

## Board of County Commissioners' Business Meeting Minutes

Thursday, April 24, 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

### **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**

Chair Ludlow announced today is National Bring Our Daughters and Sons to Work Day. The Board acknowledged the children in the audience.

### **II. CITIZEN COMMUNICATION - NONE**

### **III. PUBLIC HEARING**

1. Second 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 - *1st reading and public hearing was April 3, 2014*

Stephen Madkour, County Counsel, presented the Staff Report.

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

1. Doug Neeley, Oregon City – Mayor, supports moratorium
2. Tiffany Hicks, Oregon City – Children, Youth and Families, supports moratorium

3. Ellen Crawford, Oregon City – Director of Juvenile Dept., supports moratorium
4. Matt Ellington, Oregon City – Undersheriff, supports moratorium
5. Greg Horner, Oregon City – D.A., supports moratorium
6. Roy Burge, Milwaukie – supports moratorium
7. Sarah Kimes, Beavercreek – opposes moratorium
8. Shirley Morgan, Welches – supports moratorium
9. Constance Kimes, Beavercreek – opposes moratorium
10. Daniel Hudson, Eagle Creek – opposes moratorium
11. Lori Norman, Milwaukie – opposes moratorium
12. Robert Sweeney, Portland – opposes moratorium
13. Craig Seghers, Gladstone – opposes moratorium
14. Desirae Duval, Oregon City - opposes moratorium
15. Mario Mamone, Gladstone – opposes moratorium
16. Tracy Hoffman, Portland – supports moratorium
17. Abigail Wells, Milwaukie – supports moratorium
18. Elizabeth Russel, Oregon City – support moratorium
19. Summer Murphy, Gladstone – supports moratorium
20. Susie Tracy, Estacada – supports moratorium
21. William Esbensen, Clackamas - opposes moratorium
22. Sean Myers, Sandy - opposes moratorium
23. Rev. Ginamarie Pezzi, Milwaukie - opposes moratorium
24. Lindsey Rinehart, Happy Valley - opposes moratorium
25. Matthew Sanders, Happy Valley - opposes moratorium
26. Patricia Rodriguez, Portland - opposes moratorium
27. Richard Holsten, Gladstone - opposes moratorium
28. Justin Orzechowski, Oregon City - opposes moratorium
29. Cindy Bankston, Boring - supports moratorium
30. Hilary Sweeney, Portland - opposes moratorium
31. Jordan Turel, Damascus - opposes moratorium
32. Dave Murray, Milwaukie – supports moratorium
33. Don Olsen, Dundee - opposes moratorium

34. Kate O'Rielly, Lake Oswego - opposes moratorium
35. Sylvia Hormych, Gladstone - opposes moratorium
36. Mike Mullins, Happy Valley - opposes moratorium
37. Michelle Barnes, Mulino - opposes moratorium
38. Kara Berendt, Oregon City - opposes moratorium

Board Discussion

Chair Ludlow closed the public hearing.

Board Discussion Including a statement from Commissioner Schrader, read by Chair Ludlow.

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

**MOTION:**

Commissioner Smith: I move we read Ordinance No. 01-2014 by title only.

Commissioner Savas: Second.

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

Chair Ludlow asked the Clerk to read the Ordinance by title only and asked for a motion to adopt the ordinance.

**MOTION:**

Commissioner Bernard: I move we adopt 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.

Commissioner Savas: Second.

Clerk calls the poll:

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

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

**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 Savas: Second.

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 4-0

### **A. Health, Housing & Human Services**

1. Approval of Revenue Intergovernmental Agreement with Oregon Health Authority for the Todos Graduados-Everybody Graduates! Prevention Project – *Children, Youth & Families*
2. Approval of an Agency Services Contract with Compass Group USA, Inc. d.b.a. Bateman Senior Meals for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*
3. Approval of an Amendment #01 to Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Public Health*
4. Approval of Intergovernmental Agreements with the City of Lake Oswego, Tualatin Valley Fire & Rescue and Clackamas Fire District #1 for Advanced Life Support Emergency Medical System Integration - *Public Health*

### **B. Elected Officials**

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

### **C. Department of Emergency Management**

1. Approval of FY 2011 Urban Area Security Initiative Intergovernmental Agreement Amendment No. 2 with the City of Portland
2. Approval of FY 2011 Urban Area Security Initiative Intergovernmental Local Grant Agreement with Boring Water District No. 64
3. Approval of Amendment No. 1 of the Sub-Recipient Grant Agreement No. 14-007 with Clackamas River Water

## **VI. DEVELOPMENT AGENCY**

1. Approval of an Easement to Portland General Electric Company on Agency Owned Property Located at 10910 SE 82nd Ave.

## **VII. COUNTY ADMINISTRATOR UPDATE - NONE**

## **VIII. COMMISSIONERS COMMUNICATION**

**Meeting Adjourned - 12:40 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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.*** [www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)