

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, July 25, 2013 - 10 a.m.**

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

### **PRESENT:**

Commissioner John Ludlow, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith

### **EXCUSED:**

Commissioner Jim Bernard

### **I. CALL TO ORDER**

- Roll Call  
Commissioner Bernard is out of the office and will not be in attendance today.
- Pledge of Allegiance

### **II. CITIZEN COMMUNICATION**

1. Brian Johnson, Gladstone – asked about the plans for the Maple Lane work being done by WES.
2. Tena Olson, Oregon City – concerned about the mistakes on the Elections Office Report.
3. Les Poole, Gladstone – asked if TriMet had land use approval regarding the Trolley Trail – he also spoke about the Columbia River Crossing and light rail.
4. Maryanna Moore, Gladstone – supports the Trolley Trail Bridge in Gladstone – asked if the BCC could write a letter of support for grant money for the bridge – also asked for info regarding the Ledding Library.
5. Cyndi Lewis-Wolfrum – stated the business of the County should be done at the Thursday meetings.

### **III. PRESENTATION**

1. Presentation for the Willamette Falls Legacy Project

Catherine Comer, Business and Economic Development presented the staff report and introduce Ken Pirie, Walker Macy and Ellen Wyoming, Cogan Owens

who are partners for this project. They showed a short PowerPoint presentation – they explained the framework plan with will include these four key values - public access, economic redevelopment, healthy habitat, and historic and cultural interpretation.

2. Presentation and Recognition of the 2013 NACo Achievement Awards for Clackamas County

Tim Heider, Public and Government Affairs presented the staff report. Tim explained that the NACo (National Association of Counties) awards recognized effective and innovative programs which contribute to the enhancement of County government. This year Clackamas County was recognized with five awards.

The Board presented the awards to the employees present and thanked them for their contributions.

#### **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 Savas: Second.

Clerk call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

The motion is approved 4-0.

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

1. Board Order No. **2013-67** Approval of Mental Health Director's Designee to Authorize a Custody Hold under ORS 426.233 - *Behavioral Health*
2. Approval of a Renewal Grant Agreement from the US Department of Housing & Urban Development, Supportive Housing Program, for the Ready to Rent Program to Reduce Housing Barriers to Accessing Permanent Housing for Homeless Individuals & Families - *Social Services*

3. Approval of Intergovernmental Agreement No. 142998 with the State of Oregon Department of Human Services, Aging & People with Disabilities Division for the Provision of Services to Clackamas County Residents age 60 and over - *Social Services*
4. Approval of Intergovernmental Agreement with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over - *Social Services*
5. Approval of Intergovernmental Agreement No. 4400000571 with Multnomah County Department of County Human Services, Aging & Disability Services Division - *Social Services*
6. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Gladstone for Street Improvements in Northwest Gladstone - *Community Development*
7. **REMOVED** - Approval of Two Agreements between Clackamas County, Proud Ground and Portland Community Land Trust Development LLC (PCLT) to use Neighborhood Stabilization Program Funds and HOME Program Funds to Purchase and Rehabilitate a Foreclosed Home - *Community Development*

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

1. Approval of Amendment No. 2 to an Intergovernmental Agreement with Oregon Department of Fish and Wildlife for a Full Time Fish & Wildlife Biologist Liaison for Transportation Maintenance Services
2. Approval of Amendment No. 1 to Intergovernmental Agreement No. 27472 with Oregon Department of Transportation for the Pudding River (Whiskey Hill Road) Bridge Project

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:19 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>**