

Board of County Commissioners' Business Meeting Minutes

Thursday, April 3, 2014 - 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 Tootie Smith
Housing Authority Commissioner Paul Reynolds

EXCUSED:

Commissioner Martha Schrader

I. CALL TO ORDER

- Roll Call
Commissioner Schrader is attending another meeting and will not be in attendance today.
- Pledge of Allegiance

The Board will convene as the Housing Authority Board for the first item.

II. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Housing Authority Consent Agenda by title, he then asked for a motion.

1. Approval of Resolution # 1904: Housing Authority Fiscal Year 2014 Annual Plan

MOTION:

Commissioner Reynolds: I move we approve the Consent Agenda.
Commissioner Bernard: Second
Clerk calls the poll:
Commissioner Reynolds: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.

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

The Board will adjourn as the Housing Authority Board and convene as the Board of County Commissioners for the remainder of the meeting.

III. PRESENTATION

1. Presentation Acknowledging Child Abuse Prevention Month in Clackamas County Erin Dean, Children, Youth & Families presented the staff report. She introduced District Attorney, John Foote, Kevin Poppen, Clackamas County Sheriff's Office, Anneleah Jaxen, Executive Director - Jackson, Family Stepping Stones Relief Nursery and Barbara Peschiera, Executive Director - Children Center. Each person spoke about the importance of Child Abuse Prevention – and appreciated the support from Clackamas County.

IV. CITIZEN COMMUNICATION

1. Steve Bates, Boring – spoke in opposition of Business Licenses in Clackamas County.
2. Les Poole, Gladstone – spoke in opposition of Metro and TriMet.
3. Kevin Johnson, Gladstone – spoke regarding WES personnel issue.

Board Discussion

4. Barbara Kemper, Clackamas – Clackamas CPO appeals for a proposed sewage facility.

Dan Johnson, Dept. of Transportation & Development gave some background on this issue and stated the appeal hearing before the Hearings Officer will be May 15th.

5. Cyndi Lewis-Wolfrum, Milwaukie – Clackamas CPO appeal and Stand up for Veterans event.
6. Mack Woods, Canby – spoke regarding ethics issues.

V. PUBLIC HEARING

1. First Reading of Ordinance No. **01-2014** Amending Title 6 Public Protection of the Clackamas County Code and Adding Section 6.12 Declaring a Moratorium on Medical Marijuana Facilities and Declaring an Emergency

Stephen Madkour, County Counsel presented the staff report.

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

1. District Attorney, John Foote, Oregon City – In support of moratorium and ordinance change.
2. Tracy Hoffman, Portland – in support of moratorium and ordinance change.
3. Abigail Wells, Portland – in support of moratorium and ordinance change.
4. William Esbensen, Clackamas – opposes moratorium.
5. Mike Mullins, Happy Valley – opposes moratorium.
6. Jennifer Valley, Happy Valley – opposes moratorium.
7. Les Poole, Gladstone – supports moratorium and ordinance.

Commissioner Savas was excused to attend another meeting

8. Tiffany Hicks, Oregon City – supports moratorium and ordinance.
9. Mac Woods, Canby – supports moratorium and ordinance
10. Jim Johnson, Milwaukie – opposes moratorium.
11. Lindsay Reinhardt, Happy Valley – opposes moratorium.
12. Cindy Lewis-Wolfrum, Milwaukie – opposes moratorium, supports regulation.

Board Discussion

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

MOTION:

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

Commissioner Bernard: Second

Board Discussion

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 3-0.

Chair Ludlow asked the clerk to assign a number and read the ordinance by title only.

Board Discussion

The second reading will be on April 24, 2014

VI. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

VII. 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 Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 3-0.

A. Department of Transportation & Development

1. Approval of a Project Memorandum of Agreement with Western Federal Lands Highway Division for the OR Clackamas 37005 (1) Lola Pass Alternatives Study

B. Central Communications (C-COM)

1. Approval of an Intergovernmental Agreement for the Metropolitan Area Joint Computer Aided Dispatch (CAD) System with the City of Lake Oswego Communications and Washington County Consolidated Communications Agency

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Tourism and Cultural Affairs

1. Resolution No. **2014-20** Supporting Efforts to Establish a Willamette State Heritage Area & Urging Designation of Such by the Oregon Heritage Commission

E. Business & Community Services

1. Board Order No. **2014-21** Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed and Surplus Properties on May 14, 2014

VIII. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Agreement between Clackamas County Service District No. 1 and Stettler Supply & Construction for the Kellogg Creek WPCP Primary Clarifier No. 1 Rebuild Project

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

Adjourned: 12:45 p.m.