

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, June 6, 2013 - 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

### **I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

### **II. CITIZEN COMMUNICATION**

1. Kevin Phillips, Beavercreek – spoke with concerns regarding inspection warrant on code violations – needs oversight by the Board on the proposed policy.

Chair Ludlow asked that Mr. Phillips submit his suggestions and concerns in writing.

2. Jerry Williams, Gladstone – representing the Milwaukie Elks Trailer Club – spoke in opposition of the new park fees and dump fees.

Board Discussion - Commissioner Savas asked to see a list of the fee increases.

3. Ann Bellamy, Oregon City - spoke in support of light rail job growth.
4. Kevin Johnson, Gladstone – spoke on perceived misuse of Urban Renewal dollars
5. Maryanna Moore, Gladstone – spoke regarding light rail contract.
6. Nancy Hall, Happy Valley – spoke regarding the traffic study for Eagle Landing.

Board Discussion

7. Les Poole, Gladstone – spoke regarding light rail.

### **III. PUBLIC HEARINGS**

1. Second Reading of Ordinance No. **02-2013** Amending Chapter 2.07, Compliance Hearings Officer, of the Clackamas County Code and Resolution No. **2013-30** Adopting a Change Administrative Compliance Fee.

Scott Caulfield, Code Enforcement and Rhett Tatum, County Counsel presented the staff report. He stated the first reading was May 9, 2013.

Char Ludlow opened the public hearing and said there are several folks who would like to speak.

1. Kevin Phillips, Beavercreek – state the ordinance is vague and unclear and will be challenged – and the fee is already an existing fee.

Rhett Tatum explained the notice requirements. Board Discussion

2. Eugene Schoenheit, Milwaukie – concerned about the Code Enforcement office and referred to existing violations.

Board Discussion

3. Janet Schoenheit, Milwaukie – concerns with the Zoning Dept., dealings with citizens – fees are unfair - reinstate the grandfather clause.

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 Schrader: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

The Clerk read the Ordinance by title only – Chair Ludlow asked for a motion to adopt the Ordinance.

**MOTION:**

Commissioner Smith: I move we adopt Ordinance No. 02-2013 Amending Chapter 2.07, Compliance Hearings Office, of the Clackamas County Code as

presented today.  
Commissioner Bernard: Second.  
Clerk call the poll.  
Commissioner Savas: Aye.  
Commissioner Schrader: Aye.  
Commissioner Smith: Aye.  
Commissioner Bernard: Aye.  
Chair Ludlow: Aye.  
Chair Ludlow – The motion is approved 5-0.  
Chair Ludlow asked for a motion for the Resolution.

#### **MOTION:**

Commissioner Bernard: I move we approve the Resolution Adopting a Change Administrative Compliance Fee.  
Chair Ludlow: Second.  
Clerk call the poll.  
Commissioner Schrader: Aye.  
Commissioner Smith: Aye.  
Commissioner Bernard: Aye.  
Commissioner Savas: Aye.  
Chair Ludlow: Aye.  
Chair Ludlow – The motion is approved 5-0.

Chair Ludlow adjourned as the Board of County Commissioners and convened as the Service District No. 5 for the next 5 public hearings.

#### **SERVICE DISTRICT NO. 5 (Street Lighting)**

Wendi Coryell, Clackamas County Service District No. 5 presented the staff reports for the following five Assessment Areas.

2. Board Order No. **2013-31** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 22-12, Walmart Store
3. Board Order No. **2013-32** Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 27-12, Haggart Three Lot Partition
4. Board Order No. **2013-33** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 30-12 Medical Dental Office Building
5. Board Order No. **2013-34** Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 32-12, Walgreen's Pharmacy
6. Board Order No. **2013-35** Forming a 41 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 02-13, Sunrise Mountain View 41 Lot Subdivision

Chair Ludlow opened the public hearing and asked if anyone wished to speak.

1. Les Poole, Gladstone –advocate for the street lighting program.

Board Discussion

Chair Ludlow closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Bernard: I move we approve all Five Assessment Areas within Clackamas County Service District No. 5 as presented today.

Commissioner Savas: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow adjourned as Service District No. 5 and convened as North Clackamas Parks and Recreation District on the next item.

**IV. DISCUSSION ITEM**

**NORTH CLACKAMAS PARKS & RECREATION DISTRICT (NCPRD)**

1. Resolution No. **2013-36** Directing Staff to Continue to Work to Finalize a Transaction between North Clackamas Parks & Recreation District and TriMet

Dan Chandler, County Administration and Gary Barth, NCPRD presented the staff report.

Board Discussion

Chair Ludlow announced this is a discussion item and asked if anyone wished to speak.

1. Les Poole, Gladstone – question regarding the land use application from TriMet.

Board Discussion

Chair Ludlow asked if there is a motion.

**MOTION:**

Commissioner Bernard: I move we approve the Resolution directing staff to continue to work to finalize a transaction between North Clackamas Parks & Recreation District and TriMet.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

Chair Ludlow adjourned as North Clackamas Parks and Recreation District and reconvened as the Board of County Commissioners for the remainder of the meeting.

**V. 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 Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow – The motion is approved 5-0.

**A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with City of Gladstone/Gladstone Senior Center to Provide Social Services for Clackamas County Residents age 60 and over – SS
2. Approval of an Intergovernmental Agreement with City of Wilsonville/Wilsonville Community Center to Provide Social Services for Clackamas County Residents age 60 and over – SS

3. Approval of an Intergovernmental Agreement with the State of Oregon Department of Education – Early Learning Division for the Receipt of 2013-2015 Healthy Start and Early Learning Funds – *CYF*
4. Approval of an Intergovernmental Agreement with the State of Oregon Department of Education – Early Learning Division for the Receipt of 2013-2015 Healthy Start Families Oregon Medicaid Administrative Activities – *CYF*
5. Approval of Amendment No. 1 to a HOME Loan Agreement with Sandy Workforce Housing Limited Partnership and Northwest Housing Alternatives – *CD*

## **B. Finance Department**

1. Resolution No. **2013-37** for a Clackamas County Supplemental Budget (less than 10%) for Fiscal Year 2012-2013
2. Resolution No. **2013-38** for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2012-2013
3. Resolution No. **2013-39** for Clackamas County Transfer of Appropriations for Fiscal Year 2012-2013

## **C. Elected Officials**

1. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *CCSO*

## **D. Department of Emergency Management**

1. Approval of a Cooperative Agreement with Welches Water Company for the use of Clackamas County Emergency Notification System

## **E. Technology Services**

1. Approval of a Contract to Purchase a HIPATH 4000 V6 Telephone Switch and Related Software from Siemens Enterprise Communication Inc. – *Purchasing*

## **VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Resolution No. **2013-40** for North Clackamas Parks & Recreation District to Appropriate New Revenue for Fiscal Year 2012-2013
2. Resolution No. **2013-41** for North Clackamas Parks & Recreation District for Transfer of Appropriation for Fiscal Year 2012-2013
3. Approval of a Memorandum of Understanding with Damascus for Trillium Creek Park and Approval of Board Order No. **2013-42** Approving the Amendment of the

2006 Metro Natural Areas Bond Measure Local Share Allocation for the North  
Clackamas Parks & Recreation District

**VII. WATER ENVIRONMENT SERVICES**

1. Board Order No. **2013-43** for Clackamas County Service District No. 1 for the Transfer of Appropriations for Fiscal Year 2012-2013

**VIII. COUNTY ADMINISTRATOR UPDATE**

**IX. COMMISSIONERS COMMUNICATION**

Chair Ludlow adjourned the meeting in the memory of Val Garrison, Clackamas County Videographer who passed away May 19th.

**MEETING ADJOURNED – 12:15 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>**