

**Board of County Commissioners' Business Meeting Minutes**  
**Wednesday, Nov. 9, 2016 – 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

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. PRESENTATION**

- 1 Veterans Day Presentation 2016
- 2 Ericka Silver and Maureen Thompson, Health, Housing & Human Services presented the staff report including a PowerPoint presentation. Board Discussion Chair Ludlow introduced a video about Larry Dahl and the Larry Dahl memorial. The Board thanked all Veteran's for their service to our Country and invited all in the audience up front for a photo.

Sherry Hall, County Clerk gave a brief rundown of the election results from yesterday, (November 8, 2016).

**II. CITIZEN COMMUNICATION**

- 1 Jose Hernandez, Milwaukie – spoke regarding tax relief for Veterans.
- 2 Mack Woods, Canby – spoke regarding support and tax relief for Veterans.
- 3 Board Discussion

**III. PUBLIC HEARING**

- 1 First Reading of **Ordinance No. 07-2016** Amending County Code Chapter 2.10, Hamlets and Villages
- 2 Jeffery Munns and Stephen Madkour, County Counsel presented the staff report. Board Discussion Chair Ludlow opened the public hearing and stated there are several folks here to speak.
  - 1 Bill Merchant, Representing the Hamlet of Beavercreek – supports the amendments with a couple of comments.
  - 2 Board Discussion
  - 3 Geoffrey Janke, Oak Grove – supports most of changes with two exceptions.(submitted written testimony)
  - 4 George Wilson, Rhododendron – opposes the amendments.
  - 5 Paula Siverly, Brightwood – opposes the amendments - supports training.
  - 6 Board Discussion
  - 7 Carol Burk, Rhododendron – opposes most of the amendments - supports training.
  - 8 Board Discussion
- 3 Chair Ludlow closed the public hearing and asked for a motion. **MOTION:** Commissioner Bernard: I move we read the ordinance by title only.
- 4 Commissioner Schrader: Second.
- 5 Clerk calls the poll.
- 6 Commissioner Bernard: Aye.
- 7 Commissioner Smith: Aye.

8 Commissioner Schrader: Aye.

9 Commissioner Savas: No.

10 Chair Ludlow: Aye – the motion passes 4-1 – he asked the Clerk to assign a number and read the ordinance by title only.

11 Chair Ludlow asked if the Commissioners have any proposed changes or amendments to the draft ordinance at this time.

12 Commissioner Savas made a motion to have language put back in the ordinance. There was no second. Commissioner Bernard explained that the language was removed by County Counsel for clarity.

13 Board Discussion

14 Stephen Madkour stated if the Board would like this ordinance effective upon passing we will need to add an emergency clause to the ordinance at the second reading.

15 Chair Ludlow stated the second reading of this ordinance will be at the Wed. Nov. 23, 2016 business meeting at 10 AM.

#### **IV. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title, he then asked for a motion.

##### **MOTION:**

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

#### **A. Department of Transportation & Development**

1 Approval of Portland Metropolitan Area Transportation Agreement Termination Notice

2 **Board Order No. 2016-119** Adopting the Vacation of Sunset Drive and River Street

3 Approval of an Intergovernmental Agreement No. 31262 with Oregon Department of Transportation for the Curve Advisory Reporting System (CARS) Partnership

4 Approval of a Supplemental Project Agreement No. 31087 with Oregon Department of Transportation for the Canby (MJ LEE) Ferry Bank Stabilization and Intelligent Transportation System (ITS) Project

#### **B. Elected Officials**

1 Approval of Previous Business Meeting Minutes – *BCC*

2 Approval of an Intergovernmental Agreement between the City of Portland Bureau of Police and the Clackamas County Sheriff's Office for the Regional Automated Property Information Database (RAPID) - *CCSO*

#### **C. Department of Communications (C-Com)**

1 Approval of the Purchase of Public Safety Hardware and Software from CenturyLink Communications LLC.

#### **D. Community Corrections**

1 Approval of an Intergovernmental Agreement between Clackamas County Community Corrections and Oregon Metro to Provide Work Crew Services

#### **E. Department of Employee Services**

1 Approval of Amendments to Clackamas County's Providence Health Plan Documents

2 Approval of an Addendum to the Administrative Services Agreement between Clackamas County and Providence Health Plan

#### **V. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

- 1 Approval of a Goods and Services Contract between Tri-City Service District and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - *Procurement*
- 2 Approval of a Goods and Services Contract between Clackamas County Service District and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - *Procurement*
- 3 Approval of a Goods and Services Contract between Surface Water Management of Clackamas County and Metro Presort, Inc. for the Provision of New Utility Billing Printing and Mailing Services - *Procurement*
- 4 Resolution No. 2016-120 Approval of Tri-City Service District to Contribute Assets to Water Environment Services Partnership

**VI. COUNTY ADMINISTRATOR UPDATE**

**VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:50 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](http://www.clackamas.us/bcc/business.html)***