

## Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 2, 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

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

### I. CITIZEN COMMUNICATION

1. Stephen Bates, Boring – read a position statement from the Boring Community Planning Organization that was sent to the State Legislature regarding maintenance and repair of County roads and bridges. Board Discussion

### II. PRESENTATION

1. Presentation of 2014 Tourism Marketing Campaigns Promoting Oregon's Mt. Hood Territory  
Danielle Cowan, Director of Tourism and Cultural Affairs introduce Jeannine Breshears and Jarrod Lyman who presented the staff report including a PowerPoint and video.

### III. PUBLIC HEARINGS

1. Board Order No. **2014-106** for Boundary Change Proposal CL-14-004, Annexation to Clackamas County Service District No. 1 Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant presented the staff report.
2. Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none, he asked for a motion.

### MOTION:

Commissioner Schrader: I move we approve the Board Order for Boundary Change Proposal CL-14-004, Annexation to Clackamas County Service District No. 1.

Commissioner Bernard: 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.

#### **IV. DISCUSSION ITEMS**

*NO DISCUSSION ITEMS SCHEDULED*

#### **V. 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 Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

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

1. Approval of Intergovernmental Agreement No. 146873 with the State of Oregon Department of Human Services, Seniors and People with Disabilities Division for Provision of Non-Medical Transportation for Medicaid Eligible Case Management Clients – *Social Services*
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Education for the State Early Learning Hub Contract – *Children, Youth & Families*
3. Approval of an Agency Services Contract with Todos Juntos, Inc. for PreventNet Community Schools – *Children, Youth & Families*
4. Approval of a Revenue Intergovernmental Agreement with Multnomah County for Outpatient Mental Health Services – *Health Centers*

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

1. Approval of a Local Agency Agreement No. 29996 with Oregon Department of Transportation for the Clackamas County Regional Freight Intelligent Transportation System (ITS) Project

## **C. Finance Department**

1. Approval of Contract with Brockamp & Jaeger, Inc. to Install Seismic Upgrades and a New Membrane Roofing System at the Clackamas County Central Utility Plant

## **D. Elected Officials**

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

## **E. Department of Emergency Management**

1. Approval of Fiscal Year 2013 Emergency Management Performance Grant Amendment No. 2 with the State of Oregon

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:25 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](http://www.clackamas.us/bcc/business.html)***