

Board of County Commissioners' Business Meeting Minutes

Thursday, March 27, 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

II. CITIZEN COMMUNICATION

1. Barbara Kemper, Clackamas – spoke with concerns about the Clackamas River and a proposed composting site.
2. Brian Johnson, Gladstone – concerns regarding WES issues.
3. Maryanna Moore, Gladstone – spoke regarding the Gladstone Library.
4. Mack Woods, Canby – honesty, truthfulness and respect.
5. Cyndi Lewis Wolfrum, Milwaukie – Representing the Clackamas CPO – Clackamas Industrial area – sewer issues.

Board Discussion

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. 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 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 Amendment No. 2 to the Agreement between Clackamas County and Easton Ridge LLC to use Federal HOME Program Funds to Rehabilitate an Existing Affordable Multi-Family Rental Housing Project – *Community Development*
2. Approval of a Laboratory Services Agreement with Laboratory Corporation of America (LabCorp) for Medical Laboratory Testing Services – *Health Centers*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Metro for the Clackamas Regional Area Performance Measures and Multi Modal Area Project

C. Elected Officials

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

D. County Counsel

1. Approval of a Lease by and between T5 Equities, LLC and Clackamas County for the District Attorney's Office

E. Central Communications (C-COM)

1. Approval of the Joint Agency Computer Aided Dispatch Purchase with Washington County Communications and the City of Lake Oswego Communications

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:32 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. www.clackamas.us/bcc/business.html