

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

Thursday, Jan. 15, 2015 – 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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **I. PRESENTATION**

1. Presentation of the 2014 Clackamas County Small Grant Recipients Caroline Hill, County Administration presented the staff report. She introduced a short video highlighting three of the recipients. She then announced the 38 Small Grant Recipients. Board Discussion

### **II. CITIZEN COMMUNICATION**

1. Tena Olson, Oregon City –spoke about awareness of Veteran's PTSD issues.
2. Les Poole, Gladstone – concerns regarding Metro and Climate Smart.

### **III. DISCUSSION ITEMS**

*NO DISCUSSION ITEMS SCHEDULED*

### **IV. CONSENT AGENDA**

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

### **MOTION:**

Commissioner Smith: I move we pass the consent agenda.  
Commissioner Schrader: Second.

Clerk calls the poll.  
Commissioner Bernard: Aye.  
Commissioner Smith: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Chair Ludlow: Aye – the motion passes 5-0.

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

1. Approval of Amendment No. 1 of the Sub-recipient Grant Agreement with Clackamas County Children's Commission for Home Visit Services – *Children, Youth & Families*

#### **B. Elected Officials**

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

#### **V. DEVELOPMENT AGENCY**

1. Resolution No. **2015-03** Authorizing Transfer of Appropriations for Fiscal Year 2014-2015 for the Clackamas County Development Agency

#### **VI. WATER ENVIRONMENT SERVICES**

1. Approval of a Grant Application Submittal for the Mt. Scott Creek Oak Bluff Restoration Project

#### **VII. COUNTY ADMINISTRATOR UPDATE**

#### **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED - 6:57 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)**