

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

**Thursday, May 16, 2013 - 6 p.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

### **EXCUSED:**

Housing Authority Commissioner

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

- Roll Call
- Pledge of Allegiance

### **II. PRESENTATION**

1. Presentation of the Community Action Impact Awards

Brenda Durbin, Social Services who introduces Bill Hagen, Chair of the Community Action Board. They spoke about Community Action and the work the volunteers perform for citizens within the County.

Commissioner Smith read each name of the winners of the Community Action Impact Award.

The Board thanked everyone for their volunteer work and service to the community.

### **III. CITIZEN COMMUNICATION**

1. Tena Olsen, Oregon City – concern about the location of the Veterans Service Office.

Steve Wheeler stated the County is looking for the best location for the Veterans Office.

2. Levi Manselle, Gladstone – spoke in support of Leadership Clackamas County.
3. Ginny Davidson, Milwaukie – confusing information regarding urban renewal.

Board Discussion

4. Yvonne Lazarus, Milwaukie – urging folks to vote.
5. Jerry Ghiglier, concerns regarding location for Veterans Office.

Board Discussion

6. Les Poole, Gladstone – appreciated the evening meetings and spoke about the importance of voting.
7. Brian Johnson, Gladstone – concerned about a ditch at his property.

Board Discussion

8. Jo Haverkamp, Oregon City – concerned about the Ambulance RFP process.
9. David Kelly, Milwaukie – representing North Clackamas Chamber – spoke in support of Leadership Clackamas County.
10. Stephanie Rose, Milwaukie – spoke in support of Leadership Clackamas County and asked for funding from the County.

Board Discussion

#### **IV. PUBLIC HEARING**

1. Reading and Adoption of a Board Order No. **2013-27** Amending Local Contract Review Board Rules, County Code Appendix “C”

Lane Miller, Purchasing Manager presented the staff report.

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

#### **MOTION:**

Commissioner Bernard: I move we read the board order amending Local Contract Review Board Rules, County Code Appendix “C” by title only.

Commissioner Smith: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0. He then asked the Clerk to read the order for a motion to adopt the Board Order.

**MOTION:**

Commissioner Savas: I move we adopt the board order amending Local Contract Review Board Rules, County Code Appendix “C” as presented today.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

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

**V. HOUSING AUTHORITY CONSENT AGENDA**

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

1. Appointment of Paul Reynolds as the Resident Commissioner to the Housing Authority of Clackamas County Board

**MOTION:**

Commissioner Bernard: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

The Board welcomed Paul Reynolds as the Housing Authority Commissioner.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow adjourned as the Housing Authority Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

## **VI. DISCUSSION ITEMS**

1. Approval of Intergovernmental Agreement No. 28273 with the Oregon Department of Transportation for the Preliminary Engineering Phase of the Tolbert St, 82nd Dr to Minuteman Way Project

Mike Bezner, Transportation Engineering Manager presented the staff report.

Board Discussion

Chair Ludlow stated this is a discussion item and asked if anyone wished to speak, seeing none he asked for a motion.

### **MOTION:**

Commissioner Smith: I move we approve the Intergovernmental Agreement with Oregon Department of Transportation for the preliminary Engineering Phase of the Tolbert Ste, 82nd Drive to Minuteman Way project.

Commissioner Savas: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

## **VII. 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 call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

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

1. Approval of an Intergovernmental Agreement with North Clackamas Parks and Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and Over – *Social Services*
2. Approval of Amendment No. 3 to the Intergovernmental Revenue Agreement #130593 with the State of Oregon Department of Human Services, Children, Adults and Families Division, Office of Safety and Permanency for Children for Mental Health Screening Services – *Health Clinics*
3. Approval to Apply for the Substance Abuse and Mental Health Services Administration (SAMHSA) Early Diversion Grant Opportunity – *Behavioral Health*

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

1. Approval of a Contract with Westech Construction Inc. for Construction of the Highway 212/Lawnfield Connection Project – Phase 3
2. Approval of the Contract with S-2 Contractors, Inc. for the Amisigger Road and Holly Lane Bridge Maintenance and Paving Project

## **C. Elected Officials**

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

## **D. Technology Services**

1. Resolution No. **2013-28** Granting a Franchise Agreement to Clackamas County to Install, Own and Operate Broadband Infrastructure within the City of Canby

## **VIII. CLACKAMAS COUNTY EXTENSION AND 4-H SERVICE DISTRICT**

1. Resolution No. **2013-29** for Clackamas County Extension and 4-H Service District for Transfer of Appropriations for Fiscal Year 2012-2013

## **IX. COUNTY ADMINISTRATOR UPDATE**

## **X. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 6:45 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. <http://www.clackamas.us/bcc/business.html>**

