

Board of County Commissioners' Business Meeting Minutes

[meeting packet](#) (large file)

Thursday, Nov. 6, 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 Tootie Smith

EXCUSED

Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
Commissioner Schrader is out of the office and will not be in attendance today.
- Pledge of Allegiance

I. PRESENTATION

1. Spotlight – Clackamas County Veterans Services Office and Recognition of Veterans Day

Cindy Becker and Erica Silver, Clackamas County Health, Housing and Human Services presented the staff report along with a PowerPoint. The Board thanked all Veterans for their service to our Country.

County Clerk, Sherry Hall gave a recap/update of the Nov. 4, 2014 election.

II. CITIZEN COMMUNICATION

1. Tena Olson, Oregon City – spoke about the homeless Veterans and support of Veteran Services.

III. PUBLIC HEARINGS

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next items.

SERVICE DISTRICT NO. 5 – STREET LIGHTING

Wendi Coryell, Service District No. 5 presented the staff report for the 6 assessment areas, including a PowerPoint presentation.

1. Board Order No. **2014-108** Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 26-13, Portland to Milwaukie Light Rail
2. Board Order No. **2014-109** Forming a 15 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 02-14, Ashlee Meadows 15 Lot Subdivision
3. Board Order No. **2014-110** Forming a 127 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 09-14, Rock Creek Meadows 127 Lot Subdivision
4. Board Order No. **2014-111** Forming a 13 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 35-14, Siri Hills 13 Lot Subdivision
5. Board Order No. **2014-112** Forming a 12 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 36-14, Mountain Gate II 12 Lot Subdivision
6. Board Order No. **2014-113** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 37-14, Black Rock Coffee Store Board Discussion

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

MOTION:

Commissioner Bernard: I move we approve the Board Orders for the 6 Assessment Areas within Clackamas County Service District No. 5 as presented today.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

Wendi Coryell gave a public service announcement on how to report street light outages.

Chair Ludlow announced the Board will adjourned as the Service District No. 5 Board and re-convene as the Board of County Commissioners for the remainder of the meeting.

IV. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

V. 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 Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Renewal Revenue Participating Provider Service Agreement with Pacific Source to Provide Primary Care and Behavioral Health Services – *Health Centers*
2. Approval of a Professional Services Agreement with Performance Health Technology, LTD for Third Party Claims Administration Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Cooperative Improvement Agreement No. 29968 with Oregon Department of Transportation and the City of Damascus for the Highway 224 at Springwater Road Traffic Signal Project
2. Approval of Intergovernmental Agreement No. 30103 with Oregon Department of Transportation for Right-of-Way Services for the Highway 224 Springwater Road Traffic Signal Project

C. Department of Emergency Management

1. Approval of Fiscal Year 2014 State Homeland Security Grant Program Agreement No. 14-208, 14-209 and 14-210 with the State of Oregon

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Amendment to the Intergovernmental Agreement between the District Attorney's Office and the State of Oregon Department of Human Services to Enhance the Quality of Juvenile Dependency Proceedings - *DA*

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:01 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