

Board of County Commissioners' Business Meeting Minutes

Thursday, May 8, 2014 – 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Sherry Hall, County Clerk wanted to give an update regarding the May 20th Primary Election. Board Discussion
2. Les Poole, Gladstone – spoke regarding Metro.
3. Yvonne Lazarus, Milwaukie – spoke regarding the importance of voting.

III. PRESENTATION

1. Clackamas River and Barton/Carver Outreach Tracy Moreland, Public and Government Affairs presented the staff report including a 4 minute video regarding the issues on the Clackamas River. She introduced some of the folks from the video that are in the audience today. Board Discussion

*Commissioner Smith is excused to attend another meeting.

IV. PUBLIC HEARING

1. First Reading of Ordinance No. 02-2014 Amending Chapter 6.06 Park Rules of the Clackamas County Code and Declaring an Emergency Rick Gruen, County Parks and Kathleen Rastetter, County Counsel presented the staff report. The second reading will be on May 22, 2014 Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none, he asked for a motion to read the Ordinance by title only.

MOTION:

Commissioner Savas: I move we read the Ordinance by title only.

Commissioner Bernard: Second

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 4-0. He asked the Clerk to assign a number and read the Ordinance by title only.

Chair Ludlow announced the second reading of the Ordinance will be May 22nd at the regular scheduled Business Meeting at 10 a.m.

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 Bernard: Second

Clerk calls the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 4-0

A. Health, Housing & Human Services

1. Board Order No. **2014-41** Approval of a Mental Health Director's Designee to Authorize a Custody Hold under ORS 426.233 – *Behavioral Health*

B. Department of Transportation & Development

1. Board Order No. **2014-42** Adopting the Vacation of Steel Lane in Government Camp.

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Amendment No. 2 to State of Oregon Intergovernmental Agreement No. 143653 for Improvement of Quality of Juvenile Dependency Proceedings – *District Attorney*
3. Approval to Submit a Grant Application for the Victims of Crime Act (VOCA) Project Grant/VOCA-C-2014-Clackamas Co.DAVAP-00047 – *District Attorney*
4. Approval of Amendment No. 5 to a Professional Services Contract with Corizon Health for Jail Medical Services – *Sheriff's Office*
5. Request by Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest – *Sheriff's Office*

D. Business & Community Services

1. Amendment No. 1 to an Intergovernmental Agreement with Oregon Solutions/Portland State University for the Clackamas County FoodSystem ONESop as Part of the County's Agriculture Investment Plan Strategy

VII. WATER ENVIRONMENT SERVICES

1. Approval of a Professional Services Agreement between the Tri-City Service District and MWH Americas, Inc., for the Willamette Pump Station Rehabilitation and Conveyance System Evaluation

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:21 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