

Board of County Commissioners' Business Meeting Minutes

Feb. 14, 2013 - 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

Commissioner Smith is running a few minutes late (*she arrived during citizen communication*).

- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Bernard: I move we approve the order of the Business Meeting agenda.

Commissioner Savas: Second.

Clerk call the Roll:

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

II. CITIZEN COMMUNICATION

1. Kevin Johnson, Gladstone – Against CRC.
2. Doug Towsley, Estacada – Issues while working at HACC.
3. Laure Freeman-Swanson, Molalla – In support of Willamette Falls to be considered park.
4. Jim Knapp – Against CRC.
5. Brian Johnson – Comments regarding MS previous week's comments.

6. Les Poole – Against CRC.
7. Maryanna Moore, Gladstone – Against light rail and CRC.
8. Dennis Ghelfi, Welches – Lolo Pass Rd.
9. Mack Woods, Canby – Transparency in Government.
10. Cindy Lewis Wolfram – CRC.
11. Libby Wentz, Gladstone – Against light rail.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Steve Wheeler asked to remove the two items under the Finance Department for further review.

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda as revised.

Commissioner Bernard: Second.

Clerk call the Roll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

A. Health, Housing & Human Services

1. Board Order No. **2013-03** Approving the Mental Health Director's Designees to Authorize a Custody Hold Under ORS 426.233 – Mental Health

B. Finance Department

1. **REMOVED** – Approval to Purchase a New Tymco Street Sweeper from Clyde West, Inc. for the Department of Transportation and Development
2. **REMOVED** – Approval to Purchase a New John Deere 772 Motor Grader from Pape Machinery for the Department of Transportation and Development

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Interagency Agreement between Clackamas, Multnomah, and Washington County District Attorneys - DA

D. Business & Community Services

1. Acceptance of a Grant from the Oregon Parks and Recreation Department, through the County Opportunity Grant Program for a Replacement Well at Barton Park

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 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 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>