

Board of County Commissioners' Business Meeting Minutes

Thursday, May 19, 2016 – 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

CALL TO ORDER

1. Sherry Hall, County Clerk gave a post-Election update.
2. Jose Hernandez, Milwaukie – tax exemption for Veteran's.
3. Mack Woods, Canby – support of Veteran's.
4. Les Poole, Gladstone – road funding.

II. PRESENTATION

1. Recognition of Clackamas County Volunteers

Tracy Moreland, Public & Government Affairs presented the staff report and showed a short video about volunteers in Clackamas County. County volunteers serve a vital role in providing needed programs and services to all of our citizens and to our vulnerable populations. They serve in needed areas in almost every county department. They include those who have volunteered through Volunteer Connection and Social Services, Health, Housing and Human Services, County Parks, Libraries, the Sheriff's Office, District Attorney, Water Environment Services, Resolution Services, Juvenile, Disaster Management, CCOM, Tourism, Dog Services, Resource Conservation as well as all Advisory Boards and Commissions, Community Planning Organizations, Hamlets, Villages and the Committee for Citizen Involvement.

The Board thanked every volunteer in the County for their service and invited everyone to a reception in room 369.

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.

Board Discussion regarding consent item B.1

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 to Apply for a Grant from the Oregon Health Authority (OHA) for Rental Assistance for Veterans - *Social Services*
2. Approval for a Revenue Agreement with CareOregon for the Behavioral Health Clinics Integration to the EPIC Electronic Health Record System - *Health Centers*
3. Approval of a Revenue Intergovernmental Agreement with Washington County for Wraparound Care Coordinator Consultation Services - *Behavioral Health*

B. Department of Transportation & Development

1. Approval to Purchase a New Wirtgen 120CFi Asphalt Milling Machine from Modern Machinery for the Transportation Maintenance Division - *Procurement*

C. Elected Officials

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

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

MEETING ADJOUREND – 6:50 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