

Thursday, June 23, 2016 – 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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow announce the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next item.

Chair Ludlow introduced Housing Authority Commissioner Paul Reynolds. He asked the Clerk to read the Housing Authority consent agenda by title, he then asked for a motion.

I. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Fourth Quarter of FY 2016
2. Resolution 1913 Approving the Housing Authority of Clackamas County FY 2016/2017 Budget

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 6-0.

Chari Ludlow announce the Board will Adjourn as the Housing Authority Board and re-convene as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

1. Jeff Reister, Woodburn – requesting changes to the home occupation permit regulations.

Jennifer Hughes stated this would require a code change and could be considered in the amendments being brought before the Board this Fall. The BCC will consider this request.

2. Les Poole, Gladstone – supports a gas tax for road funding.

Board Discussion

3. Jack Carlson, Oregon City – Opposes marijuana grow in his neighborhood.
4. Jerry Myra, Oregon City – Opposes marijuana grow in his neighborhood.

Board Discussion

5. Richard Langdon, Portland – comments regarding Commissioner Bernard.
6. Mack Woods, Canby – support of Veterans and comments regarding 4-day work week.

Board Discussion

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCES

1. Reading and Adoption of a Previously Approved Land Use Ordinance, ZDO-255, Legislative Text Amendment to the Clackamas County Comprehensive Plan and the SE 172nd Ave / 190th Drive Corridor Management Plan *Previously approved at the June 15, 2016 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion to read by title only.

MOTION:

Commissioner Schrader: I move we read ZDO 255 by title only

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0. He asked the Clerk to read ZDO 255 by title only. Then asked for a motion to adopt.

MOTION:

Commissioner Smith: I move we Adopt Zoning & Development Ordinance-255, Legislative Text Amendment to amend Appendix A of the Clackamas County Comprehensive Plan and the SE 172nd Ave./190th Drive Corridor Management Plan as Previously Approve at the June 15, 2016 Land Use Hearing.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

2. Reading and Adoption of a Previously Approved Land Use Ordinance, ZDO-256, Legislative Map Amendment to Change the Land Use Plan Designation and Zoning for any Land Removed from the City of Damascus *Previously approved at the June 22, 2016 Land Use Hearing*

Nate Boderman, County Counsel presented the staff report.

Board Discussion

Chair Ludlow asked for a motion to read by title only.

MOTION:

Commissioner Savas: I move we read ZDO 256 by title only

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 5-0. He asked the Clerk to read ZDO 256 by title only. Then asked for a motion to adopt.

MOTION:

Commissioner Bernard: I move we Adopt Zoning & Development Ordinance-256, Legislative Map Amendment to Change the Land Use Plan Designation and Zoning for any Land Removed from the City of Damascus (unless such land is annexed by another city), as previously Approve at the June 22, 2016 Land Use Hearing.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

A. Health, Housing & Human Services

1. Approval of a Revenue Agreement with Health Share of Oregon for Behavioral Health Services to Members Enrolled in the Oregon Health Plan (OHP) – *Health Centers*
2. Approval of a Renewal Professional Services Agreement with Passport to Languages for Interpretation Services at the Clackamas County Health Centers – *Health Centers*
3. Approval of a Grant Agreement with Legacy Health and the Health Centers Division for Support of the Construction of the Unity Health Center – *Health Centers*
4. Approval of an Intergovernmental Subrecipient Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*

5. Approval of an Interagency Agreement with North Clackamas Parks and Recreation District/Milwaukie Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
6. Approval of an Intergovernmental Subrecipient Agreement with City of Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
7. Approval of an Intergovernmental Subrecipient Agreement with City of Sandy/ Sandy Senior and Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
8. Approval of an Intergovernmental Subrecipient Agreement with the City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents – *Social Services*
9. Approval of Construction Contract with Subcom Excavation & Utilities, LLC for the North Cedar Street Improvements Project – *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 2 to the Intergovernmental Agreement TGM Grant No. 30687 with Oregon Department of Transportation to Develop the Villages at Mt Hood Pedestrian and Bikeway Implementation Plan
2. Approval of a Contract with Blue Line Transportation Co. Inc. for Liquid Asphalt - *Procurement*
3. Approval of a Contract with Western Emulsions, Inc. for Liquid Asphalt - *Procurement*
4. Approval of a Contract with Albina Holdings, Inc. for Liquid Asphalt - *Procurement*

C. Elected Officials

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

D. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3536-16 with the Oregon Department of Revenue for Digital GIS tax lot Conversion

E. Business & Community Services

1. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Fish and Wildlife for Fish Monitoring at Spring Park Natural Area

V. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of an Amendment to an Intergovernmental Agreement between Clackamas County Service District No. 1 and Metro for the Rock Creek Confluence Restoration-Natural Areas Bond Measure Capital Grant Award
2. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Johnson Creek Monitoring.
3. Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the US Geological Survey for Tualatin River Monitoring.
4. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Creek Flow Monitoring.

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:57 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html