

Board of County Commissioners' Business Meeting Minutes

Thursday, Oct. 31, 2013 - 10 a.m.

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

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED:

Commissioner Jim Bernard

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding the Oak Grove boat ramp, Oak Grove library and Metro.
2. Richard Langdon, Portland – wanted to complement Dan Chandler for his help.
3. Cyndi Lewis Wolfrum, Milwaukie – asked that the Happy Valley UGMA be delayed – CPO would like to be included in the process.

Board Discussion

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow 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.

Commissioner Savas: Second.

Clerk to call the poll:

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion is approved 4-0.

A. Health, Housing & Human Services

1. Board Order No. 2013-84 Approval of the Mental Health Director's Designees to Authorize a Custody Hold under ORS 426.233 – *Behavioral Health*
2. Approval of Amendment No. 1 to Intergovernmental Agreement No. 140030 with the State of Oregon Department of Human Services, for the Operation of the Food Stamp Employment and Training Program – *Community Solutions*
3. Approval of a Sub-Recipient Agreement with Todos Juntos for Drug and Alcohol Prevention Specialist Services – *Children, Youth & Families*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of a Personal Services contract with Telemate Inc. to Provide Inmate Telephone Services – *Sheriff's Office - Purchasing*

C. Department of Employee Services

1. Approval of Amendments to the Clackamas County Flexible Benefits Plan and Health Care Flexible Spending Account Plan Documents

V. DEVELOPMENT AGENCY

1. Approving Disposition of the Clackamas County Development Agency Property on 92nd Avenue

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Wilsonville for Laboratory and Sampling Services

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:00 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. www.clackamas.us/bcc/business.html