

Board of County Commissioners' Business Meeting Minutes

Thursday, June 20, 2013 - 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
Housing Authority Commissioner, Paul Reynolds

I. CALL TO ORDER

Chair Ludlow asked for the Roll Call as the Housing Authority Board.

- Roll Call
- Pledge of Allegiance

II. HOUSING AUTHORITY CONSENT AGENDA

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

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Reynolds: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye - the motion is approved 6-0.

1. Approval of Amendment No. 2 to a Professional Services Contract with Ballard Spahr LLP & Foster Pepper PLLC to provide On-Call Legal Services
2. Resolution 1900 Approving the Housing Authority's Fiscal Year 2013-2014 Budgets

3. Board Resolution No. 1901 Adopting Revisions to the Housing Authority's Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
4. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of FY 2013

Chair Ludlow adjourned as the Housing Authority Board and convened as the Board of County Commissioners for the remainder of the meeting.

III. CITIZEN COMMUNICATION

1. Shirley Sodaberg, Oak Grove – concerned about the Board’s disagreements – referring to an Oregonian article.

Shirley Sodaberg, Oak Grove – concerned about the Board’s disagreements – referring to an Oregonian article.

2. Kevin Phillips, Beavercreek – stated the language of the Code Enforcement ordinance is incorrect and asked for a copy of the ordinance and the notice.

Rhett Tatum, County Counsel stated the notice was mailed yesterday and he will provide Mr. Phillips with a copy.

1. Jeanne Freeman, West Linn – Commissioners need to work together.
2. Jerry Ghiglier - spoke about an event in Lake Oswego supporting our active military.
3. Jo Haverkamp, Oregon City – spoke about the Boards conduct referring to an Oregonian article.
4. Tena Olsen, Oregon City – thanked the Board for looking into the Veterans Office location, also spoke about the Veterans committee and County outreach to the Veterans.
5. Les Poole, Gladstone – spoke about the Trolley Trail Park and the land exchange.
6. Cyndi Lewis Wolfrum – concerns regarding salary increases for the Board.
7. Tom Hester, Oregon City – spoke about sport fishing and other related activities as an opportunity for jobs in the County.

Chair Ludlow asked that Mr. Heister put this issue in writing.

8. Nancy Hall, Happy Valley – concerns regarding the Eagle Landing development.

IV. PUBLIC HEARING

1. First Reading of Ordinance No. **03-2013** Adding Chapter 6.12 – Outdoor Mass Gatherings and Limited Gatherings to the Clackamas County Code and Declaring an Emergency

Mike McCallister, Planning Department and Rhett Tatum, County Counsel presented the staff report. Mike McCallister summarized the PowerPoint presentation.

Board Discussion

Chair Ludlow opened the public hearing.

1. Stan Haley, President of Ladd Hill CPO – spoke about a rave that occurred in the Ladd Hill neighborhood in Aug. 2011 – supportive of this ordinance.

Board Discussion

2. Kevin Phillips, Beaver Creek – had questions regarding the process – concerned about the conflicting language.

Chair Ludlow asked if there are any remonstrances for this issue please put in writing.

3. Eugene Schoenheit, Milwaukie – concerned about people's rights to assemble.

Board Discussion

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

MOTION:

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

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0 – he asked the Clerk to assign a number and read the Ordinance by title only. He then announced the second reading will be at the July 11, 2013 regular Business Meeting at 10:00 AM.

V. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

VI. 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 call the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of Amendment No. 5 to the Intergovernmental Agreement with Multnomah County, for a Public Health Officer – *Public Health*
2. Approval of Amendment No. 2 to the Intergovernmental Agreement with State of Oregon, Oregon Health Authority, for the Foodborne Illness Prevention Program – *Public Health*
3. Approval of a Residential Treatment Services Agreement with ColumbiaCare Services, Inc. - *Behavioral Health*
4. Approval of a Professional Services Agreement with Iron Tribe for Peer Support Services – *Behavioral Health*
5. Approval of a Professional Services Agreement with Oregon Family Support Network for Family Partners - *Behavioral Health*
6. Approval of a Professional, Technical, and Consultant Service Agreement with Performance Health Technology, for Third Party Claims Administration Services – *Behavioral Health*
7. Approval of an Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation of a Community Mental Health Program in Clackamas County – *Behavioral Health*
8. Approval of an Intergovernmental Agreement with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

9. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Public Transit Division to Purchase New Buses for the Mountain Express Bus Service - *Social Services*
10. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Public Transit Division for Operations for the Mountain Express Bus Service - *Social Services*
11. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Public Transit Division for Maintenance for the Mountain Express Bus Service - *Social Services*
12. Approval of an Agency Services Contract Agreement with Children's Center – *CYF*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Oak Lodge Sanitary District for the Bluff Road Improvement Project
2. Approval of Amendment No. 1 to an Intergovernmental Agreement with the City of Sandy for Plan Review Services and Inspection Coordination for the Sandy Waterline Installation
3. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for the Oregon Transportation and Growth Management Program Grant to Develop a Clackamas County Active Transportation Plan

C. Finance Department

1. Resolution No. **2013-49** Approval for Clackamas County for a Transfer of Appropriations for Fiscal Year 2012-2013
2. Approval of a Lease with Howard Cohn for the District Attorney's Office

D. Juvenile Department

1. Approval of an Intergovernmental Agreement with Multnomah County to Purchase 14 Secure Detention Beds for Clackamas County Juvenile Department

VII. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of Pioneer Park as the New Name for the Sunnyside Village Park #5 Property

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 8:10 p.m.

NOTE: at the June 18, 2013 Study Session, the Board of Commissioners approved the following two items:

1. Resolution No. **2013-48** in the matter of approving a waste management fee adjustment for 23 franchised solid waste collectors of Clackamas County.
2. Approval of a change in control of a franchise from Oak Grove Disposal, Inc. to Waste Management of Oregon, Inc.

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>