

Board of County Commissioners' Business Meeting Minutes

Thursday, Sept. 18, 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
Housing Authority Commissioner Paul Reynolds

EXCUSED

Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
Commissioners Smith is out of the office and will not be in attendance this evening.
- Pledge of Allegiance

Special Presentation: Nancy Bush, Emergency Management Director, stated on Tuesday, September 16th the Board unanimously approved Board Order 2014-86, Declaring a Local State of Emergency in response to the 36 Pit Fire in the Estacada area. She explained the Emergency Declaration and gave an update on the fire.

Chair Ludlow announced the Board will Recess as the Board of County Commissioners and Convene as the Housing Authority Board for the next item

I. HOUSING AUTHORITY CONSENT AGENDA

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

1. In the Matter of Writing off Uncollectable Accounts for the First Quarter of Fiscal Year 2014-2015

MOTION:

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

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Reynolds: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 5-0

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

II. PRESENTATION

1. Presentation Recognizing the Winners of the Safe Communities Safe Driving Media Contest Joe Marek, Traffic Engineering and Patty McMillan, Safe Communities presented the staff report and showed a PowerPoint presentation. Patty introduced the three winners of the Safe Driving Media Poster contest – Melody Xu, Lake Oswego High School, Karlee Edwards, Sandy High School and Ellen Scharff, Rex Putman High School.

III. CITIZEN COMMUNICATION

1. Patti Zauala, Portland - spoke regarding the Hispanic Interagency Networking Team (HINT).
 2. Jeff Caton, Happy Valley – spoke in support of Peer Wellness and Work Initiative receiving a small grant.
 3. Pat Russell, Milwaukie – increased traffic near Milwaukie Elks on McLoughlin due to the Milwaukie Light Rail.
 4. Rick Cook, Lake Oswego – issues regarding the Stafford Hamlet.
 5. Carol Lameda, Lake Oswego – issues regarding the Stafford Hamlet.
 6. Dave Adams, Stafford - issues regarding the Stafford Hamlet.
 7. Les Poole, Gladstone – issues regarding Metro.
 8. Maryanna Moore – increased traffic near Milwaukie Elks on McLoughlin due to the Milwaukie Light Rail.
 9. Thelma Haggemiller, Oak Grove – safety issues and increased traffic near Milwaukie Elks on McLoughlin due to the Milwaukie Light Rail.
- Board Discussion

IV. BOARD DISCUSSION ITEMS

Administration

1. Resolution No. 2014-90 Adopting Performance Clackamas, the Clackamas County Strategic Plan Dan Chandler, Strategic Policy Administrator presented the staff report including a PowerPoint presentation.
Board Discussion

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we adopt the Resolution for Performance Clackamas, the Clackamas County Strategic Plan.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 4-0

V. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

MOTION:

Commissioner Bernard: I move we approval the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

1. Board Order No. 2014-91 Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Supported Employment and Crisis Respite Services – *Behavioral Health*
3. Approval of Amendment No. 1 to an Intergovernmental Agreement with the State of Oregon, Department of Human Services, Office of Child Welfare Programs for Alcohol and Drug Screenings and Case Management Services – *Behavioral Health*

4. Approval of a Renewal Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Behavioral Health*
5. Approval of an Intra-Agency Agreement with Clackamas County Health Centers, Behavioral Health Clinic for Supported Employment Services – *Behavioral Health*
6. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Education Youth Development Division - *Children, Youth & Families*

B. Department of Transportation & Development

1. Board Order No. **2014-92** for the Abandonment of the Legalization Process for a Portion of Megan Avenue, County Road Number 2581 (DTD No. 63002)
2. Approval of Intergovernmental Agreement No. **30296** with Oregon Department of Transportation for the Right-of-Way Services for the East Barlow Trail Road at Milepost 6 Project

C. Emergency Management

1. Approval of a Cooperative Agreement with Skyview Acres Water Company for the Use of the Clackamas County Emergency Notification System

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 8:20 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