

Board of County Commissioners' Business Meeting Minutes

Thursday, March 7, 2013 - 10 a.m.

**Public Services Building
2051 Kaen Rd., Oregon City, OR 97045**

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Tootie Smith

EXCUSED:

Commissioner Paul Savas
Commissioner Martha Schrader

I. CALL TO ORDER

1. Roll Call
Commissioner Savas and Schrader are attending other meetings and will not be in attendance today.
2. Pledge of Allegiance
3. Approval of Order of Agenda
Chair Ludlow asked to move Discussion item 2 after the Presentation and before Citizen Communication.

MOTION:

Commissioner Bernard: I move we approve the order of the agenda as amended.
Commissioner Smith: Second.
Clerk call the poll.
Commissioner Smith: Aye.
Commissioner Bernard: Aye
Chair Ludlow: Aye.
Chair Ludlow – The motion is approved 3-0.

II. PRESENTATION

1. Presentation of the Milwaukie Center's Meals on Wheels Program and March for Meals Event

Dave Miletich, North Clackamas Parks and Recreation District and Marty Hanley, Milwaukie Center presented the staff report – they talked about the Meals on

Wheels program. They introduced Shibi Dahl, Dave's Killer Bread and Lori Sobelson, and Bob's Red Mill who are sponsors for the Meals on Wheels program.

IV. DISCUSSION ITEM

County Administration

(this item is taken out of order)

2. *Resolution No. **2013-12** Granting a Right-of-Way Use and Franchise Agreement to Clackamas County to Install Broadband Infrastructure and Provide Dark Fiber Service within the City of Oregon City

Laurel Butman, County Administration presented the staff report.

Carol Pauli, Oregon City Council and David Frasher, Oregon City, City Manager spoke in support of this project.

Board Discussion

MOTION:

Commissioner Smith: I move we approve the Resolution Granting the Right-of-Way use and Franchise Agreement to Clackamas County to Install Broadband Infrastructure and Provide Dark Fiber Service within the City of Oregon City.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – the motion is approved 3-0.

III. CITIZEN COMMUNICATION

1. Ted Ricks, Lake Oswego – asked about the Board's budget priorities.
2. Les Poole, Gladstone – asked if the Board could change the schedule for Town Hall meetings – asked if TriMet has permits for the work they are doing on the Trolley Trail.

Board Discussion

IV. DISCUSSION ITEM

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Development Agency Board for the next item.

DEVELOPMENT AGENCY

1. Approval of a Disposition Agreement between Clackamas County Development Agency and the City of Happy Valley for the Transfer of Land at the Northeast Corner of SE 122nd and Sunnyside Road

Dan Johnson, Development Agency presented the staff report and showed a brief PowerPoint presentation.

Happy Valley Mayor Lori DeRemer and Jason Tuck, City of Manager spoke in support of this project.

Chair Ludlow announced this is a discussion item and asked if anyone wished to speak – seeing none he asked if the Board had any questions.

Board Discussion

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Disposition Agreement between Clackamas County Development Agency and the City of Happy Valley for the Transfer of Land at the NE corner of SE 122nd and Sunnyside Road.

Chair Ludlow: Second

Clerk call the roll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – the motion is approved 3-0.

Chair Ludlow announced the Board will adjourn as the Development Agency and re-convene as the Board of County Commissioners for the remainder of the meeting.

V. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title only - he then asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Consent Agenda.

Commissioner Smith: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.
Chair Ludlow: Aye.
Chair Ludlow – The motion is approved 3-0.

A. Health, Housing & Human Services

1. Approval of a Behavioral Health Service Agreement with Lake Oswego Counseling Center for Outpatient Mental Health Services – *Behavioral Health*

B. Department of Emergency Management

1. Approval of an Intergovernmental Agreement with Portland State University for Strategic Development Services

C. Elected Officials

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

D. Business & Community Services

1. Board Order No. **2013-13** Approval of the Clackamas County Public Oral Auction on May 7, 2013 to Dispense Tax Foreclosed and Surplus Properties

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement between Tri-City Service District and Stettler Supply and Construction for the Digester Maintenance Project
2. Approval of an Agreement for Professional Services between Clackamas County Service District No. 1, Tri-City Service District and Portland Engineering, Inc. for the Instrumentation and Control Systems Integrator of Record

VII. COUNTY ADMINISTRATOR UPDATE

VIII.COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:58 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>