

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

**Thursday, Aug. 22, 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

### **EXCUSED:**

Commissioner Jim Bernard  
Commissioner Paul Savas

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

- Roll Call

Commissioners Bernard and Savas are out of the office and will not be in attendance today.

- Pledge of Allegiance

### **II. CITIZEN COMMUNICATION**

1. Les Poole, Gladstone – spoke about the article in the Portland Tribune regarding Urban Renewal, the disincorporation of Damascus and the Trolley Trail.
2. Maryanna Moore, Gladstone – spoke about the Tri-Met agreement, incorporation of Oak Grove and issues on the river.

### **III. PUBLIC HEARING**

1. Board Order No. **2013-72** for Boundary Change Proposal CL 13-003, Annexation to Clackamas River Water

Chris Storey, County Counsel, presented the staff report.

Board Discussion

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

**MOTION:**

Commissioner Smith: I move we approve the Board Order Approving the Annexation to Clackamas River Water.

Commissioner Schrader: Second.

Commissioner Smith: Aye

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 3-0.

**IV. DISCUSSION ITEMS)**

***NO DISCUSSION ITEMS SCHEDULED***

**V. CONSENT AGENDA**

Chair Ludlow stated the four items under Public and Government Affairs, Cable Communication will be removed from the Consent Agenda for further clarification and review. He asked the Clerk to read the consent agenda by title - he then asked for a motion.

**MOTION:**

Commissioner Schrader: I move we approve the consent agenda as amended.

Commissioner Smith: Second.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

The motion is approved 3-0.

**A. Health, Housing & Human Services**

1. Board Order No. **2013-73** Approval of the Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of a Revenue Agreement with Tri-County Metropolitan Transportation District of Oregon to Provide Medicaid Match Funding for Rides Provided by the Clackamas County Transportation Consortium – *Social Services*
3. Approval of an Intergovernmental Agreement with Clackamas County Health Housing and Human Service, Community Development Division and the City of Milwaukie for the HAD Ramps Project – *Community Development*

**B. Public and Government Affairs**

1. **REMOVED** - Approval of an Amendment to the Agreement between Clackamas County Cable Communications and Friends of Willamette Falls Media Center - *CABLE*
2. **REMOVED** - Approval of an Agreement between Clackamas County Cable Communications and Clackamas Community College for Educational Access Funds - *CABLE*
3. **REMOVED** - Approval of an Agreement between Clackamas County Cable Communications and Oregon City School District for Educational Access Funds - *CABLE*
4. **REMOVED** - Approval of an Agreement between Clackamas County Cable Communications and North Clackamas School District (Sabin Schellenberg Center) for Educational Access Funds - *CABLE*

## **VI. WATER ENVIRONMENT SERVICES**

1. Approval of an Agreement between Clackamas County Service District No. 1 and Clackamas County Department of Transportation and Development for the Clackamas Industrial Area Drainage-Way Improvements

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:40 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>**