

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

**Thursday, March 3, 2016 – 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

### **Video Presentation:**

Chair Ludlow introduced a video produced by our award winning Cable Division. This video is regarding Employment Lands in Clackamas County.

Board Discussion

### **I. CITIZEN COMMUNICATION**

- 1 Brian Johnson, Gladstone – concerned about road maintenance and sewers.
- 2 Board Discussion
- 3 Steve Johnson, Portland – Candidate for Oregon Governor.

### **II. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion.

### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: 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.

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

- 1 Approval of Amendment No. 2 to the Agency Service Contract with Northwest Family Services for Family Resource Coordination Services – *Children, Youth & Families*

### **B. Elected Officials**

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

### **C. County Counsel**

- 1 Approval of a Quitclaim Deed to Release Interest in a Storm Water Detention Easement – Overlook Subdivision Lot 7, Plat No. 3348

### **III. COUNTY ADMINISTRATOR UPDATE**

#### IV. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:57 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)*