

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 10, 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
- Approval of Order of Agenda

MOTION:

Commissioner Bernard: I move we approve the order of the Business Meeting agenda.

Commissioner Savas: Second.

Chair Ludlow – all those in favor/opposed:

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 5-0.

II. PRESENTATION

1. Introduction and Welcoming of the New Board Members – Commissioner John Ludlow, Chair, Commissioner Martha Schrader and Commissioner Tootie Smith

III. CITIZEN COMMUNICATION

1. Brian Johnson, Gladstone – issues with WES – he is meeting with Commissioner Savas to discuss. Also code enforcement complaints, including a paint ball field and model airplane field. - Chair Ludlow asked that he put issues in writing.
2. Kevin Johnson, Gladstone – spoke about waste at the Housing Authority.
3. Les Poole, Gladstone – appreciates the dialog during citizen communication.

4. Jim Knapp, Milwaukie – spoke about finance accountability – open dialog.
5. Thelma Haggemiller, Oak Grove – asked that work session information explaining the issues be outlined on the web site.
6. Mack Woods, Canby – alleges misrepresentation of the public at the Planning Department.

Board Discussion

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 to approve the Consent agenda.

MOTION:

Commissioner Schrader: So moved.

Commissioner Bernard: Second.

Board Discussion

Chair Ludlow – all those in favor/opposed:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion passes 5-0.

Board Discussion

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Revenue Agreement with the Gladstone School District to Provide Child Resource Coordinator Services – *Children, Youth and Families*
2. Approval of a Behavioral Health Services Agreement with ColumbiaCare Services, Inc. for Outpatient Mental Health Services – *Behavioral Health*
3. Approval of a Behavioral Health Services Agreement with Lori Olson, PMHNP for Outpatient Mental Health Services – *Behavioral Health*
4. Approval of a Behavioral Health Services Agreement with Oregon Health and Science University for Outpatient Mental Health Services - *Behavioral Health*
5. Approval of a Behavioral Health Services Agreement with Trillium Family Services for Intensive Community-Based Services for Children, Psychiatric

Residential Treatment Services and Enhanced Psychiatric Residential Treatment Services for Children, Sub-Acute Psychiatric Services for Children, Outpatient Mental Health Services, and Psychiatric Day Treatment Services for Children
- *Behavioral Health*

6. Approval of a Behavioral Health Services Agreement with Western Psychological Counseling Services, PC for Outpatient Substance Abuse and Mental Health Services - *Behavioral Health*
7. Approval of Intergovernmental Agreement Amendment No. 5 with the City of Sandy/Sandy Senior Center to Provide Social Services to Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Approval of Amendment No. 3 to Intergovernmental Agreement No. 27385 Between Clackamas County and Oregon Department of Transportation for the Preliminary Engineering and Design of the Sunrise Project – Industrial Way

C. Elected Officials

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

D. County Counsel

1. ***REMOVED** - Authorization for Staff to Initiate Franchise Discussions with the City of Oregon City

E. County Administration

1. Approving Contract Extensions for Secure Rural School Title III Projects for Federal Fiscal Year 2012-2013

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

Commissioner Savas passed out his “list of 100” to the other Commissioners.

MEETING ADJOURNED - 11:20 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 by the following Saturday. You may also order copies from

any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business.html>