

Board of County Commissioners' Business Meeting Minutes

Thursday, April 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

EXCUSED:

Commissioner Martha Schrader

I. CALL TO ORDER

- Roll Call
- **Pledge of Allegiance**
- Approval of Order of Agenda

MOTION:

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

Commissioner Savas: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0.

II. CITIZEN COMMUNICATION

1. Richard Freeman, Oregon City – concern about the unfriendly phone system at the Sheriff's Office.
2. Tena Olsen, Oregon City – comments on the Oregonian article regarding the CTC urban renewal fund.
3. Yvonne Lazarus, Milwaukie – spoke against light rail and code violation in her neighborhood.

4. Jo Haverkamp, Oregon City – concerns regarding the CTC urban renewal funds – supports keeping the funds in the County.
5. Ken Howard, upholding the constitution regarding contracts – asked about the Oregon Green School flag.
6. Nancy Hall, Happy Valley – spoke about the sign Clackamas Regional Center, and the Metro Community planning and development grants.
7. Les Poole, Gladstone – spoke regarding Tri-met and light rail.
8. Jeff Molinari, Milwaukie – spoke in opposition of Tri-met.
9. Mack Woods, Canby – spoke in opposition of Clackamas County code enforcement.
10. Nancy Kelly Bushley, Milwaukie – spoke about the damage Tri-met caused to her chimney during the construction of the trolley trail also concerned about the marijuana grow house in her neighborhood.
11. Cyndi Lewis Wolfrum, Milwaukie – comments on the Urban Renewal work group report.

Board Discussion

III. PUBLIC HEARINGS

1. Board Order No. **2013-21** Approval of Annexation to Clackamas County Service District No. 1 (Sanitary Sewer)

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Board Order approving the Annexation to Clackamas County Service District No. 1.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0.

2. First Reading of Ordinance No. 01-2013 Amending Chapter 1.03 (Reserved Powers) of the Clackamas County Code - the Proposed Ordinance Clarifies the County's Ability to Address Public Safety Issues Related to Public Rail Transit

Dan Chandler, County Administration presented the staff report.

Board Discussion

Chair Ludlow opened the public hearing and stated there are 4 people signed up to speak.

1. Les Poole, Gladstone – spoke in support of the ordinance.
2. Mack Woods, Canby – the nonsense needs to end.
3. Eugene Whitley, communication to the people is important.
4. Nancy Kelly, Bushley, Milwaukie – spoke about the book “Free Land for Free Men – the Story of Clackamas County.

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 the ordinance by title only.

Commissioner Smith: Second.

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0 – he asked the Clerk to assign a number and read the ordinance by title only. He then announced the second reading for Ordinance No. 01-2013 will be at the May 2, 2013 regularly scheduled Business Meeting at 10 AM.

IV. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

V. 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.

Clerk call the roll.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 4-0.

A. Health, Housing & Human Services

1. Board Order No. **2013-22** Approving the Mental Health Director's designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
2. Approval of a Renewal Intergovernmental Agreement with the Oregon Department of consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection's SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters – *Social Services*

B. Finance Department

1. Resolution No. **2013-23** Approving the Submission of the County Assessment Function Funding Assistance (CAFFA) Grant Application for Fiscal Year 2013-2014

C. Elected Officials

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

D. Administration

1. Resolution No. **2013-24** Approving the Submission of Metro Community Planning and Development Grants

E. Department of Emergency Management

1. Approval of the Urban Area Security Initiative Local Grant Agreement with the City of Gladstone

F. Business & Community Services

1. Approval of Timber Sale Contracts for the Dhooghe Timber Sale with Sanders Wood Products, Inc.

VI. DEVELOPMENT AGENCY

1. Approval of a Contact with Otak, Inc. for Engineering Design, Plans and Construction Management Services for the Bell Avenue Improvement Project
- *Purchasing*

VII. COUNTY ADMINISTRATOR UPDATE

VIII.COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 7:55 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>