

## Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 23, 2014 - 10 a.m.

Public Services Building  
2051 Kaen Rd., Oregon City, OR 97045

### PRESENT:

Commissioner John Ludlow, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith

### EXCUSED:

Commissioner Jim Bernard

### I. CALL TO ORDER

- Roll Call  
Commissioner Bernard is attending another meeting and will not be in attendance today.
- Pledge of Allegiance

Chair Ludlow stated we will do the Public Hearing prior to Citizen Communication.

### III. PUBLIC HEARING

1. Board Order No. **2014-02** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Thayer Road ( County Road #0443, DTD #32003), and All of Thayer Court (DTD #32106), Falcon Drive (County Road #2927, DTD #32056) and Connie Court (County Road #3080, DTD #32084)

Mike Bezner and Rick Maxwell, Department of Transportation and Development presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak on this matter, seeing none he closed the public hearing and asked for a motion.

### MOTION:

Commissioner Smith: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Oregon City for a Portion of Thayer Road and All of Thayer Court, Falcon Drive and Connie Court.

Commissioner Schrader: Second.

Clerk to call the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye. The motion is approved 4-0.

## **II. CITIZEN COMMUNICATION)**

1. Gillian Gates, Portland – spoke in support of AMR.
2. Charles Savole, Milwaukie – concern about the Ambulance decision.
3. Sarah Stoll, Tuner - concern about the Ambulance decision.
4. Zackary Mesberg, Portland – concern about the Ambulance decision.
5. Mandy Gold, Portland - concern about the Ambulance decision.
6. John Erickson, Oregon City – supports AMR.
7. Christina Santoyo, Oregon City - concern about the Ambulance decision.
8. Mike Raschio, Milwaukie - concern about the Ambulance decision.
9. Eric Bishton, Tigard - concern about the Ambulance decision.
10. Les Poole, Gladstone – supports AMR.
11. Jake Shores, Portland - concern about the Ambulance decision.
12. Alli Sair, Milwaukie - concern about the Ambulance decision.
13. Sherry Sheng, West Linn – spoke regarding Clackamas County Master Gardeners.
14. James Lemon, Mulino - concern about the Ambulance decision.
15. Frank Grnelin, Camas - concern about the Ambulance decision.

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.

## **MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Chair Ludlow: Second.

Board Discussion on Consent item B. 1.

Clerk to call the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Chair Ludlow: Aye. The motion is approved 3-1.

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

1. Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds through Ride Connection, Inc., for Service Provided by Members of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities. – *Social Services*
2. Approval to purchase Two Medium Size Heavy Duty ADA Transit Coaches from Western Bus Sales for the Mt. Hood Express Service. – *Social Services*
3. Approval of a Revenue Letter of Agreement with CareOregon for Beaver Creek, Sunnyside, Gladstone, and Sandy Clinic's Participation in the Patient and Population Centered Primary Care Home Payment Model (PPCPCH) – *Health Centers*

## **B. Finance Department**

1. Resolution No. 2014-03 Acknowledging Expenditures in Excess of Appropriations for Fiscal Year 2013 and Describing Corrective Actions on Accordance with *ORS 297.466*

## **C. Business & Community Services**

1. Resolution No. **2014-04** Amending Resolution No. 2011-03 for the Intergovernmental Agreement Regarding the Management of the North Urban Clackamas County Enterprise Zone
2. Acceptance of a the Clackamas County Tourism & Cultural Affairs Development Grant
3. Approval and Acceptance of the Oregon Business Development Brownfield Redevelopment Fund Grant

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**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.**[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)