

DRAFT

Approval of Previous Business Meeting Minutes:  
January 14, 2016

(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>

**Wednesday, January 14, 2016 – 10:00 AM**

**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

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. CITIZEN COMMUNICATION** - NONE

## **II. PUBLIC HEARING**

Chair Ludlow announced the Board will adjourn as the Board of County Commissioners and convene as the Estacada Area County Service District for Library Services for the next item.

1. Board Order No. **2016-02** a Petition for Dissolution of the Estacada Area County Service District for Library Services

Chris Storey, County Counsel 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 Bernard: I move we approve the Board Order for a Petition for Dissolution of the Estacada Area County Service District for Library Services.

Commissioner Schrader: Second.

*~Board Discussion~*

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

Chair Ludlow adjourned as the Estacada Area County Service District for Library Services and re-convene as the Board of County Commissioners for the remainder of the meeting.

## **III. DISCUSSION ITEM**

### **Finance Department**

1. Resolution No. **2016-03** Declaring the Intent to Reimburse the County and its Partner Emergency Responder Agencies for Expenditures Related to the Replacement and Upgrade of the C800 Emergency Radio System and Necessary Components

Laurel Butman, County Administration and Chris Storey, County Counsel presented the staff report.

Chari Ludlow opened the public hearing and asked if anyone wishes to speak.

1. Leslie Taylor, Lake Oswego – spoke in support.
2. John Hartsock, Clackamas – spoke in support.

Chair Ludlow closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Bernard: I move we approve the Resolution Declaring the Intent to Reimburse the County and its Partner Emergency Responder Agencies for Expenditures Related to the Replacement and Upgrade of the C800 Emergency Radio System and Necessary Components.

Commissioner Smith: Second.

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

Clerk calls the poll.

Commissioner Smith: Aye.  
Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Commissioner Bernard: Aye.  
Chair Ludlow: Aye – the motion passes 5-0.

**IV. 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 Savas: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.  
Commissioner Savas: Aye.  
Commissioner Bernard: Aye.  
Commissioner Smith: Aye.  
Chair Ludlow: Aye – the motion passes 5-0.

**A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**B. Community Corrections**

1. Approval of Grant Agreement No. JR 15-032 with the State of Oregon, Criminal Justice Commission for the Justice Reinvestment Funding of Community Corrections Programs

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:52 AM**