

Board of County Commissioners' Business Meeting Minutes

Thursday, April 4, 2013 - 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

EXCUSED:

Housing Authority Commissioner

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Schrader: I move we approve the order of the agenda.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

II. CITIZEN COMMUNICATION

1. Ann Bellamy, Oregon City – had questions regarding the ballot measures regarding the Trolley Trail.
2. Dave Adams, Stafford area – concerned about the Board's agenda regarding the future of the Stafford area and the Stafford Hamlet.
3. Faith Leith, Oregon City – supports light rail – wants the Board to look to the future of the County.

4. Les Poole, Gladstone – spoke regarding light rail and asked that the County keep the citizen informed about the upcoming Budget process.
5. Maryanna Moore, Gladstone – asked for an update on the Housing Committee
6. Mack Woods, Canby – spoke about his law suit – Woods vs. Hill.
7. Cyndi Lewis Wolfrum, Milwaukie – spoke about notification to CPO's on County issues – CPO's needs better communication from jurisdictions.
8. Libby Wentz, Gladstone – spoke against light rail and TriMet – the metro survey is one sided.

Board Discussion

The Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

III. 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 Housing Authority's Fiscal Year 2013 Annual Plan

MOTION:

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

Commissioner Savas: Second.

Clerk call the roll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

The Board will adjourn as the Housing Authority Board and re-convene as the Board of County Commissioners for the remainder of the meeting.

IV. PUBLIC HEARINGS

1. ~~Resolution No. _____~~ Authorizing Initiating of a Local Improvement District (LID) for Street and Storm Drainage Improvements to Forest Park Road (P3115), Leisure Lane (P3114), Mountain Terrace (P3113), and Woodview Lane (P3112)

Dan Johnson, Clackamas County Engineering presented the staff report.

Board Discussion

MOTION:

Commissioner Bernard: I move we table this item for further study.

Commissioner Smith: Second.

Board Discussion

Clerk call the roll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Steve Wheeler - clarification –this item is tabled for further review, discussion and neighborhood notification, and community meeting.

Chair Ludlow – The motion is approved 5-0.

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 Bernard: I move we approve the consent agenda.

Commissioner Smith: Second.

Board Discussion

Clerk call the roll.

Commissioner Schrader: Aye.

Commissioner Savas : Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment with Tri-County Metropolitan Transportation District of Oregon for Operating Expenses of the Mountain Express Bus Service in the Hoodland Area – *Social Services*

2. Approval of the Public Health Division to Apply for the Public Health Prevention Services Fellowship Grant Opportunity with the Centers for Disease Control and Prevention – *Public Health*
3. Approval of a Behavioral Health Service Agreement with Portland Dialectical Behavior Therapy Institute, Inc. for Outpatient Mental Health Services – *Behavioral Health*
4. Approval of Amendment No. 1 Extending for One Year the Current Intergovernmental Agreement with Clackamas Fire District No. 1, the City of Lake Oswego, and Tualatin Valley Fire & Rescue District for Advanced Life Support Emergency Medical System Integration – *Public Health*

B. Department of Transportation & Development

1. Approval to Purchase Striping Paint from WSDOT State Agency Contract with Ennis Paint, Inc - *Purchasing*
2. Approval of a Contract with Harper, Houf Peterson Reighellis, Inc., for Construction Services for the Highway 212/Lawnfield Connection Project – Phase 3 - *Purchasing*

C. Elected Officials

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

D. Juvenile Department

1. 1. Approval of the Juvenile Accountability Block Grant

E. Business & Community Services

1. Resolution No. **2013-17** to Authorize the Submission of a Grant Application to the Oregon Parks and Recreation Department Local Government Grant Program for Clackamas County Parks

VII. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Resolution No. **2013-18** to Authorize the Submission of a Grant Application to the Oregon Parks and Recreation Department Local Government Grant Program for North Clackamas Parks and Recreation District

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:55 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>