-20** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

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

1. Approval of an Intergovernmental Agreement for TGM Grant Agreement No. 30522 with Oregon Department of Transportation to Develop a Monroe Neighborhood Street Design Plan

## **C. Elected Officials**

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

## **D. Public & Government Affairs**

1. Board Order No. **2015-21** Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC – *Cable Communications*

## **VII. DEVELOPMENT AGENCY**

1. Approval of a Contract with Oregon Underground Inc. for the 70th Ave. 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)*