

Board of County Commissioners' Business Meeting Minutes

Thursday, July 18, 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
Housing Authority Commissioner Paul Reynolds

EXCUSED:

Commissioner Martha Schrader

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow began with a couple of announcements:

1. "As County Commission Chair, I have decided to remove the mass gathering ordinance public hearing from this evening business meeting agenda. I do not anticipate this proposed ordinance coming back before the Board of Commissioners. The Board has received a great deal of testimony, emails and feedback sharing concerns with the proposed ordinance. I have come to the conclusion that the proposed ordinance is not necessary at this time. Staff has been outstanding in preparing this proposal and I thank them for their diligence." He stated if citizens came to speak on this matter, they can do so under Citizen Communication.
2. "This afternoon the Board of County Commissioners, by unanimous vote, appointed Donald Krupp as the new Clackamas County Administrator. Donald is currently the County Manager/Chief Administrative Officer for Thurston County Washington. Donald brings a long history of public service to Clackamas County. The Board believes Donald will be successful in bringing Clackamas County forward and working with diverse groups. Donald is the absolute best of the 70 candidates that we took into consideration for this position. We feel very fortunate to have him here at Clackamas County. Donald's first day will be September 16th. Please welcome Donald Krupp."

Chair Ludlow announced the Board will convene as the Housing Authority Board for the next item. He asked the Clerk to read the Housing Authority Consent agenda by title. He then asked for a motion.

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of the Construction Agreement Contract with Nomarco, Inc. for Public Housing Scattered Sites Renovation

MOTION:

Commissioner Bernard: I move we approve the Housing Authority Consent Agenda.

Commissioner Smith: Second.

Clerk call the poll.

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow announced the Board will adjourn as the Housing Authority Board and convene as the Board of County Commissioners for the remainder of the meeting.

III. PRESENTATION

1. Presentation of the Elections Office Integrity Report

Sherry Hall, County Clerk presented the Elections Office Integrity Report.

Board discussion

II. CITIZEN COMMUNICATION

1. *Joan Zuber, Molalla – spoke regarding the proposed Outdoor Mass Gatherings (OMG) Ordinance – very disappointed it is not moving forward.
2. Tim MacFarland, Canby – spoke regarding his neighbors alleged code violations – wants assistance from County to help enforce the violations.
3. Jeanne Freeman, West Linn – asked about elected officials salaries.
4. *Jeff Weakley, Oregon City – spoke against the proposed Outdoor Mass Gathering Ordinance.
5. *Janet Schoenheit, Milwaukie – spoke against the proposed OMG ordinance.

6. *Eugene Schoenheit, Milwaukie – spoke against the proposed OMG ordinance.

Board Discussion on the OMG ordinance

7. *Ken Howard, Eagle Creek – had concerns regarding the proposed OMG ordinance.
8. *Patrick Nesbitt, Molalla – spoke in support of the proposed OMG ordinance.
9. *Les Poole, Gladstone – spoke regarding citizens rights.
10. Herb Chow, - spoke against the proposed OMG ordinance – appreciated this Board listening to the citizens.
11. Roxanne Ross, Gresham – spoke regarding a Multnomah County lawsuit – asked the Board to send a Memo to Multnomah County regarding rules.
12. Regis Peregrin, Canby – spoke regarding a Multnomah County lawsuit

Board Discussion

*Note: Commissioner Savas asked highlighted folks if they would be willing to serve on a committee regarding this issue, if one was formed – all said yes.

V. PUBLIC HEARING

1. ***REMOVED INDEFINITELY** *Continued from July 11, 2013* - Second Reading of Ordinance No. 03-2013 Adding Chapter 6.12, Outdoor Mass Gatherings and Limited Gatherings to the Clackamas County Code and Declaring an Emergency – and Approval of Resolution No. _____ Adopting Fees for Outdoor Mass Gatherings and Limited Gatherings (Mike McCallister, Planning Department)

VI. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

VII. 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 Savas: Second.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

A. Health, Housing & Human Services

1. Approval of a New Revenue Intergovernmental Grant Agreement with the State of Oregon Department of Human Services, Vocational Rehabilitation, for Establishing Cognitive Remediation Classes - *Behavioral Health*
2. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the HOPE Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*
3. Approval of a Renewal Grant Agreement from the US Department of Housing and Urban Development, Supportive Housing Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*
4. Approval of an Intergovernmental Agreement with the State of Oregon Department of Housing and Community Services to Administer Community Resource Division Funds which Funds a Variety of Social Services Programs – *Social Service*
5. Approval of a Facilities Use Agreement with North Clackamas School District No. 12, for the Women, Infants, and Children (WIC) Program – *Public Health*
6. Approval of a HOME Loan Agreement with Northwest Housing Alternatives – *Community Development*

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement No. 27929 with Oregon Department of Transportation for Right-of-Way Services for the Pudding River (Whiskey Hill Road) Bridge Project

VIII. DEVELOPMENT AGENCY

1. Approval of a Disposition and Development Agreement to Convey Real Property from the Clackamas County Development Agency to BD82Boyer, LLC.

IX. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and Metro for the Award of a Nature in Neighborhoods Grant for the Rock Creek Confluence Restoration Project
2. Approval of an Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas County Service District No. 1 (CCSD#1) for Maintenance Activities on Designated CCSD#1-Owned Resource Properties

3. Approval of a Construction Services Contract between Clackamas County Service District and T. Edge Construction Inc, for the Echo Valley Meadows Wetlands Restoration Project

COUNTY ADMINISTRATOR UPDATE

XI. COMMISSIONERS COMMUNICATION

Meeting Adjourned – 12 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>