

Board of County Commissioners' Business Meeting Minutes

Thursday, June 5, 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. Lev Kirschner, Rhododendron – spoke regarding the Boulder Timer Sale. Board Discussion
2. Jim Betty, Lake Oswego – issues regarding the process for Code Enforcement issues. Board Discussion
3. Les Poole, Gladstone – spoke regarding the recent election and negative flyers. Board Discussion

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title.
Commissioner Smith asked for Cindy Becker, Health, Housing & Human Services to speak about consent item A.3 – and answer some clarifying questions.
Cindy Becker and Rich Swift, Health, Housing and Human Services gave background information for this item.
Board Discussion

Chair Ludlow asked for a motion.

MOTION:

Commissioner Smith: I move we approve 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 New Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Mental Health Expansion Project for Oregon City and Sandy High Schools – *Public Health*
2. Approval of a Renewal Revenue Intergovernmental Agreement with the City of Lake Oswego, for Medical Direction for the Fire Dept. & Communications Center - Public Health
3. Resolution No. **2014-45** Approving an Inter-fund Loan Agreement from the General Fund to H3S to Support Health Center Operations – *Health Centers*
4. Approval of an Intergovernmental Agreement with the City of Estacada for the SW Laurel and SW Maple Street Improvements Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement No. 29903 with Oregon Department of Transportation for Right-of-Way Services for the SE 122nd and SE 132nd Avenue Sidewalk Connections Project
2. Approval of Amendment No. 1 to Intergovernmental Agreement No. 27884 with Oregon Department of Transportation for 2011 Emergency Relief Program Project Funding

C. Department of Emergency Management

1. Approval of FY 2011 Urban Area Security Initiative Local Grant Agreement with the City of Lake Oswego
2. Approval of FY 2013 Emergency Management Performance Grant Amendment No. 1 with the State of Oregon

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

E. Juvenile Department

1. Approval of an Amendment to the Intergovernmental Agreement with Metro for Litter Removal by Juvenile Work Crews
2. Approval to Apply for the Edward Bryne Memorial Justice Assistance Grant for the Juvenile Department

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:11 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html