

Board of County Commissioners' Business Meeting Minutes

Thursday, Nov. 12, 2015 - 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

CALL TO ORDER

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

I. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding misc. issues including road funding, Metro and Urban Rural Reserves.
2. Steve Bates, Boring, Representing Boring CPO – request to Metro for Boring to be removed from urban and rural reserve – presented the BCC a copy of his letter to Metro.
3. Tammy Stevens, Beaver Creek, Representing Hamlet of Beaver Creek – Beaver Creek Road Concept Plan.
4. Norm Andreen, Oregon City, Representing Hamlet of Beaver Creek – Beaver Creek Road Concept Plan.
Board Discussion

II. PUBLIC HEARINGS

1. First Reading of Ordinance No. 07-2015 Amending Chapter 2.09, County Administrator, of the Clackamas County Code Stephen Madkour, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion to read the Ordinance by title only.

MOTION:

Commissioner Schrader: I moved we read the ordinance by title only.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith: Aye;

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by only. He then announced the second reading will be on Dec. 3, 2015 at the regular scheduled Business meeting at 10 a.m.

2. First Reading of Ordinance No. 08-2015 Amending Chapter 6.03, Emergency Management, of the Clackamas County Code Stephen Madkour, County Counsel presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion to read the Ordinance by title only.

MOTION:

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

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye;

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title. He then announced the second reading will be on Dec. 3, 2015 at the regular scheduled Business meeting at 10 a.m.

III. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title.

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Revenue Intergovernmental Agreement with the State of Oregon Criminal Justice Commission for the Specialty Courts Grant Program – *Health Centers*

B. Department of Transportation & Development

1. Board Order No. 2015-119 Adopting the Vacation of Browndale Farm Road

C. Elected Officials

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

D. Business & Community Services

1. Approval of an Oregon Department of Forestry Grant Agreement Cooperative Pilot Project Phase I Feasibility Study
2. Approval of a State Marine Board Facility Grant Cooperative Agreement Facility Grant No. 1541, Hebb Park Boating Improvements

IV. DEVELOPMENT AGENCY

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Right-of-Way Services for the Monterey Ave. Extension Project

V. COUNTY ADMINISTRATOR UPDATE

VI. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED 11:01 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html