

Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 22, 2015 - 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT

Commissioner John Ludlow, Chair
Commissioner Tootie Smith
Commissioner Martha Schrader

EXCUSED

Commissioner Paul Savas
Commissioner Jim Bernard

CALL TO ORDER

- Roll Call
- Commissioners Bernard and Savas will not be in attendance today.
- Pledge of Allegiance

I. PRESENTATION

- 1 Presentation on Ebola Planning Updates Dr. Sarah Present and Dr. Doug Lyon presented the staff report and showed a PowerPoint Presentation.
- 2 Board Discussion

II. CITIZEN COMMUNICATION

- 1 Thane Eddington, Chair of Stafford Hamlet – request to the Board for the Stafford area to be undesignated, and voter engagement.
- 2 Board Discussion

III. PUBLIC HEARING

- 1 Resolution No. 2015-110 Amending Appendix A, Fees of the Clackamas County Code to Repeal the Department of Transportation & Development Utility Permit Inspection Fee and Credit/Debit Card Department Managed Service Fee Diedre Landon, Department of Transportation & Development presented the staff report.
- 2 Board Discussion Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Smith: I move we approve the Resolution Amending Appendix A, Fees of The Clackamas County Code to Repeal the Department of Transportation & Development Utility Permit Inspection Fee and Credit/Debit Card Department Managed Service Fee.

Commissioner Schrader: Second

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye - the motion passes 3-0

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title.

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Smith Aye.

Chair Ludlow: Aye – the motion passes 3-0.

A. Health, Housing & Human Services

1 Approval of renewal Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Building Mental Health Capacity for Oregon City and Sandy High Schools – *Public Health*

2 Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development (HUD) for the HOPE I Program – *Social Services*

B. Elected Officials

1 Approval of Previous Business Meeting Minutes – *BCC*

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED 11:11 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