

Board of County Commissioners' Business Meeting Minutes

Thursday, April 25, 2013 - 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 – via internet
Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call
Commissioner Schrader is in England with her Daughter and new Grandson – she is participating in this meeting via the internet.
- Pledge of Allegiance
- Approval of Order of Agenda

MOTION:

Commissioner Smith: I move we approve the order of the agenda.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow announced today is Bring your Child to Work Day and the Board acknowledged the children in the audience.

II. CITIZEN COMMUNICATION

1. Mack Woods, Canby – spoke about the 3-401 measure.
2. Myron Martwick, Oak Grove – the decision of where the urban renewal money goes, should be decided by the voters.

Board Discussion

3. Maryanna Moore, Gladstone – please put info regarding urban renewal money on the web site.

Board Discussion

4. Les Poole, Gladstone – spoke about the Trolley Trail, light rail and reminded folks to vote.
5. Tena Olsen, Oregon City – spoke in support of light rail – looking forward to it coming to Clackamas County.

III. PRESENTATION

1. Presentation of the PreventNet System by Northwest Family Services

Rod Cook, Children, Youth and Families presented the staff report. He introduced Rose Fuller, NW Family Services, Eric Johnston, Todos Juntos, Cindy Bankston, Jen Forsite, Gardner Middle School, Tracy Hoffman, Kracksberger School who spoke in support of the PreventNet Program.

Board Discussion

IV. READING AND ADOPTION OF PREVIOUSLY APPROVED ZDO ORDINANCE

(No public testimony on this item)

1. ZDO-242 – An Ordinance Amending Chapter 4 and Appendix B of the Clackamas County Comprehensive Plan - Relating to Population Forecast (Rhett Tatum, County Counsel) – *Public Hearing was held March 20, 2013*

Board Discussion

MOTION:

Commissioner Smith: I move we read ZDO-242 by title only.

Commissioner Schrader: Second.

The Clerk read ZDO-242 by title only.

Commissioner Smith: I move we adopt Zoning and Development Ordinance 242 Amending Chapter 4 and Appendix B of the Clackamas County Comprehensive Plan, as Previously approved at the March 20, 2013 Public Hearing.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye,
Chair Ludlow – The motion is approved 5-0.

V. DISCUSSION ITEMS)

NO DISCUSSION ITEMS SCHEDULED

VI. 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 Schrader: Second.

Clerk call the roll.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of a Behavioral Health Services Agreement with Lutheran Community Services for Outpatient Substance Abuse Services and Outpatient Mental Health Services – *Behavioral Health*

B. Department of Transportation & Development

1. Resolution No. **2013-25** Declaring the Public necessity and Purpose of Acquisition of Rights-of-Way and Easements for the Barlow/Zimmerman Intersection Improvement Project and Authorizing Negotiation and Eminent Domain Actions
2. Approval of Amendment No. 3 to the Supplemental Project Agreement No. 25070 between Clackamas County and the Oregon Department of Transportation for Barlow Road – Zimmerman Road Intersection
3. Accepting the Traffic Safety Commission's 2012 Annual Report

C. Elected Officials

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

VII. WATER ENVIRONMENT SERVICES

1. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey Department of the Interior for the Hoodland Wastewater Pollution Control Plant Effluent Outfall Alternatives Discharge Study
2. Approval of Amendment No. 1 to the Consultant Services Agreement with KRS Consulting for the Asset Management Program for Clackamas County Service District No. 1, Tri-City Service District

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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 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>