

Board of County Commissioners' Business Meeting Minutes

Thursday, July 31, 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 Martha Schrader
Commissioner Tootie Smith

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Les Poole, Clackamas County, misc. issues including Clackamas River, Multifamily housing, problems with Metro, etc.
2. Thelma Haggemilller, Oak Grove – proposed Park district, and tax increases. Board Discussion

II. PRESENTATION

1. Presentation Recognizing the 2014 NACo Achievement Awards Tracy Moreland, Public and Government Affairs presented the staff report and showed a video highlighting the recipients of the 2014 NACo Achievement Awards.

III. PUBLIC HEARING

1. Second Reading of Ordinance No. 03-2014 Amending Title 5, Animals and Appendix B Fines, of the Clackamas County Code and Approval of **Resolution No. 2014-79** Amending Appendix A, Fees of the Clackamas County Code
Diedre Landon, Department of Transportation and Development and Diana Hallmark, Dog Services presented the staff report and PowerPoint presentation. Chair Ludlow opened the public hearing and stated there are some people signed up to speak.

1. Kim Tinker, Sandy – supports the ordinance, but suggested longer time for continuous barking.
2. Debbie Lyman, Sandy – stated the 15 minutes continuous barking is unreasonable.
3. Chris Mack, Milwaukie – supports the ordinance.
4. Tim Curles, Eagle Creek - stated the 15 minutes continuous barking is unreasonable.
5. Leslie Russell, Oregon City – supports the ordinance.

Chair Ludlow closed the Public Hearing and opened Board discussion. Board Discussion

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

MOTION:

Commissioner Savas: I move we read Ordinance 03-2014 by title only.

Commissioner Bernard: Second.

Board Discussion

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

He asked the Clerk to read the Ordinance by title, he then asked for a motion.

MOTION:

Commissioner Bernard: I move adopt Ordinance No. 03-2014 Amending Title 5, Animals and Appendix B Fines, of the Clackamas County Code Amending the Continuous Barking time from 15 minutes to 30 minutes.

Commissioner Smith: 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.

Chair Ludlow asked for a motion for the Resolution for the change in fees.

MOTION:

Commissioner Bernard: I move approve the Resolution Amending Appendix A, Fees of the Clackamas County Code.

Chair Ludlow: Second.

Board Discussion Board will come back after one year to see how it is working.

Clerk calls the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

The Board recognized Diana Hallmark who is retiring after 32 years of service.

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 Schrader: Move approval of the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – it passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Amendment to an Intergovernmental Agreement with the City of Gladstone for Street Improvements in Northwest Gladstone – Housing & Community Development
2. Approval of an Intergovernmental Subrecipient Agreement with City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
3. Approval of Grant Agreement No. 146000 with the Oregon Health Authority for the Oregon Council of Clinical Innovators – *Behavioral Health*

4. Approval of an Interagency Agreement with Clackamas County Health Centers, Behavioral Health Clinic to Provide Outpatient Mental Health services and Substance Abuse Services – *Behavioral Health*
5. Approval of an Intra agency Agreement with Clackamas County Health Centers, Behavioral Health Clinics to Provide Outpatient Mental Health Services – *Behavioral Health*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. Board Order No. **2014-80** Delegating the Authority of ORS 169.170 to the Clackamas County Sheriff to Provide Inmate Work Crews for Public Works - *CCSO*
3. Resolution No. **2014-81** Appointing Pro Tempore Judge for the Clackamas County Justice Court - *JC*

C. County Counsel

1. Approval of a Quitclaim Deed to the Oregon Department of Transportation as part of the Sunrise Corridor Transportation Project

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:37 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