

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

**Thursday, Oct. 24, 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
- Pledge of Allegiance

We are removing consent item B.1 regarding the Urban Growth Management Agreement with Happy Valley for further review and clarification – this item will come back in a couple of weeks for Board action. If you are here to comment on this item you may do so during Citizen Communication.

#### Special Presentation:

Rick Gruen, County Parks and Sgt. Steve Thoroughman and Lt. Jeff Davis from the Sheriff's office gave a quick update on the outcomes of the Ordinance Amending Park Rules in County parks this past summer.

Board Discussion

### **II. PRESENTATION**

1. Presentation from the County Assessor Regarding the 2013 Property Tax Statements

Bob Vroman, County Assessor presented the staff report.

Board Discussion

### **II. CITIZEN COMMUNICATION**

1. Jason Tuck, Happy Valley City Manager – spoke in support of the Urban Growth Management Agreement between the City and Clackamas County

2. Cyndi Lewis Wolfrum, Milwaukie – state the Clackamas CPO did not have the opportunity to discuss this issue – appreciates the Board removing this item for a later time.
3. Faith Leith, Oregon City – spoke regarding the role of government.
4. Les Poole, Gladstone – spoke about the Assessor’s web page; Damascus and light rail.

#### **IV. DISCUSSION ITEMS**

***NO DISCUSSION ITEMS SCHEDULED***

#### **V. 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. Approval to Apply for the State of Oregon, Oregon Health Authority 2013-2015 Behavioral Health Investments Requests for Proposal – *Behavioral Health*
2. Approval of an Intergovernmental Agreement with Community Development Division and the City of Sandy for Curbs and Sidewalks Improvements – *Community Development*
3. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

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

1. **REMOVED** - Approval of an Urban Growth Management Agreement (UGMA) between Clackamas County and the City of Happy Valley

#### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

#### **D. County Counsel**

1. Board Order No. **2013-83** Authorizing Purchase for Certain Real Property Located at 1102 and 1104 Main Street, Oregon City

#### **E. Department of Employee Services**

1. Approval of the Employer Group Contracts from the Providence Health Plan for the Period of January 1, 2013 to December 31, 2013

#### **VI. COUNTY ADMINISTRATOR UPDATE**

#### **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:15 a.m.**

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