

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 8, 2015 – 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

Special Presentation – Chair Ludlow introduced Sheriff Craig Roberts to speak about Law Enforcement Appreciation Day. Sheriff Roberts introduced Deputy Damon Coates who was shot in the line of duty twelve years ago, and also introduced Damon's wife Tammy Coates. He shared Damon's long career with the Clackamas County Sheriff's office. Damon's story is a true example of the sacrifice and valor shown by our Law Enforcement personnel every day.

Chair Ludlow stated tomorrow, Friday, Jan.9 is Law Enforcement Appreciation Day, and encouraged everyone to show support to the hard working men and women in Law Enforcement.

I. PRESENTATION

1. Selection of the Board of County Commissioner's Vice Chair for 2015 Chair Ludlow asked for a motion for the selection for the Vice Chair for 2015.

MOTION:

Commissioner Smith: I move we select Commissioner Bernard to serve as the 2015 Vice Chair for the Board of County Commissioners.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – misc. items including the importance of voting.
2. Stephen Bates, Boring – submitted a copy of a petition he submitted to the Oregon State Legislature for Boring's withdrawal from Metro. Asked for the Board's support. Board Discussion
3. Mack Woods, Canby – stated the Cable Department does a good job.

III. PUBLIC HEARING

1. Second Reading of Ordinance No. 01-2015 Modifying the Moratorium on Medical Marijuana Dispensaries in Clackamas County and Declaring an Emergency, *(first reading was December 11, 2014)*

Dan Chandler, Strategic Policy Administrator presented the staff report.

Chair Ludlow opened the public hearing and stated there are some folks signed up to speak.

1. Abigail Wells, Milwaukie – Represents Vibrant Future & Oregon City Together, and speaking on behalf of Elizabeth Russell who is not here today. Spoke about some concerns from the Citizen Advisory Council. Also, the Medical Marijuana Task Force has developed some best practice guidelines for retailer's and hope the Board will also support and promote these guidelines.
2. Mario Mamore, West Linn – representing Maritime Café – spoke in support of the ordinance.
3. Les Poole, Gladstone – wanted to thank the Board and staff for their work on this ordinance. Board Discussion

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

MOTION:

Commissioner Bernard: I move we read ordinance No. 01-2015 by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

The Clerk read Ordinance No. 01-2015 by title only.

Board Discussion

Commissioner Bernard asked to amend the ordinance changing the hours of operation. Then made the following motion.

MOTION:

Commissioner Bernard: I move we amend the ordinance to add the hours of operation from 10 a.m. to 9 p.m.

Commissioner Savas: 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.

Chair Ludlow asked for a motion to adopt the ordinance as amended.

MOTION:

Commissioner Bernard: I move we adopt ordinance No. 01-2015 modifying the moratorium on medical marijuana dispensaries in Clackamas County **as amended** and declaring an emergency.

Commissioner Schrader: 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.

IV. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

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

MOTION:

Commissioner Smith: I move we approve the consent agenda.
 Commissioner Bernard: Second.
 Clerk calls the poll.
 Commissioner Savas: Aye.
 Commissioner Schrader: Aye.
 Commissioner Smith: Aye.
 Commissioner Bernard: Aye.
 Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Board Order No. 2015-01 Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of Intergovernmental Subrecipient Agreement, Amendment No. 1 with the City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents – *Social Services*

B. Department of Transportation & Development

1. Approval of the Five-Year Clackamas County Transportation Capital Improvement Program

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Resolution No. 2015-02 Appointing Justice of the Peace Pro Tempore for the Clackamas County Justice of the Peace District – *Justice Court*

D. Technology Services

1. Approval of ORMAP Intergovernmental Agreement Contract No. 3150 with Oregon Department of Revenue for Digital GIS Tax Lot Conversion

VI. COUNTY ADMINISTRATOR UPDATE

The following items were signed by Don Krupp, County Administrator during the two week BCC recess/break – December 22 – January 8, 2015– as authorized by Board Order No. 2014-123:

DEPARTMENT	ITEM
WES Via Purchasing	Contract between Clackamas County Service District No. 1 and Paul Brothers, Inc. for the Kellogg Creek Water Pollution Control Plant Landscaping Project – total cost \$195,618.86.

County Administration Via Purchasing	Software Contract with Managing for Results (MFR) for Web Base Performance Management Measurements and Reporting System – total cost \$164,170
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VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 11:15 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*