

Board of County Commissioners Business Meeting Minutes – APPROVED 20241127 I.A.1

A complete video copy and packet including staff reports of this meeting can be viewed at <https://www.clackamas.us/meetings/bcc/business>.

Thursday, November 14, 2022 – 10:00 AM

In person and via virtual technology (Zoom)

PRESENT: Chair Tootie Smith
Commissioner Martha Schrader
Commissioner Mark Shull
Commissioner Ben West (virtual)

CALL TO ORDER

PUBLIC HEARING

1. Second Reading of Ordinance No. 04-2024, Ambulance Service Plan

Administrator Schmidt noted that one change was made to the ordinance after the first reading. In 10.01.030, “Definitions”, Subsection (QQ), the definition of “Unit Hour Utilization” was changed from “means the ratio between the number of transports divided by the number of incidents”, to “is calculated by dividing the number of transports by the number of unit hours.” This change was made by staff, not the Board. No other changes to the text of the first reading were made.

Chair Smith opened the meeting for public testimony.

Tina Burgess (Wilsonville) – Support for the ASA plan

Chair Smith closed the public hearing. No further discussion was heard.

Chair Smith asked for a motion to add the amended language as read by the County Administrator. Commissioner Shull moved, Commissioner Schrader seconded.

Commissioner West; Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0

Commissioner Schrader moved to read the Ordinance by title only. Commissioner Shull seconded.

Commissioner West; Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0

Clerk Jarocki read that the Ordinance will be numbered 04-2024, an Ordinance Amending Clackamas County Code Chapter 10.01, Ambulance Service Plan.

Chair Smith heard no questions or comments from Commissioners. Commissioner Schrader moved to approved Ordinance 04-2024, and Commissioner Shull seconded.

Commissioner West; Aye
Commissioner Schrader Aye
Commissioner Shull Aye
Chair Smith Aye; motion passes 4-0

CONSENT AGENDA

Chair Smith asked if any Commissioner wished to remove any items. No request was heard. Chair Smith asked for a motion to approve.

Commissioner Shull moved for approval of the consent agenda and Commissioner West seconded.

Commissioner West;	Aye
Commissioner Schrader	Aye
Commissioner Shull	Aye
Chair Smith	Aye; motion passes 4-0

Chair Smith recessed as the Board of County Commissioners and convened as the North Clackamas Parks & Recreation District Board of Directors.

NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA

Consent Agenda

Chair Smith asked if any Director wished to remove any items. No request was heard. Chair Smith asked for a motion to approve.

Director Shull moved for approval of the North Clackamas Parks & Recreation District consent agenda, seconded by Director Schrader. No further discussion was heard.

Clerk please call the Poll

Clerk:

Director West	Aye
Director Schrader	Aye
Director Shull	Aye
Chair Smith	Aye; motion passes 4-0

Chair Smith adjourned as the North Clackamas Parks & Recreation District Board and reconvened as the Board of County Commissioners.

PUBLIC COMMUNICATION

Chair Smith opened the meeting for public testimony.

Laurie Kimmel (South Clackamas County) – Frustrations with voting place volunteers/procedures

Les Poole (Clackamas County) – Made comments on transportation policy, tolling, I-205 and the Abernathy Bridge project.

Cris Waller (Jennings Lodge) – Made comments on the county commissioner election results.

Michael Weber (Jennings Lodge) – Made comments on the county commissioner election results.

Chair Smith closed the public communication portion of this meeting.

COUNTY ADMINISTRATOR UPDATE

County Administrator Gary Schmidt recognized Tara Richardson, an intensive care coordinator within the Behavioral Health Division of Health, Housing and Human Services Department for earning constituent praise.

COMMISSIONER COMMUNICATION

Commissioner West noted the Board's accomplishments over the past 2 years and noted he was looking forward to the gathering of the Association of Oregon Counties.

Commissioner Schrader shared her respect for Commissioner Shull and Chair Smith.

Commissioner Shull made comments welcoming Lt. Vetto in the crowd, freedom of speech K-12 schools, and tolling.

Chair Smith read a statement on her tenure as chair.

Chair Smith adjourned the meeting at 10:45am.