

Board of County Commissioners' Business Meeting Minutes

Thursday, June 13, 2013 - 10 a.m.

**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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION - NONE

III. READING AND ADOPTION OF A PREVIOUSLY HEARD ZDO ORDINANCE (*No public testimony on this item*)

1. Reading and Adoption of Zoning and Development Ordinance ZDO-245, Miscellaneous ZDO Amendments - *Previously Approved at the May 8, 2013 Land Use Hearing*

Rhett Tatum, County Counsel, and Jennifer Hughes, Planning presented the item.

Board Discussion

Chair Ludlow asked for a motion to read ZDO-245 by title.

MOTION:

Commissioner Bernard: I move we read ZDO-245 by title only.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.
The Clerk read ZDO-245 by title. Chair Ludlow asked for a motion to adopt ZDO-245.

MOTION:

Commissioner Schrader: I move we adopt Zoning and Development Ordinance No. 245 Amending the Sections stated of the Clackamas County Zoning and Development Ordinance as Previously Approved at the May 8, 2013 Public Land Use Hearing.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

IV. PUBLIC HEARING (*two Public Hearings*)

1. Board Order No. **2013-44** Approval of Annexation to Clackamas County Service District No. 1 (Sanitary Sewer)

Ken Martin, Boundary Change Consultant presented the staff report.

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

MOTION:

Commissioner Bernard: I move we approved the Board Order for the Annexation to Clackamas County Service District No. 1., as presented.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

2. Resolution No. **2013-45** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2012-2013

Diane Padilla, Budget Manager presented the staff report.

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

MOTION:

Commissioner Smith: I move we approve the Resolution for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2012-2013 as presented.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

VI. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: So moved.

Commissioner Smith: Second.

Board Discussion

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 4 to the Intergovernmental Revenue Agreement with Lane County for On-Line Food Handler Training/Testing Project - *PH*
2. Approval of the 2009-2011 Carryover Report Pertaining to the Intergovernmental Agreement from the State of Oregon Department of Human Services, Seniors and People with Disabilities Program - *SS*

B. Department of Transportation & Development

1. Approval of Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement
2. Accepting the Safe Communities 2012 Annual Report

C. Finance Department

1. Resolution No. **2013-46** for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2012-2013
2. Resolution No. **2013-47** for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2012-2013

VII. DEVELOPMENT AGENCY

1. Approval of a Disposition of Development Agency Property on 92nd Ave.

VIII. WATER ENVIRONMENT SERVICES

1. Approval of an Amendment to the Agreement between Clackamas County Service District No. 1 and Brown and Caldwell, Inc. for the Clackamas County Waste Water Treatment Plant Odor Study Follow-up

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:50 a.m.

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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <http://www.clackamas.us/bcc/business.html>