

Board of County Commissioners' Business Meeting Minutes

Thursday, Feb. 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow - We are deeply saddened by the death of our employee and colleague, Grady Waxenfelter, Grady was the County Weighmaster and was murdered last Thursday in a senseless act that occurred while he was doing his job keeping our roadways safe. Grady was a dedicated and outstanding employee who was a leader in his local church and was liked and admired by his friends, colleagues and the public he served. Our thoughts and prayers are with Grady's family during this difficult time. Please join us in a moment of silence to honor Grady's memory.

II. CITIZEN COMMUNICATION

1. Kay Baker, Rhododendron – Funding for the Hoodland Community Center.
2. Signe Merz, Rhododendron – Funding for the Hoodland Community Center.
3. Tena Olson, Oregon City – Veterans' Service Office move.
4. Charles Savoie, Milwaukie – Ambulance Service Contract matter.
5. Steve Bates, Boring – Urban Renewal Dollars.
6. Karen Bowerman, Lake Oswego – Campaigning Finance Pledge.
7. Les Poole, Gladstone – Columbia River Crossing hearing in Salem.
8. Mack Woods, Canby – Veterans' Services Office move.

III. 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 Smith: Second.

Clerk to call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

A. Health, Housing & Human Services

1. Board Order No. **2014-12** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233
2. Approval of Amendment No. 1 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to Provide Fiscal Intermediary Services for Persons with Developmental Disabilities

B. Emergency Management

1. Approval of Fiscal Year 2012 Urban Area Security Initiative (UASI) Subrecipient Grant Agreement with the City of Happy Valley

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Amendment No. 1 to State of Oregon Intergovernmental Agreement Number 143653 for Legal Services for Child Welfare Dependency Cases – *District Attorney*

D. Business & Community Services

1. Memorandum of Agreement between Clackamas County and the Workforce Investment Council of Clackamas County (WICCO)

IV. WATER ENVIRONMENT SERVICES

1. Approval of a Section 00500 Construction Agreement between Clackamas County Service District No. 1 and Marine Industrial, LLC for the CIA Pump Station 2013 Wet Well Rehab

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:35 p.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