

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, Oct. 16, 2014 – 6 p.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

### **CALL TO ORDER**

- Roll Call  
Commissioner Bernard is out of the office and will not be in attendance this evening.
- Pledge of Allegiance

### **I. CITIZEN COMMUNICATION**

1. Steve Bates, Boring – would like the Board's support for legislation changes to support the County Road funds. Board Discussion
2. Bea Minnear, Boring – spoke in support of Steve Bates proposal.
3. Les Poole, Gladstone – issues with Metro. Board Discussion
4. Eugene Whitley, Milwaukie – Candidate for proposed parks Board. Board Discussion
5. Sonja Pauli, Milwaukie – property taxes should not pay for road fund.
6. Mack Woods, Canby – importance of voting.

### **II. PRESENTATION**

1. Spotlight: Clackamas County Cable Office and the Clackamas County Government Channel Debbie McCoy, Cable Communications presented the staff report including a PowerPoint and short video.

### **III. PUBLIC HEARING**

#### **NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. First Reading of Ordinance No. **06-2014**, an Amendment to North Clackamas Parks & Recreation District's Parks and Recreation System Development Charge on New Developments Gary Barth, Business and Community Services and Chris Storey, County Counsel presented the staff report. Board Discussion

Chair Ludlow opened the public hearing and stated there are two folks signed up to speak.

1. Michael Morrell, Happy Valley City Council – spoke in support of the ordinance.
2. Eugene Whitley, Candidate for proposed Parks Board.

Board Discussion

Chair Ludlow closed the public hearing and asked for a motion to read the Ordinance by title only.

**MOTION:**

Commissioner Smith: I move we read the ordinance by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only. He then announced the second reading will be on October 30, 2014 at the regular scheduled business meeting at 10 AM.

**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 Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

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

1. Approval to Apply for a Grant Renewal from the US Department of Housing and Urban Development (HUD), Supportive Housing Program, for the HOPE I Program for the Purpose of Providing Housing and Services for the Homeless – *Social Services*
2. Approval to Apply for a New Grant from the US Department of Housing and Urban Development (HUD), Supportive Housing Program, for the Housing Our Heroes Project for the Purpose of Providing Housing and Services for Homeless Veterans – *Social Services*
3. Approval to Apply for the US Department of Housing and Urban Development Continuum of Care Grant Funding for Homeless Programs and Services in Clackamas County – *Community Development*
4. Approval of an Intergovernmental Agreement #146952 with the State of Oregon, Department of Human Services (DHS), for the Operation of the Food Stamp Employment and Training Program OFSET – *Community Solutions*
5. Approval of an Intergovernmental Agreement with the Multnomah County Department of Community Justice – Safety First – *Children, Youth and Family*

## **B. Department of Transportation & Development**

1. Resolution No. 2014-107 Declaring the Public Necessity and Purpose for Acquisition of Easements for the E. Barlow Trail Road Embankment Reconstruction Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of an Agreement between Clackamas County Department of Transportation and Development and the North Clackamas Parks & Recreation District regarding Transfer of Maintenance Obligations for the Oak Grove Boulevard Boat Ramp (see agenda V.1)
3. Approval of Intergovernmental Agreement with Metro to Implement the FY 14-15, Year 25 Annual Waste Reduction and Recycle at Work Program

## **C. Elected Officials**

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

## **VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of an Interagency Agreement between Clackamas County Department of Transportation and Development and the North Clackamas Parks and Recreation District for Transfer of Maintenance Obligations for the Oak Grove Blvd. Boat Ramp (see agenda B.2)

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 7:45 p.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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)*