

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

**Thursday, April 10, 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

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

- Roll Call
- Pledge of Allegiance

### **II. CITIZEN COMMUNICATION**

1. Karen Bowerman, Lake Oswego – spoke regarding mishandling of tax payer dollars.

Board Discussion

2. Steve Bates, Boring – spoke regarding Dull Scotland and Boring Oregon and stated that business licenses are not needed in Clackamas County.
3. Les Poole, Gladstone – spoke regarding misc. items.
4. Justin Gombos, West Linn – thanked the Board for attending the Stand-up event on Saturday.

Board Discussion

5. Maryanna Moore, Gladstone – spoke regarding the Gladstone Library.
6. Mack Woods, Canby – spoke regarding Veterans.
7. Cyndi Lewis Wolfrum – Clackamas CPO – Molalla Hamlet.

Board Discussion

Commissioner Savas is excused to attend another meeting.

### III. PUBLIC HEARINGS

1. Public Hearing on the Proposed Housing and Community Development 2014 Action Plan

Chuck Robbins, Director of Community Development presented the staff report.

Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak.

1. Monica Lodolini, Gladstone – Representing Madonna's Center spoke in support of housing for teen parents.
2. Patricia Aguilera, Milwaukie – Representing Madonna's Center, spoke regarding homelessness.
3. Valerie Aschbacher, Milwaukie – Representing Teen Parents thru the Madonna Center – spoke regarding homelessness.
4. Martha McClarin, Milwaukie – NW Housing Alternatives – supports the plan.
5. Larry Alexander, Boring – Representing Boring Water District – spoke in support.
6. Doug Dickston, West Linn – Representing WL Adult Community Center – spoke in support.

Chair Ludlow closed the public hearing and announced there is on Board Action on this item today, it will come back for Board Adoption at the May, 1, 2014 Business Meeting.

2. Resolution No. **2014-22** Approval of a Clackamas County Supplemental Budget (greater than 10%) and Budget Reductions for Fiscal Year 2013-2014

Diane Padilla, Budget Manager presented the staff report.

Board Discussion

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

**MOTION:**

Commissioner Smith: I move we approve the Resolution Approval of a Clackamas County Supplemental Budget (greater than 10%) and Budget Reductions for Fiscal Year 2013-2014.

Commissioner Schrader: Second

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

#### **IV. DISCUSSION ITEMS**

##### ***NO DISCUSSION ITEMS SCHEDULED***

#### **V. CONSENT AGENDA**

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

Board Discussion

##### **MOTION:**

Commissioner Bernard: I move we approve the Consent Agenda.

Commissioner Schrader: Second

Clerk calls the poll:

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

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

1. Approval of an Intergovernmental Agreement with Multnomah County Department of Human Services, Aging and Disability Services Division for Options Counseling and Gatekeeper Services – *Social Services*
2. Approval of Amendment No. 1 to an Intergovernmental Agreement with Oregon Health Authority for the Adult Mental Health Initiative - *Behavioral Health*

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

1. Approval of a Joint Property Investment Agreement by and between Clackamas County and Clackamas County Development Agency for Property Located at SE Capps Road and Se 114th

### **C. Finance Department**

1. Resolution No. **2014-23** Approval of a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2013-2014
2. Resolution No. **2014-24** Approval for Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014
3. Resolution No. **2014-25** Approval of a Transfer of Appropriations for Fiscal Year 2013-2014
4. Resolution No. **2014-26** Approval for the Submission of the County Assessment Function Funding Assistant (CAFFA) Grant Application for Fiscal Year 2014-2015

### **D. Elected Officials**

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

### **VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Resolution No. **2014-27** Approval of a Supplemental Budget (less than 10%) for the Library Service District of Clackamas County for Fiscal Year 2013 2014

### **VII. DEVELOPMENT AGENCY**

1. Approval of a Joint Property Investment Agreement by and between Clackamas County and Clackamas County Development Agency for Property Located at SE Capps Road and Se 114th

Commissioner Bernard is excused to attend another meeting.

### **VIII. COUNTY ADMINISTRATOR UPDATE**

### **IX. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 12:01 p.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](http://www.clackamas.us/bcc/business.html)