

Board of County Commissioners' Business Meeting Minutes

Thursday, Aug. 8, 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

1. Kevin Phillips, Beavercreek – has concerns regarding the proposed amendments to the Parks Rules pertaining to alcohol.
2. Travis Herseim, Portland – support funding for Veteran’s Services.
3. Lisa Herseim, Portland – please support funding for Veteran’s Services.
4. Tena Olson, Oregon City – spoke regarding Veteran’s Services and concerned about location of Veteran’s Office.
5. Jonathan Graving, Milwaukie – has some issues regarding Probate Court.
6. Everett Hall – concern about the amount of taxes he is paying.
7. Cyndi Lewis-Wolfram, Milwaukie – Commissioners should be in 100% agreement on Veteran’s Services.
8. Mike and Maria Brenner – supports Veteran’s Services – specifically, help for Vets when they return home.

Board Discussion

Cindy Becker, Health Housing and Human Services gave some background and updates on Veteran’s Service in Clackamas County.

III. READING AND ADOPTION OF PREVIOUSLY HEARD ZDO-243 ORDINANCE *(No public testimony on this item)*

1. Adoption of Zoning & Development Ordinance **243** Amending Chapters of the Clackamas County Comprehensive Plan and Several Sections of the Clackamas County Zoning and Development Ordinance - *Previously Approved at the July 24, 2013 Land Use Hearing*

Chris Storey, County Counsel and Jennifer Hughes, Planning - this item deals with industrial lands - it was previously approved by the Board at the July 24, 2013 Land Use hearing. If adopted today, this will go into effect on September 9, 2013.

Chair Ludlow asked for a motion to read it by title only.

MOTION:

Commissioner Smith: I move we read ZDO-243 by title only.

Commissioner Savas: Second.

Clerk call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

The Clerk read ZDO-243 by title only.

Chair Ludlow asked for a motion to adopt ZDO-243.

MOTION:

Commissioner Smith: I move we adopt ZDO-243 Amending Chapters of the Clackamas County Comprehensive Plan and Several Sections of the Clackamas County Zoning and Development Ordinance as Previously Approve at the July 24, 2013 Public Land Use Hearing.

Commissioner Savas: Second.

Clerk to call the poll:

Board Discussion

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

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 Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk to call the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of Renewal Grant Agreements with the US Department of Housing and Urban Development, Continuum of Care Program, for the Homeless Management Information System - *Community Development*
2. Approval of a Sub-Recipient Agreement between the Community Development Division and Northwest Housing Alternatives to Fund the HomeBase Program in Clackamas County - *Community Development*
3. Approval of an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon (TriMet) for Operational Funding for the Catch-a-Ride Shuttle Service – *Social Services*

B. Finance Department

1. Resolution No. **2013-70** for a Transfer of Appropriations for Fiscal Year 2013-2014
2. Resolution No. **2013-71** for Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014

VI. WATER ENVIRONMENT SERVICES

1. Approval of Release of All Claims from Ilya and Mariya Adamstev to Clackamas County Service District No. 1 for the North Clackamas Revitalization Project

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:45 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>