

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 9, 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

EXCUSED:

Commissioner Martha Schrader
Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call
Commissioners Schrader and Smith are out of the office and will not be in attendance today.
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – asked for improved dialoged with Citizens regarding the Gladstone Library.

Board Discussion
2. Steven Bates, Boring – spoke about the desire to change Metro boundaries in the Boring area.

Board Discussion

III. PRESENTATIONS

1. Selection of the Board of County Commissioner's Vice Chair for 2014

MOTION:

Chair Ludlow: I move we select Commissioner Schrader to serve as the 2014 Vice Chair for the Board of Commissioners.

Commissioner Bernard: Second.
Clerk call the poll:
Commissioner Bernard: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passed 3-0.

2. Proclaiming 2014 as the Canby Ferry Centennial Celebration Year in Clackamas County

Barb Cartmill, Department of Transportation and Development presented the staff report. She displayed photos of the first Ferry in 1914. She introduced Terry Learfield, Road Operations Supervisor, who manages the Canby Ferry. She then read the proclamation.

MOTION:

Commissioner Bernard: I move we proclaim 2014 as Canby Ferry Centennial Celebration Year in Clackamas County.
Commissioner Savas: Second.
Board Discussion
Clerk call the poll:
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passed 3-0.

IV. PUBLIC HEARING

1. Resolution No. **2014-01** Adopting Fees for Small Claims Mediation Services through Clackamas County Resolution Services Office

Lauren MacNeill and Amy Cleary, Resolution Services presented the staff report.

Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak.

1. Diane Barnes, Volunteer Mediator - spoke in support.

Chair Ludlow closed the public hearing and asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Resolution Adopting Fees for Small Claims Mediation Services through the Clackamas County Resolution

Services Office.
Commissioner Bernard: Second.
Board Discussion
Clerk to call the poll:
Commissioner Bernard: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye. The motion is approved 3-0.

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 Savas: I move we approve the consent agenda.
Commissioner Bernard: Second.
Clerk to call the poll:
Commissioner Bernard: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye. The motion is approved 3-0.

A. Health, Housing & Human Services

1. Approval of the Agency Services Amendment No. 1 with the Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval to Apply for the Oregon Community Foundation's Oregon Parenting Education Collaborative Regional Grant - *Children, Youth & Families*
3. Approval to Apply for the Oregon Department of Education Youth Development Division 2014-2016 Community Investment Requests for Proposal – *Children, Youth & Families*
4. Approval of Amendment No. 2 to a Sub-Award Agreement with Providence Health & Services of Oregon, dba - Providence Portland Medical Center for Intensive Transition Teams Project Grant Funding – *Behavioral Health*

B. Elected Officials

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

2. Request by the Clackamas County Sheriff's Office to Accept a DUII Overtime Enforcement Grant with the Oregon State Sheriff's Association - CCSO

C. Administration

1. Approval of Amendment No. 1 to the Intergovernmental Lease between Clackamas County and the State of Oregon North Willamette Research and Extension Center

VII.DEVELOPMENT AGENCY

1. Approval of an Immediate Opportunity Fund Agreement with the the State of Oregon Department of Transportation for the Capps Road Property, also known as the Clackamas Industrial Area Opportunity Site for Funds to Construct the SE 120th Ave. Extension Road Project

VIII. COUNTY ADMINISTRATOR UPDATE

The following four items were signed by Don Krupp, County Administrator during the two week holiday break – Dec. 20, 2013 – January 6, 2014 – as authorized by Board Order No. 2013-97:

| DEPARTMENT | ITEM |
|-----------------------|---|
| Juvenile Department | Intergovernmental Agreement with Oregon Health Authority for Behavioral Rehabilitation Services |
| Community Corrections | Intergovernmental Agreement with the State of Oregon Parks and Recreation Department for Clackamas County Inmate Work Crew Services "As Needed" |
| Sheriff's Office | Intergovernmental Equipment Loan Agreement with Oregon Department of Transportation, Motor Carrier Transportation Division |
| Sheriff's Office | Memorandum of Understanding with Oregon Department of Transportation, Motor Carrier Transportation Division |

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED 11:23 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. www.clackamas.us/bcc/business.html