

Board of County Commissioners' Business Meeting Minutes

Thursday, Sept. 12, 2013 - 10 a.m.

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

PRESENT:

Commissioner Paul Savas
Commissioner Jim Bernard
Commissioner Martha Schrader
Commissioner Tootie Smith

Excused:

Commissioner John Ludlow

I. CALL TO ORDER

- Roll Call
Chair Ludlow is out of the office and will not be in attendance today –
Commissioner Savas will serve as Chair for this meeting.
- Pledge of Allegiance

II. CITIZEN COMMUNICATION

1. Kevin Phillips, Beavercreek - Questioned the reading of the Parks ordinance.
2. Bob Shannon - spoke about the dangerous 4-way stop at 172nd and Sunnyside Road.

BCC will have staff look into this issue.

3. Les Poole, Gladstone - Concurred with other speaker's issues, also addressed Gladstone flexible funding award.
4. Maryanna Moore, Gladstone - Wanted an update on the river clean up.

Board Discussion

III. PUBLIC HEARINGS

1. Board Order No. **2013-75** for Boundary Change Proposal No. CL 13-004 to Clackamas County Service District No. 1

Chris Storey, County Counsel & Ken Martin, Boundary Change Consultant

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

MOTION:

Commissioner Schrader: I move we approve Boundary Change Proposal No. CL 13-004 to Clackamas County Service District No. 1

Commissioner Bernard: Second.

Clerk call the poll

Commissioner Bernard: Aye.

Commissioner Smith: Aye

Commissioner Schrader: Aye.

Chair Savas: Aye – the motion is approved 4-0.

2. First Reading of Ordinance No. **05-2013** and Ordinance No. **06-2013** Amending the County Code to Update the Exclusions Process and Ordinance No. **06-2013** to Allow Exclusions from County Buildings

Chris Storey, County Counsel presented the staff report.

Board Discussion

Chair Savas opened the public hearing and stated there are folks signed up to speak.

1. Janet Schoenheit – in opposition to Exclusion ordinance.
2. Eugene Schoenheit – in opposition to Exclusion ordinance.
3. *Board Discussion including County Counsel*
 4. Les Poole – thanked the Board for having copies of this ordinance available – asked the Board to revisit ordinance.
 5. Maryanna Moore – regarding need to have disclaimer posted regarding this rule – it needs to be posted in all languages.
 6. Kevin Phillips – asked for additional time to address both ordinances (*KP was granted additional time*) - asked if there will be two separate hearings on the 26th - wants to know when the Board is going to read the ordinance.
 7. Herb Chow – in opposition to the ordinances.
 8. Cindy Lewis Wolfrum – stated it is reasonable for staff to know if a person has a weapon in the library – appreciates the extra safety - supports the ordinance.

Board Discussion including County Counsel

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

MOTION:

Commissioner Bernard: I move we read the ordinances by title only.

Commissioner Schrader: Second.

Clerk call the poll

Commissioner Bernard: Aye.

Commissioner Smith: Aye

Commissioner Schrader: Aye.

Chair Savas: Aye – the motion is approved 4-0. He asked the Clerk to assign numbers and read the Ordinances by title only.

Chair Savas announced the second reading will be at the September 26th regular scheduled Business Meeting at 10 AM.

IV. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

V. CONSENT AGENDA

Chair Savas asked the Clerk to read the consent agenda by title. He then asked for a motion.

MOTION:

Commissioner Smith: I move that we pass the consent agenda.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Savas: Aye - the motion is approved 4-0.

A. Health, Housing & Human Services

1. Approval of an Amendment to the Intergovernmental Agreement between Community Solutions for Clackamas County and the State of Oregon Department of Energy for Weatherization Services - *Community Solutions for Clackamas County*
2. Approval of Amendment No. 1 to a Sub-Award Agreement with Providence Health & Services, dba Providence Medical Center for the Intensive Transition Teams Project Grant Funding – *Behavioral Health*

3. Approval of a Renewal Revenue Health Care Service Agreement with Northwest Permanente to Provide Chemical Dependency Treatment Services to Referred Members – *Health Clinics*
4. Approval of Amendment No. 1 with Multnomah County for the Healthy Columbia Willamette Project to Outline Roles and Responsibilities for the Four-County Community Needs Assessment – *Public Health*
5. Approval of an Intergovernmental Agreement with the Oregon Health Authority for the Adult Mental Health Initiative Program – *Behavior Health*

B. Elected Officials

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

C. Department of Emergency Management

1. Approval of FY 2012 Urban Area Security Initiative Sub-Recipient Grant Agreement with Clackamas River Water District

D Business & Community Services

1. Approval of an Intergovernmental Agreement with Portland State University/Oregon Solutions Program, for the Clackamas County Food System ONESop Program

VI. DEVELOPMENT AGENCY

1. Approval of a Contract with Harper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Monterey Avenue Extension Project - *Purchasing*

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

Meeting Adjourned 11:41 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>