

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, Sept. 19, 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 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 invited two Boy Scouts from the audience, Isaac and Sam Mitchell to lead the group in the Pledge of Allegiance.

Chair Ludlow announced that the 2nd readings for the proposed Exclusion Ordinances that were originally scheduled for the Sept. 26th Business Meeting have been postponed. We have asked staff to re-work the process and language on this issue and bring it back at a public hearing. Our hope is to have it ready for a public hearing in the near future at a Business Meeting. I want to thank all the citizens who have contacted us with comments and appreciate your patience as we work on this issue.

### **II. CITIZEN COMMUNICATION**

1. Libby Wentz, Gladstone – spoke in opposition of the exclusion ordinance.
2. Jeff Weakley, Oregon City – very concerned about the proposed exclusion ordinance.
3. Jo Haverkamp, Oregon City – spoke in opposition of the proposed exclusion ordinance.
4. Maryanna Moore, Gladstone – spoke about the exclusion ordinance.
5. Eugene Schoenheit, Milwaukie – spoke in opposition of the proposed exclusion ordinance.

6. Les Poole, Gladstone – spoke about the proposed exclusion ordinance.
7. Richard Langdon, Portland – opposes the proposed exclusion ordinance.
8. Ken Howard, Eagle Creek – opposition to the Parks ordinance, asked when the tree ordinance will be repealed – supports getting rid of all urban renewal districts and give money to the Sheriff's office.
9. Jerry Ghiglieri, Lake Oswego – thanked the Board for attending the Lake Oswego Town Hall.
10. Mack Woods, Canby – spoke about accountability and honesty.
11. Herb Chow, Clackamas – spoke in opposition to the proposed exclusion ordinance.

Board Discussion

### **III. PRESENTATION**

1. Presentation of Health, Housing and Human Services 2013 Food Drive Results

Cindy Becker, Director, presented the staff report.

Board Discussion

### **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 Smith: Second.

Clerk call the poll:

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion is approved 4-0.

#### **A. Elected Officials**

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

2. Approval to Accept Supplemental Support for the Honest Opportunity Probation with Enforcement (HOPE) Demonstration Field Experiment Program Cooperative Agreement – *District Attorney*

## **B. Department of Emergency Management**

1. Approval of FY11 Urban Area Security Initiative (UASI) Local Grant Agreement with the City of Milwaukie

## **C. Juvenile Department**

1. Approval of the Grant Award for the 2013 Edward Byrne Memorial Justice Assistance Grant Specialty Court Grant
2. Approval of the Grant Award for the 2013 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation

## **D. Business & Community Services**

1. Board Order No. 2013-76 Approval of Amendment No. 4 of the Clackamas County Parks Priority Parks Project for the 2006 Metro Parks and Open Spaces Natural Areas Bond Money

## **VI. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT**

1. Approval of a Contract with T Edge Construction Inc., for the Construction of Trillium Creek Park - *Purchasing*

## **VII. WATER ENVIRONMENT SERVICES**

1. Approval of Amendment No. 2 to the Agreement with Clackamas County Service District No. 1, the Tri-City Service District and CDM Smith, Inc., for the Blue Heron Remedial Investigation and Feasibility Study, Phase 3

## **VIII. COUNTY ADMINISTRATOR UPDATE**

## **IX. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 7:38 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. <http://www.clackamas.us/bcc/business.html>**

