

Board of County Commissioners' Business Meeting Minutes

Thursday, May 9, 2013 - 10 a.m.

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

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader – via internet
Commissioner Tootie Smith

EXCUSED:

Commissioner Jim Bernard

I. CALL TO ORDER

- Roll Call
Commissioner Schrader is in England with her Daughter and new Grandson – she is participating in this meeting via the internet. Commissioner Bernard is out of the office and will not be in attendance today.
- Pledge of Allegiance
- Approval of Order of Agenda - the presentation will be taken before Citizen Communication.

III. PRESENTATION

1. Presentation Recognizing Clackamas County Volunteer Neil Mast

The Board acknowledged and presented Mr. Mast a certificate for his 41 years of volunteer service at Rex Putnam High School. Mr. Mast has received a number of awards for his volunteer service, including a sportsmanship award from the National Federation of State High School Associations. Several Clackamas County elected officials and staff who are alumni of Rex Putnam High School were in attendance to congratulate Mr. Mast.

II. CITIZEN COMMUNICATION

1. Maryanna Moore, Gladstone – comments and questions regarding the County's four-day work week and the Trolley Trail.
2. Cyndi Lewis-Wolfram, Milwaukie – thanked the County for having better communication with the CPO's in the County.

3. Les Poole, Gladstone – utilizing the County web page to keep folks informed on all the important issues in the County.
4. Faith Leith, Oregon City – concerned about the TriMet ballot measure, and use of ballot measures.

Board Discussion

5. Nancy Hall, Happy Valley – vote no on 3-425.
6. Kevin Phillips, Beavercreek – concerns regarding the verbiage of proposed ordinance for Code Enforcement.

Board Discussion

IV. PUBLIC HEARING

1. First Reading of Ordinance No. **02-2013** Amending Chapter 2.07, Compliance Hearings Officer, of the Clackamas County Code

Scott Caulfield, Code Enforcement and Rhett Tatum, County Counsel presented the Staff Report.

Board Discussion

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

1. Kevin Phillips, Beavercreek – concerns regarding the ordinance.

Board Discussion

2. Mack Woods, Canby – concerns regarding the ordinance.
3. Les Poole, Gladstone – stated there needs to better notification to the public and asked for clarification on how the process works.

Scott Caulfield – described the process.

4. Cyndi Lewis Wolfram, Milwaukie – asked for clarification on the fee process and the complaint system.

Board Discussion

Chair Ludlow closed the public hearing and asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Savas: I move we read the ordinance by title only.
Commissioner Smith: Second.
Clerk call the poll.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Commissioner Schrader: 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 will be at the June 6th regular scheduled Business Meeting at 10 AM.

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 Schrader: So moved.
Commissioner Savas: Second.
Board Discussion
Clerk call the poll.
Commissioner Schrader: Aye.
Commissioner Smith: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye.
Chair Ludlow – The motion is approved 4-0.

A. Health, Housing & Human Services

1. Approval of a Contract Amendment with Northwest Family Services - CYF

B. Department of Transportation & Development

1. Approval of Agreement No. 28781 between Clackamas County and the Oregon Department of Transportation for OR 213, Harmony, Sunnyside Roads Sidewalk/Signal Improvements
2. Approval of an Intergovernmental Agreement between Clackamas County, Oregon Department of Transportation and Hood River County for Partnership in the Mt. Hood Multimodal Transportation Plan

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Business & Community Services

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Lake Oswego for Capital Contribution
2. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and the City of Milwaukie for Capital Contribution

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:30 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 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>