

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 30, 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Lewis Colman, Boring – concern about Ambulance decision.
2. Paul Phillips, Gervais - concern about Ambulance decision.
3. Eric Bishton, Tigard - concern about Ambulance decision.
4. Alli Sair, Milwaukie - concern about Ambulance decision.
5. Christina Santoyo, Oregon City - concern about Ambulance decision.
6. Charles Savoie, Milwaukie - concern about Ambulance decision.
7. Shirley Soderberg, Milwaukie - concern about Ambulance decision.
8. Jo Haverkamp, Oregon City - concern about Ambulance decision.
9. Maryanna Moore, Gladstone - concern about Ambulance decision.
10. James Lemmon, Mulino - concern about Ambulance decision.
11. Frank Magdlen, Milwaukie – asked a couple budgetary questions if there is a potential Ambulance lawsuit.

Board Discussion

12. Cyndi Lewis Wolfram, Milwaukie – commented on the Ambulance issue and Josephine Estates issue.

13. Roger Stafford, Milwaukie – concerns regarding a proposed development, Josephine Estates.
14. Sandy Moreno, Milwaukie – concerns about the Josephine Estates development.
15. Mark Fogelberg, Milwaukie - concerns about the Josephine Estates development.
16. Ginny Davidson, Milwaukie - concern about Ambulance decision.

Board Discussion

Mike McCallister, Planning Department explained the proposed 36 lot subdivision and stated it is scheduled for a public hearing before the Hearings Offices on February 13, 2014.

17. Jon Cottrell, Milwaukie - concerns about the Josephine Estates development.
18. Pat Russell, Milwaukie – comments regarding the TSP updates, concerns about the Josephine Estates development and notification process.
19. Jason Rice, City of Milwaukie – wanted to thank staff for work on the TSP updates.
20. Les Poole, Gladstone – process with citizen involvement.
21. Jennifer Valley, Happy Valley - spoke about the passage of HB 3460 and new revenue streams.

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

1. Reading and Adoption of Comprehensive Plan and Zoning and Development Ordinance Amendments - ZDO-246, (Transportation System Plan TSP) Update - *Previously Approved at the December 11, 2013 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion.

MOTION:

Commissioner Schrader: I move we read ZDO-246 by title only.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

Clerk read ZDO-246 by title only, Chair Ludlow asked for a motion for adoption.

MOTION:

Commissioner Bernard: I move we adopt ZDO-246, Transportation System Plan, Amending Chapters 5 and 10, and Appendix B, and making Conforming Amendments to Chapters 3 and 4 of the Clackamas County Comprehensive Plan and Amending the Sections stated and making Conforming Amendments to the Sections stated of the Clackamas County Zoning and Development Ordinance as Previously Approved at the December 11, 2013 public Land Use Hearing.

Commissioner Smith: Second.

Clerk to call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

2. Reading and Adoption of Zoning and Development Ordinance Amendments - ZDO-247, Natural Resource Zoning Districts Update *Previously Approved at the December 18, 2013 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion.

MOTION:

Commissioner Schrader: I move we read ZDO-247 by title only.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

Clerk read ZDO-247 by title only, Chair Ludlow asked for a motion for adoption.

MOTION:

Commissioner Savas: I move we adopt ZDO-247, Natural Resource Zoning Districts, Amending the Sections stated of the Clackamas County Zoning and Development Ordinance as Previously Approved at the December 18, 2013

public Land Use Hearing.
Commissioner Schrader: Second.
Board Discussion
Clerk to call the poll:
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Smith: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye - the motion is approved 5-0.

IV. PUBLIC HEARING

1. Resolution No. **2014-05** for Approval of a Clackamas County Supplemental Budget (Greater than Ten Percent and Budget Reductions) for Fiscal Year 2013-2014

Diane Padilla, Budget Manager presented the staff report.

Chair Ludlow opened the Public Hearing and asked if anyone wished to speak.

Jennifer Valley, Happy Valley spoke about the passage of HB 3460 and the new revenue streams.

Chair Ludlow stated this has no relation to the public hearing and will re-open Citizen Communication for Ms. Valley comments – see page 1 number 21.

Chair Ludlow closed the Public Hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Resolution for a Clackamas County Supplemental Budget (Greater than Ten Percent and Budget Reductions) for Fiscal Year 2013-2014.

Commissioner Schrader: Second.

Board Discussion

Clerk to call the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion is approved 4-1.

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 Smith: Second.

Board Discussion

Clerk to call the poll:

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: No.

Chair Ludlow: Aye - the motion is approved 4-1.

A. Health, Housing & Human Services

1. Approval of a Revenue Agreement with Central City Concern for Funding Mental Health Services at Chez Ami Apartments – *Behavioral Health*

B. Finance Department

1. Resolution No. **2014-06** for Approval of a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2013-2014
2. Resolution No. **2014-07** for Approval of Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014
3. Resolution No. **2014-08** for Approval of a Clackamas County Transfer of Appropriations for Fiscal Year 2013-2014

C Elected Officials

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

VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. **2014-09** for Approval of the North Clackamas Parks and Recreation District Transfer of Appropriations for Fiscal Year 2013-2014
2. Resolution No. **2014-10** for Approval of the North Clackamas Parks and Recreation District Supplemental Budget (Less than 10%) for Fiscal Year 2013-2014

3. Approval of Amendment No. 2 to the Intergovernmental Annexation and Service Agreement between North Clackamas Parks & Recreation District and the City of Happy Valley

VIII. DEVELOPMENT AGENCY

1. Approval of an Easement and Equitable Servitudes Agreement with the State of Oregon, by and through its Department of Environmental Quality for a Portion of the Capps Road Property, also known as the Clackamas Industrial Area Opportunity Site

IX. COUNTY ADMINISTRATOR UPDATE

X. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 12:25 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. www.clackamas.us/bcc/business.html