

Board of County Commissioners' Business Meeting Minutes

Thursday, April 17, 2014 - 6 p.m.

**Public Services Building
2051 Kaen Rd., Oregon City, OR 97045**

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader

EXCUSED:

Commissioner Jim Bernard
Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call
Commissioners Bernard & Smith are out of the office and will not be in attendance this evening.
- Pledge of Allegiance

II. PRESENTATION

1. Presentation regarding Landslide Hazards including Mapping, Response and Recovery

Nancy Bush and Jay Wilson, Emergency Management, addressed emergency preparedness and response. Mike McCallister, Planning Director provided overview of landslide areas and designation.

Board Discussion

III. CITIZEN COMMUNICATION

1. Cory Hawkins, Oregon City – Proclamation on National Grange Month.
2. Dick Wanker, Oregon City – Proclamation on National Grange Month.
3. Shirley Sodenberg, Milwaukie – Comments regarding commissioner endorsements.
4. Eugene Schoenheit, Milwaukie – Comments on County Survey.

5. Christine Kosinski, Oregon City – Concerns regarding Holly Lane landslide zones.
6. Jo Haverkamp, Oregon City – Comments regarding commissioner endorsements.
7. Lindsey Rinehart, Happy Valley – Opposition to OMMP Dispensary Moratorium.
8. Ginny Davidson, Milwaukie – Support for High Rock, comments on billboard.
9. Melanie Treiner, Tigard - Opposition to OMMP Dispensary Moratorium.
10. Matt Sanders, Happy Valley - Opposition to OMMP Dispensary Moratorium
11. Les Poole, Gladstone – Comments regarding non-partisan politics and county unity.
12. Steve Bates, Boring – comments regarding Boring/Dull relationship.
13. Mack Woods, Canby – Comments on elections and voting.

Board Discussion

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title, he then asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the Consent Agenda.

Commissioner Savas: Second

Clerk calls the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 3-0.

A. Administration

1. Approval of an Intergovernmental Agreement between Clackamas County and the State of Oregon Judicial Department, Fifth Judicial District for a Specialist Clerk to Support the Treatment Courts

B. County Counsel

1. Approval of a Settlement Agreement with the Trustee of the Blue Heron Estate and NRI Global, Inc. Regarding Outstanding Taxes and Certain Water Rights (*this item also placed on the agenda under Water Environment Services*)

2. Approval of an Intergovernmental Agreement Regarding the Future Use and Disposition of Certain Water Rights Obtained by Clackamas County Service District No. 1 and Tri-City Service District (*this item also placed on the agenda under Water Environment Services*)

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Agreement to Furnish Products and Service between Clackamas County Service District No. 1 and Collcorp, Inc. for the Kellogg Creek Water Pollution Control Plant Ultraviolet Disinfection Equipment Refurbishment Project
2. Approval of a Settlement Agreement with the Trustee of the Blue Heron Estate and NRI Global, Inc. Regarding Outstanding Taxes and Certain Water Rights for Service District No. 1 and Tri-City Service District - (*this item also placed on the agenda under County Counsel*)
3. Approval of an Intergovernmental Agreement Regarding the Future Use and Disposition of Certain Water Rights Obtained by Clackamas County Service District No. 1 and Tri-City Service District (*this item also placed on the agenda under County Counsel*)

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

Meeting Adjourned - 7:35 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