

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

**Thursday, March 28, 2013 - 10 a.m.**

**Public Services Building  
2051 Kaen Rd., Oregon City, OR 97045**

### **PRESENT:**

Commissioner John Ludlow, Chair  
Commissioner Martha Schrader  
Commissioner Tootie Smith – via phone

### **EXCUSED:**

Commissioner Paul Savas  
Commissioner Jim Bernard

### **I. CALL TO ORDER**

- Roll Call  
Commissioner Savas and Bernard are attending other meetings and will not be in attendance today.
- Pledge of Allegiance
- Approval of Order of Agenda

### **MOTION:**

Commissioner Schrader: I move we approve the order of the agenda as amended. .  
Commissioner Smith: Second.  
Clerk call the roll.  
Commissioner Schrader: Aye.  
Commissioner Smith: Aye  
Chair Ludlow: Aye.  
Chair Ludlow – The motion is approved 3-0.

### **II. CITIZEN COMMUNICATION**

1. Barbara Kim, Sandy – concern about the amount of money being spent by the County for the law suit regarding light rail.
2. Les Poole, Gladstone – spoke about light rail and Tri-met
3. Carl Lemon, Oregon City – concerned about the RFP process for the Ambulance contract – supports AMR.

4. Cyndi Lewis Wolfrum, Milwaukie – the Board needs to work better to stop the law suits against the County.

### **III. DISCUSSION ITEMS**

***NO DISCUSSION ITEMS SCHEDULED***

### **IV. CONSENT AGENDA**

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

#### **MOTION:**

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Smith: Second.

Clerk call the roll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye. Chair Ludlow – The motion is approved 3-0.

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

1. Approval of Amendment No. 1 to Supplemental Project Agreement No. 27738 between Clackamas County and the Oregon Department of Transportation to Retrofit the Canby Ferry (MJ Lee) Hydraulic Drive System and convert to an Electric System

#### **B. Department of Employee Services**

1. Approval of the Renewal of Service Agreement with Kaiser Foundation Health Plan of the Northwest for the 2013 Plan Year
2. Approval of the Administrative Services Agreement with Oregon Dental Services (ODS) for the 2013 Plan Year

#### **C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Accept Grant Funds and Enter into an Intergovernmental Agreement with the Oregon Department of Transportation for Clackamas Speed and DWS Overtime Enforcement - *CCSO*

### **V. WATER ENVIRONMENT SERVICES**

1. Approval of an Agreement for Construction Services between Tri-City Service District and Northwest Metal Fab & Pipe, Inc. for the Tri-City Service District Water Pollution Control Plant Waste Gas Incinerator Replacement Project

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:30 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business.html>***