

Board of County Commissioners' Business Meeting Minutes

Thursday, Sept. 24, 2015 - 6 p.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

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION NONE

II. PUBLIC HEARINGS

1. Board Order No. 2015-93 Boundary Change No. CL 15-003 Annexation to Sunrise Water Authority
Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant Board Discussion

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1.

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.

2. Board Order No. **2015-94** Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1 Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant

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

MOTION:

Commissioner Smith: I move we approve the Board Order for Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.
Chair Ludlow: Aye - the motion passes 5-0.

3. Board Order No.2015-95 Boundary Change No. CL 15-005 Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant

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

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change No. CL 15-005 Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

III. PUBLIC DISCUSSION ITEM

Department of Transportation & Development

1. Marijuana Land Use Issues Discussion

Dan Chandler, County Administration and Mike McCallister, Planning Department, presented the staff report and PowerPoint presentation. Board Discussion

Chair Ludlow opened the public comment portion of this discussion.

1. Sue Thoens-Oregon City-Marijuana grower supports marijuana opposed to regulations as drafted
2. Scott Phillips-Portland-Opposed to marijuana regulations as drafted
3. Jean Roberts-Sandy-Supports regulations for marijuana
4. Rocky Roberts-Sandy-Supports regulations for marijuana
5. Lauren Underwood-Sandy-Referral of opt-out measure to voters on marijuana
6. John Underwood-Sandy-Supports marijuana regulations
7. Curt Thies-Boring-Supports marijuana regulations
8. Jerry Schmeltzer-Colton-Supports marijuana regulations
9. Gary Shoultz-Colton-Supports marijuana regulations
10. James Schwartz-Portland-Medical Marijuana grower against regulations as drafted
11. Jerry Ghiglieri-Lake Oswego-Supports marijuana regulations
12. Shirley Morgan-Welches-Referral to voters for opt-out measure on marijuana
13. Ed Mura-Colton-Supports marijuana regulations
14. David Harvey-Welches-Medical Marijuana grower opposed to regulations as drafted
15. Gerrik Latta-Beavercreek-Opposed to some of the regulations as drafted
16. Jeremy Swanlund-Portland-Opposed to marijuana regulations as drafted
17. Douglas Lanphere-Molalla-Opposed to marijuana regulations as drafted
18. Norm Rice-Boring-Supports marijuana regulations
19. Monika Gartner-Boring-Supports marijuana regulations
20. Amy Margolis-Portland-Director of Oregon Cannabis Association. Opposed to the regulations as drafted.
21. Matt Gentry-Portland-Opposed to regulations as drafted
22. Cary Cooper-Estacada-Opposed to regulations as drafted
23. Daniel Saffer-Opposed to regulations as drafted
24. Vincent Sliwoski-Portland-Opposed to regulations as drafted
25. Angela Kopshy-Beavercreek-Opposed to regulations as drafted
26. Noah Stokes-Lake Oswego-Security firm that works with grow facilities. Opposed to some regulations as drafted
27. John Selegue-Beavercreek-Supports marijuana regulations

28. John Farinola-Portland-Opposed to regulations as drafted
29. Shane Mckee-Damascus-Opposed to some of the regulations as drafted Board Discussion

Board Discussion

IV. 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 Smith: 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. Elected Officials

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

B. Community Corrections

1. Approval of a Contract Amendment No. 4 with Bridges to Change Inc. for Women's Mental Health Housing and Mentoring Services - *Purchasing*

C. Business & Community Services

1. Approval of an Intergovernmental Agreement (License Agreement) between Clackamas County Business and Community Services and the Northwest Economic Research Center (NERC) at Portland State University for Access to the Portland Metro Regional Population and Economic Forecast Reports and Acceptance of a License Agreement to Copy, Display and Distribute the Forecast Reports

V. DEVELOPMENT AGENCY

1. Approval of a Contract with Haper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Southwest Connector Project - *Purchasing*

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED 8:48 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