

DRAFT

Approval of Previous Business Meeting Minutes:

October 22, 2015

(draft 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, October 22, 2015 – 10:00 AM**

**Public Services Building**

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

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

**EXCUSED:** Commissioner Paul Savas  
Commissioner Jim Bernard

## **CALL TO ORDER**

■ Roll Call

Commissioners Bernard and Savas will not be in attendance today.

■ Pledge of Allegiance

## **I. PRESENTATION**

1. Presentation on Ebola Planning Updates

Dr. Sarah Present and Dr. Doug Lyon presented the staff report and showed a PowerPoint Presentation.

*~Board Discussion~*

## **II. CITIZEN COMMUNICATION**

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

1. Thane Eddington, Chair of Stafford Hamlet – request to the Board for the Stafford area to be undesignated, and voter engagement.

*~Board Discussion~*

## **III. PUBLIC HEARING**

1. Resolution No. **2015-110** Amending Appendix A, Fees of the Clackamas County Code to Repeal the Department of Transportation & Development Utility Permit Inspection Fee and Credit/Debit Card Department Managed Service Fee

Diedre Landon, Department of Transportation & Development presented the staff report.

*~Board Discussion~*

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

### **MOTION:**

Commissioner Smith: I move we approve the Resolution Amending Appendix A, Fees of The Clackamas County Code to Repeal the Department of Transportation & Development Utility Permit Inspection Fee and Credit/Debit Card Department Managed Service Fee.

Commissioner Schrader: Second

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye - the motion passes 3-0

#### **IV. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title.

#### **MOTION:**

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 3-0.

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

1. Approval of renewal Intra-Agency Agreement with Clackamas County Health Centers Division (CCHCD), for the School Based Health Centers (SBHC) Building Mental Health Capacity for Oregon City and Sandy High Schools – *Public Health*
2. Approval to Apply for a Grant Renewal from the U.S. Department of Housing and Urban Development (HUD) for the HOPE I Program – *Social Services*

#### **B. Elected Officials**

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

#### **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. 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)