

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, June 19, 2014 – 6 p.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  
Housing Authority Commissioner Paul Reynolds

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

***Chair Ludlow announced the Board will convene as the Housing Authority Board for the first item; he introduced Housing Authority Commissioner Paul Reynolds.***

### **I. HOUSING AUTHORITY CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the Consent Agenda by title, he then asked for a motion.

1. Resolution No. 1905, Approving the Housing Authority Fiscal Year 2014-2015 Budgets
2. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of FY 2014

### **MOTION:**

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.  
Chair Ludlow: Aye - the motion passes 6-0

***Chair Ludlow adjourned as the Housing Authority Board and convened as the Board of County Commissioners for the remainder of the meeting.***

## **II. PRESENTATION**

1. State of the County Presentation

A video was shown regarding the State of the County.

Commissioner followed the video with a speech talking about the state of the County.

## **III. CITIZEN COMMUNICATION**

1. Les Poole, Gladstone – spoke regarding Gladstone Library, Livestock barn at Fair Grounds and the upgrade of County web page.
2. Kevin Johnson, Gladstone – spoke regarding the Livestock barn at Fair Grounds. 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.

Commissioner Bernard: 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 for renewal of Revenue Intergovernmental Agreement with Clackamas County Community Corrections, to provide Behavioral Health Services to Community Corrections Consumers – *Health Centers*
2. Approval of Amendment No. 3 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to provide Fiscal Intermediary Services for Persons with Developmental Disabilities – *Social Services*
3. Approval of an Agency Service Agreement with Albertina Kerr Centers for Sub-Acute Psychiatric Services – *Behavioral Health*
4. Approval of a Subrecipient Grant Agreement with CODA, Inc. for the Housing Assistance Program – *Behavioral Health*
5. Approval of an Agency Service Agreement with Lori Olson, PMHNP for Outpatient Mental Health Services – *Behavioral Health*

## **B. Department of Transportation & Development**

1. Approval of a Contract with D & T Excavation, Inc. for the Barlow Road, Zimmerman Road Intersection Improvement Project - *Purchasing*

## **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC
2. Approval of an Intergovernmental Agreement with the City of Damascus to Provided Judicial Services through the Clackamas County Justice Court – *Justice Court*

## **VI. DEVELOPMENT AGENCY**

1. Approval of Landlord Estoppel Certificate, Consent to Change in Ownership, and Waiver and Consent Forms for Oregon Iron Works, Inc.

## **VII. WATER ENVIRONMENT SERVICES**

1. Approval of an Agreement between Clackamas County Service District No. 1 and JRT Mechanical, Inc for the Kellogg Creek WPCP Blower Building HVAC Improvement Project
2. Board Order No. **2014-56** Approving the Transfer of Appropriations within Clackamas County Service District No. 1 2013-2014 Fiscal Year Budget
3. Board Order No. **2014-57** Approving the Transfer of Appropriations for the Tri-City Service District 2013-2014 Fiscal Year Budget

## **VIII. COUNTY ADMINISTRATOR UPDATE** None

## IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 7 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)*