

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

**Thursday, Nov. 13, 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

Chair Ludlow introduced special guest, Rebecca Anderson, Miss Oregon 2014 who sang "God Bless America". Rebecca Anderson is the daughter of Clackamas County Treasurer, Shari Anderson. Rebecca shared some of the adventures of her experience since being crowned Miss Oregon. The Board thanked Rebecca for coming to the meet today.

### **I. PRESENTATION**

1. Spotlight: Clackamas County Road Department Barb Cartmill, Department of Transportation and Development and Randy Harmon, Road Department presenting the PowerPoint which outlined Clackamas County Road Maintenance including paving and so much more. Board Discussion

### **II. CITIZEN COMMUNICATION**

1. Claire Thran, Milwaukie – concern about traffic safety near Alder Creek Middle School.
2. Alicia Hamilton, Milwaukie - concern about traffic safety near Alder Creek Middle School. Barb Cartmill and Mike Bezner will look into this issue.
3. Brian Johnson, Gladstone – concerns with the Fair Housing Council of Oregon in regards to Johnson City Mobile Estates.
4. Kevin Johnson, Gladstone - concerns with the Fair Housing Council of Oregon in regards to Johnson City Mobile Estates. Board discussion

5. Mack Woods, Canby – supports Veterans.

### **III. PUBLIC HEARING**

1. Board Order No. **2014-114** for Boundary Change Proposal No.CL 14-007, Annexation to Sunrise Water Authority Chris Storey, County Counsel presented the staff report. Board discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

#### **MOTION:**

Commissioner Savas: I move we approve the board order for boundary change proposal CL-14-007, annexation to the Sunrise Water Authority.

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.

### **IV. DISCUSSION ITEMS**

*NO DISCUSSION ITEMS SCHEDULED*

### **V. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

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

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

1. Approval of an Intergovernmental Agreement with Clackamas Education Service District for Early Learning Literacy Outreach Program – *Children, Youth & Families*
2. Approval of the Renewal Revenue Agreement with Oregon Health & Science University for the Oregon Care Coordination Program (CaCoon Program) – *Public Health*
3. Approval of Amendment No. 2 to the Agreement with CompHealth Locum Tenens for Locum Tenens Staffing – *Health Centers*
4. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for Transit Planning Project for the Mt. Hood Express Bus Service – *Social Services*

## **B. Elected Officials**

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

## **VI. WATER ENVIRONMENT SERVICES**

1. Approval of Settlement Agreements Relating to Hoodland Outfall Repair Work Issues

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:33 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)**