

Board of County Commissioners' Business Meeting Minutes

Thursday, May 1, 2014 - 10 a.m.

**Public Services Building
2051 Kaen Rd., Oregon City, OR 97045**

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED:

Commissioner Jim Bernard

I. CALL TO ORDER

- Roll Call
Commissioner Bernard is attending meeting and will not be in attendance today.
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Kay Baker, Rhododendron – Hoodland Women's Center Community Center and Park.
2. Mark Meek, Gladstone – Sycamore Lane Therapeutic Equestrian Center Planning Process
3. Les Poole, Gladstone – Blue Heron, Campaign Signage, Light Rail and Sunrise Corridor matters.
4. Nancy Hall, Happy Valley – Eagle Landing Development.

The Board will convene as the Clackamas County Service District No. 5 Board for the following Public Hearings.

III. PUBLIC HEARINGS

SERVICE DISTRICT NO. 5 – STREET LIGHTING

Wendi Coryell, Service District No. 5 presented all 7 Assessment Areas.

1. Board Order No. **2014-34** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-13, Tri-Plex
2. Board Order No. **2014-35** Forming a 9 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-13, Cavalier Meadows Subdivision
3. Board Order No. **2014-36** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-13, Orthodontist Office Building
4. Board Order No. **2014-37** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-13, Dutch Brothers Coffee Drive-Thru Restaurant
5. Board Order No. **2014-38** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-13, Charley's Produce Warehouse – 159 Stall Parking Lot
6. Board Order No. **2014-39** Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 23-13, Kassab Three Lot Partition
7. Board Order No. **2014-40** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-14, 23 Stall Parking Lot
Chair Ludlow opened the public hearing and asked if anyone wished to speak.

1. Les Poole, Gladstone – Spoke in support of Street Lighting.

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

MOTION:

Commissioner Savas: I move we approve the Board Orders for the 7 Assessment Areas within Clackamas County Service District No. 5 as presented today.

Commissioner Schrader: Second.

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

The Board will adjourn as the Clackamas County Service District No. 5 Board and convene as the Board of County Commissioners for the remainder of the meeting.

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.

MOTION:

Commissioner Smith: I move we approve the Consent Agenda.

Commissioner Schrader: Second.

Clerk calls the poll:

Commissioner Smith: Aye. Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 4-0

A. Health, Housing & Human Services

1. Approval of the Housing and Community Development 2014 Action Plan – *Housing & Community Development*
2. Approval of Amendment No. 2 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to Provide Fiscal Mediator Services for Persons with Developmental Disabilities – *Social Services*
3. Approval of a Renewal Intergovernmental Agreement with the Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection's SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters – *Social Services*
4. Approval of Intergovernmental Agreement with Multnomah County Dept. of Human Services, Aging & Disability Services Division to Support Clackamas County Social Services Division as the Regional Coordinator of the Oregon Money Management Program (OMMP) for the Metro Aging & Disabilities Resource Connection Consortium – *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with Jeff Kersey, Inc. for the Henrici Road Stormwater Improvement Project – *Purchasing*

C. Elected Officials

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

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11 a.m.

Additional Board Orders were approved at the April 30, 2014 Board of County Commissioners Land Use Hearing as follows:

Board Order No. **2014-28** – In the Matter of Removing the Historic Designation for the Coy C and Wave Organ House.

Board Order No. **2014-29** – In the Matter of Designating the Isbell Rupert House a Clackamas County Historic Landmark.

Board Order No. **2014-30** – In the Matter of Enlarging the Historic Landmark Designation for the Bull Run School.

Board Order No. **2014-31** – In the Matter of Reducing the Historic Landmark Designation for the Bull Run Power Plant.

Board Order No. **2014-32** – In the Matter of Designating the PGE Day Park a Clackamas County Historic Landmark

Board Order No. **2014-33** – In the Matter of Designating the Bull Run Historic District.