

# Approval of Previous Business Meeting Minutes:

May 7, 2015

(minutes attached)

## **BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES**

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

**Thursday, May 7, 2015 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner John Ludlow, Chair  
Commissioner Jim Bernard  
Commissioner Martha Schrader  
Commissioner Tootie Smith

**EXCUSED:** Commissioner Paul Savas

### **CALL TO ORDER**

- Roll Call

Commissioner Savas out of the office attending another meeting and will not be in attendance today.

- Pledge of Allegiance

### **I. PRESENTATIONS**

1. Presentation on Stigma & Mental Health and Local Priorities  
Nina Danielsen, Health, Housing & Human Services presented the staff report including a shout PowerPoint presentation. She introduced Kathy Turner, Regional Coordinator for Get Trained to HELP Mental Health Matters for all; Tara Rolstad, Shattering Stigma Faith Communities talking about mental health; and Dave Mowry, Stand Up for Mental Health Oregon Recovery through comedy. Each person spoke regarding stigma, mental health and local priorities.

*~Board Discussion~*

2. Presentation of the 2014 Traffic Safety Commission's Annual Report  
Joe Marek, DTD Engineering presented the staff report including a short PowerPoint presentation. He introduced members of the Traffic Safety Commission.

*~Board Discussion~*

\*Chair Ludlow read a statement regarding Deputy Robert Nashif who was injured in the line of duty when an SUV traveling on South Holly Road crossed the center lane and collided with his motorcycle. Deputy Nashif was initially listed in critical condition, but as of this morning his condition has improved, although his recovery is likely to be lengthy. On behalf of the Board of County Commissioners and our County employees, we send our best wishes to Deputy Nashif for a steady and certain recovery.

### **II. CITIZEN COMMUNICATION - None**

### **III. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title – he then asked for a motion.

#### **MOTION:**

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

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

1. Approval to Apply for the Oregon Criminal Justice Commission Specialty Court Grant Funding – *Health Centers*
2. Board Order No. **2015-34** Approving the Mental Health Directors Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

**B. Department of Transportation & Development**

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 30447 with Oregon Department of Transportation for the OR-213 at Union Mills Road Project
2. Approval of Amendment No. 1 to Intergovernmental Agreement No. 28216 with Oregon Department of Transportation for the 122<sup>nd</sup> Ave. and 132<sup>nd</sup> Ave. Sidewalk Connections Project
3. Approval of 2015 Fund Exchange Agreement No. 30538 with the Oregon Department of Transportation for the SE Foster Road Paving Project

**C. Elected Officials**

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

**IV. DEVELOPMENT AGENCY**

1. Approval of a Contract with Elting Northwest Inc. for the Monterey Avenue Extension Project - *Purchasing*

**V. COUNTY ADMINISTRATOR UPDATE**

<http://www.clackamas.us/bcc/business.html>

**VI. COMMISSIONERS COMMUNICATION**

<http://www.clackamas.us/bcc/business.html>

**MEETING ADJOURNED – 11:11 AM**

**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)