

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 14, 2016 – 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. CITIZEN COMMUNICATION - NONE

II. PUBLIC HEARING

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Estacada Area County Service District for Library Services for the next item.

- 1 Board Order No. **2016-02** a Petition for Dissolution of the Estacada Area County Service District for Library Services Chris Storey, County Counsel presented the staff report. Board Discussion

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

MOTION:

Commissioner Bernard: I move we approve the Board Order for a Petition for Dissolution of the Estacada Area County Service District for Library Services.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

Chair Ludlow adjourned as the Estacada Area County Service District for Library Services and re-convene as the Board of County Commissioners for the remainder of the meeting.

III. DISCUSSION ITEM

Finance Department

- 1 Resolution No. **2016-03** Declaring the Intent to Reimburse the County and its Partner Emergency Responder Agencies for Expenditures Related to the Replacement and Upgrade of the C800 Emergency Radio System and Necessary Components. Laurel Butman, County Administration and Chris

Storey, County Counsel presented the staff report.
Chari Ludlow announced this is a discussion item and asked if anyone wishes to speak.

1 Leslie Taylor, Lake Oswego – spoke in support.

2 John Hartsock, Clackamas – spoke in support.

Chair Ludlow asked if anyone else would like to speak on this matter, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Resolution Declaring the Intent to Reimburse the County and its Partner Emergency Responder Agencies for Expenditures Related to the Replacement and Upgrade of the C800 Emergency Radio System and Necessary Components.

Commissioner Smith: Second.

Board Discussion

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

IV. 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 Savas: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Elected Officials

1 Approval of Previous Business Meeting Minutes – BCC

B. Community Corrections

1 Approval of Grant Agreement No. JR 15-032 with the State of Oregon, Criminal Justice Commission for the Justice Reinvestment Funding of Community Corrections Programs

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:52 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