

DRAFT

Approval of Previous Business Meeting Minutes:  
March 3, 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>

**Thursday, March 3, 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

### Video Presentation:

Chair Ludlow introduced a video produced by our award winning Cable Division. This video is regarding Employment Lands in Clackamas County.

~Board Discussion~

## **I. CITIZEN COMMUNICATION**

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

1. Brian Johnson, Gladstone – concerned about road maintenance and sewers.

~Board Discussion~

2. Steve Johnson, Portland – Candidate for Governor.

## **II. CONSENT AGENDA**

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

### **MOTION:**

Commissioner Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

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

1. Approval of Amendment No. 2 to the Agency Service Contract with Northwest Family Services for Family Resource Coordination Services – *Children, Youth & Families*

### **B. Elected Officials**

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

### **C. County Counsel**

1. Approval of a Quitclaim Deed to Release Interest in a Storm Water Detention Easement – Overlook Subdivision Lot 7, Plat No. 3348

## **III. COUNTY ADMINISTRATOR UPDATE**

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

## **IV. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:57 AM**