

Board of County Commissioners' Business Meeting Minutes

Thursday, July 23, 2015 - 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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

1. Recognition of the 2015 NACo Achievement Awards Tracy Moreland, Public & Government Affairs presented the staff report including a short video introducing the award winners.
Board Discussion

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding the Evangelical property in Jennings Lodge Tri-City governance.
2. Maryanna Moore, Gladstone – spoke regarding a couple of upcoming events, Gladstone festival and the Vietnam memorial wall in Milwaukie.
Board Discussion

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – he then 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 an Intergovernmental Sub-recipient Agreement with the City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval to Apply for the FY 2015 Health Center Expanded Services (ES) Grant from the Health Resources and Services Administration – *Health Centers*
3. Approval of an Intergovernmental Agreement No. 148674 with the State of Oregon, Department of Human Services for the Operation of the JOBS Program – *Community Solutions*

4. Approval of an Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Energy for Weatherization Services – *Community Solutions*
5. Board Order No. 2015-83 Approving the Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of the Contract with Hart InterCivic Inc. to Provide and Install a Ballot Tally System in the Clackamas County Elections Office – *CLERK*

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 11:15 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