

Board of County Commissioners' Business Meeting Minutes

Thursday, Dec. 4, 2014 – 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. PRESENTATION

1. Presentation of You Are Not Forgotten, a Video about the POW/MIA Flag and when it will fly in Clackamas County
Erika Silver, Clackamas County Social Services presented the staff report. She shown a short video that explained the POW/MIA Flag. She also introduced three Veterans who were in the video and in the audience today Mike Clark, Jeff Jorgenson and Justin Gombos.
Board Discussion

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding misc. issues including Metro and the Bomber.
2. Mack Woods, Canby – supports Veterans.
3. Dude Torvend, Colton – concern about neighbors honey bee hives. Board will look into this issue for Mr. Torvend.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

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

MOTION:

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Elected Officials

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

B. County Counsel

1. Approval of a Lease Amendment by and between T5 Equities, LLC and Clackamas County for the District Attorney's Office

C. Business & Community Services

1. Acceptance of the Specialty Crop Block Grant and Approval of an Agreement with Oregon Department of Agriculture for the County's Ag Investment Plan Strategy
2. Approval of an Amendment to Intergovernmental Agreement #932536 between Clackamas County and Metro Authorizing Access to Metro's River Island Natural Area through Barton Park

V. Development Agency

1. Approval of Amendment No. 5 to the Agreement for the Redevelopment of Land in the Clackamas Town Center Area between the Clackamas County Development Agency and MD Partners, LLC

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Professional Services Agreement between Clackamas County Service District No. 1 and CH2M HILL Engineers, Inc. for the Hoodland Master Plan for Wastewater Services Project

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:51 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*