

## Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 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

### EXCUSED

Commissioner Tootie Smith

Commissioner Martha Schrader

### CALL TO ORDER

- Roll Call
- Commissioners Schrader and Smith will not be in attendance this evening.
- Pledge of Allegiance

### I. PRESENTATION

- 1 Presentation on Cancer Awareness Dr. Sarah Present, Health Officer presented the staff report including a PowerPoint. The Board thanked Dr. Present for her presentation on cancer awareness.

### II. CITIZEN COMMUNICATION

- 1 Morad Noury, Clackamas – Diversity Leadership Council – updating the Board on the Council activities.
- 2 Shirley Soderberg, Oak Grove – Diversity Leadership Council – updating the Board on the Council activities.
- 3 Les Poole, Gladstone – road funding.

### III. CONSENT AGENDA

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

#### MOTION:

Commissioner Savas: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Bernard Aye.

Commissioner Savas: Aye.

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

### A. Health, Housing & Human Services

- 1 Board Order No.2015-109 Approving of Mental Health Director's Designees to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

### B. Finance Department

- 1 Approval of an Authorization to Purchase Public Safety Communication Equipment and Services for Community Corrections from Motorola Solutions Inc. – *Community Corrections submitted through Purchasing*
- 2 Approval of an Authorization to Purchase Public Safety Communication

Equipment and Services for Clackamas County Sheriff's Office from Motorola Solutions Inc – CCSO submitted through Purchasing

- 3 Approval of an Amendment for Personal Services Contract the Public & Government Affairs Department and Fish Marketing for Road Maintenance/Road Safety Outreach, Graphic Design and Social Media Support Services – PGA submitted through Purchasing

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

- 1 Approval of previous Business Meeting Minutes – BCC
- 2 Approval of an Intergovernmental Agreement between Clackamas County, The Tri County Metropolitan Transportation District of Oregon (TriMet), and the City of Portland for Transit Police Services – CCSO
- 3 Request for Approval for the Clackamas County Sheriff's Office (CCSO) to enter into an Annual Operating Plan & Financial Plan with the Oregon State Marine Board for the Clackamas County Boating Safety Action Plan – CCSO

#### **D. Emergency Management**

- 1 Approval of FY2015 Emergency Management Performance Grant between Clackamas County and the State of Oregon

#### **IV. COUNTY ADMINISTRATOR UPDATE**

#### **V. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED 6:51 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)**