

Board of County Commissioners' Business Meeting Minutes

Thursday, June 27, 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. Les Poole, Gladstone – stated the Chautauqua Festival in Gladstone has a new name – referred to an article in the Clackamas Review regarding light rail.
2. Jim Meyers - opposes the proposed outdoor mass gathering ordinance.

Board Discussion

3. Janet Schoenheit, Milwaukie – spoke in opposition of the proposed outdoor mass gathering ordinance.
4. Kevin Johnson, Gladstone – spoke about the high cost of the Easton Ridge Apartment project.
5. Eugene Schoenheit, Milwaukie - spoke in opposition of the proposed outdoor mass gathering ordinance.
6. Jeannie Freeman, West Linn – had questions regarding meetings with individual Commissioners.

Board Discussion

7. Mack Woods, Canby – spoke about the importance of voting.

III. PUBLIC HEARINGS – 12 PUBLIC HEARINGS

Steve Wheeler, County Administrator gave an introduction of the 2013-2014 budget process.

1. Resolution No. **2013-50** Adopting the Clackamas County Budget for the 2013-2014 Fiscal Year and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2013 through June 30, 2014

Diane Padilla, Budget Manager presented the staff report.

Board Discussion

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

1. Cyndi Lewis Wolfrum, Milwaukie – asked the Board to remove the Commissioners compensation from this budget.

Board Discussion

Chair Ludlow asked if there were any others wishing to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the action and adopt the 2013-2014 budget for Clackamas County as presented in the Resolution.

Chair Ludlow: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Nay.

Chair Ludlow: Aye – it passes 4 to 1.

2. Resolution No. **2013-51** Adopting Changed Fees and Fines for Clackamas County for Fiscal Year 2013-2014

Steve Wheeler, County Administrator presented the staff report.

Board Discussion

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

1. Les Poole, Gladstone – stated the County should be more self supportive and stop raising fees.

Chair Ludlow asked if there were any others wishing to speak, seeing none he closed the public hearing and asked for a motion.

MOTION:

Commissioner Bernard: I move we approve and adopt the changed fees and fines for Clackamas County Fiscal Year 2013-2014 as presented in the Resolution.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith No

Commissioner Schrader Aye

Commissioner Savas No

Commissioner Bernard Aye

Chair Ludlow Aye – it passes 3-2.

The Board adjourned as the Clackamas County Board of Commissioners and convened as the Enhanced Law Enforcement District on the next item.

Enhanced Law Enforcement District

3. Resolution No. **2013-52** Adopting the Enhanced Law Enforcement District Budget for the 2013-2014 Fiscal Year and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2013 through June 30, 2014

Diane Padilla, Budget Manger presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the action and adopt the 2013-2014 budget for the Clackamas County Enhanced Law Enforcement District as presented in the Resolution.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye

Chair Ludlow Aye – it passes 5-0.

The Board adjourned as the Enhanced Law Enforcement District and convened as the Clackamas County Extension and 4-H Service District on the next item.

Clackamas County Extension and 4-H Service District

4. Resolution No. **2013-53** Adopting the Clackamas County Extension and 4-H Service District Budget for the 2013-2014 Fiscal Year and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2013 through June 30, 2014

Diane Padilla, Budget Manager presented the staff report.

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

MOTION:

Commissioner Savas: I move we approve the action and adopt the 2013-2014 budget for the Clackamas County Extension and 4-H Service District Budget as presented in the Resolution.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow Aye – it passes 5-0.

The Board adjourned as the Extension and 4-H Service District and convened as the Library Service District of Clackamas County on the next item.

Library Service District of Clackamas County

5. Resolution No. **2013-54** Adopting the Library Service District of Clackamas County 2013-2014 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2013 through June 30, 2014

Gary Barth, Business and Community Services presented the staff report.

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

MOTION:

Commissioner Smith: I move we approve the action and adopt the 2013-2014 budget for the Library Service District of Clackamas County as presented in the Resolution.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow Aye – it passes 5-0.

The Board adjourned as the Library Service District of Clackamas County and convened as the North Clackamas Parks and Recreation District on the next item.

North Clackamas Parks & Recreation District

6. Resolution No. **2013-55** Adopting the North Clackamas Parks & Recreation District's 2013-2014 Fiscal Year Budget and Making Appropriations and Imposing and Categorizing Taxes for the Period of July 1, 2013 through June 30, 2014

Gary Barth, Business and Community Services presented the staff report.

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

MOTION:

Commissioner Schrader: I move we approve the action and adopt the 2013-2014 budget for the North Clackamas Parks and Recreation District as presented in the Resolution.

Commissioner Savas: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow Aye – it passes 5-0.

Chair Ludlow stated there is a citizen who wants to speak about the Parks budget which was passed at the first public hearing today – he is late, but they will hear his comments.

1. Mr. and Mrs. Jerry Smith – spoke in opposition of the Parks budget and the additional fees.

Board Discussion

The Board adjourned as the North Clackamas Parks and Recreation District and convened as the Development Agency on the next item.

Clackamas County Development Agency

7. Resolution No. **2013-56** Adopting and Appropriating Funds for the 2013-2014 Fiscal Year Budget for the Clackamas County Development Agency

Dan Johnson, Development Agency 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 Bernard: I move we approve the action and adopt the 2013-2014 budget for the Clackamas County Development Agency as presented in the Resolution.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: No.

Chair Ludlow Nay – it passes 3-2.

The Board adjourned as the Development Agency and convened as Service District No. 5 on the next item.

Service District No. 5 – Street Lighting

8. Resolution No. **2013-57** Adopting and Appropriating Funds for the 2013-2014 FY Budget for Clackamas County Service District No. 5

Wendi Coryell presented the staff report.

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

MOTION:

Commissioner Smith: I move we approve the action and adopt the 2013-2014 budget for Clackamas County Service District No. 5 as presented in the Resolution.

Commissioner Savas: Second.

Board Discussion

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow Aye – it passes 5-0.

9. Resolution No. **2013-58** Setting Rates for Street Lighting Service Charges in Clackamas County Service District No. 5

Wendi Coryell presented the staff report.

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

MOTION:

Commissioner Bernard: I move we approve and adopt the new rate schedule for Street Lighting Service Charges in Clackamas County Service District No. 5 as presented in the Resolution.

Commissioner Savas: Second.

Board Discussion

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow Aye – it passes 5-0.

The Board adjourned as the Service District No. 5 and convened as Service District No. 1 on the next item.

Water Environment Services (Service District No. 1, Tri-City Service District, Surface Water Management Agency)

10. Resolution No. **2013-59**, **2013-60** and **2013-61** Adopting and Appropriating Funds for the 2013-2014 FY Budgets for Clackamas County Service District No. 1, Tri-City Service District and the Surface Water Management Agency of Clackamas County

Mike Kuenzi presented the staff report for Service District No. 1

Board Discussion

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

MOTION:

Commissioner Smith: I move we approve the actions and adopt the 2013-2014 Budget for Clackamas County Service District No. 1 as presented in the Resolution.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Yes.

Chair Ludlow Yes – it passes 5-0.

The Board adjourned as the Service District No. 1 and convened as Tri-City Service District on the next item.

Mike Kuenzi presented the staff report for the Tri-City Service District.

Board Discussion

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

MOTION:

Commissioner Smith: I move we approve the actions and adopt the 2013-2014 Budget for Clackamas County Tri-City Service District as presented in the Resolution.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Schrader: Aye.

Commissioner Savas: No.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow Aye – it passes 4-1.

The Board adjourned as the Tri-City Service District and convened as Surface Water Management Agency on the next item.

Mike Kuenzi presented the staff report for the Surface Water Management Agency.

Board Discussion

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

MOTION:

Commissioner Savas: I move we approve the actions and adopt the 2013-2014 Budget for Clackamas County Surface Water Management Agency as presented in the Resolution.

Commissioner Schrader: Second.

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow Aye – it passes 4-0. ~Commissioner Bernard stepped away~

The Board adjourned as the Surface Water Management Agency and re-convened as Service District No. 1 on the next item.

11. Board Order No. **2013-62** Amending and Adopting Rates and Charges for Clackamas County Service District No. 1

Mike Kuenzi presented the staff report.

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

MOTION:

Chair Ludlow: I move we amend and adopt the rates and charges for Clackamas County Service District No. 1 as presented in the Board Order.

Commissioner Bernard: Second.

Clerk call the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow Aye – it passes 4-0. ~Commissioner Savas stepped away~

The Board adjourned as the Service District No. 1 and re-convened as Tri-City Service District on the next item.

12. Board Order No. **2013-63** Amending and Adopting Rates and Charges for the Tri-City Service District

Mike Kuenzi presented the staff report.

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

MOTION:

Commissioner Schrader: I move we amend and adopt the rates and charges for Clackamas County Tri-City Service District as presented in the Board Order.

Commissioner Bernard: Second.

Board Discussion

Clerk call the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Nay.

Commissioner Bernard: Aye.

Chair Ludlow Aye – it passes 4-1.

The Board adjourned as the Tri-City Service District and re-convened as the Development Agency Board on the next item.

IV. DISCUSSION ITEM

Clackamas County Development Agency

1. Resolution No. **2013-64** Terminating the Levy Collection in the Clackamas Town Center Urban Renewal Area

Dan Johnson, Development Agency presented the staff report.

MOTION:

Commissioner Smith: I move we approve the Resolution Terminating the Levy Collection in the Clackamas Town Center Urban Renewal Area as presented.

Commissioner Savas: Second.

Board Discussion

Clerk call the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow Aye – it passes 5-0.

The Board adjourned as the Development Agency and re-convened 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 Bernard: I move we approve the consent agenda.

Commissioner Schrader: Second.

Board Discussion

Clerk call the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – it passes 5-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between the Community Development Division and the City of Oregon City for the Francis Ermatinger Housing Historic Preservation Project – *Community Development*
2. Approval of a Contract Renewal with the Workforce Investment Council of Clackamas County for Workforce Job Development – *Community Solutions*
3. Approval of a Residential Treatment Services Agreement with Cascadia Behavioral Healthcare – *Behavioral Health*
4. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families for Alcohol and Drug Prevention Strategies for Families - *Behavioral Health*
5. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth and Families for Alcohol and Drug Prevention Strategies for Young Adults - *Behavioral Health*
6. Approval of Renewal Professional Services Agreement with Folk Time, Inc. for Peer Services to the Stewart Community Center and Hilltop Adult Services Center – *Behavioral Health*
7. Approval of an Amendment with A Daily Reprieve Center, Inc. dba Iron Tribe Network (formerly Iron Tribe, Inc.) for Peer Services - *Behavioral Health*
8. Approval of a Professional Services Agreement with Youth M.O.V.E. Oregon for a Drop-In Center and Peer Support - *Behavioral Health*

9. Approval of Amendment No. 1 to the Intergovernmental Agreement with the State of Oregon, for the CAWEM Prenatal Expansion Program – *Health Clinics*
10. Approval of New Revenue Intergovernmental Agreement with the City of Lake Oswego, for Medical Direction for the Fire Department and Communications Center – *Public Health*
11. Approval of a Renewal Intergovernmental Agreement with Washington County for the Cities’ Readiness Initiative Program – *Public Health*
12. Approval of a Renewal Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority for Operation as the Local Public Health Authority for Clackamas County - *Public Health*
13. Approval of an Agency Service Agreement with Rojoy Service, Inc., for Operating the Mountain Express Bus Service – *Social Services*
14. Approval of a Contract Renewal with Resource Connections of Oregon for Fiscal Intermediary Services for Persons with Developmental Disabilities - *Social Services*

B. Finance Department

1. Approval of a Lease with Clackamas Corner LLC for the Clackamas County Justice Court

C. County Counsel

1. Approval of Sale of Interest in Real Property - Lake Oswego Armory
2. Approval of the Designation of Newspaper for 2013 Property Tax Foreclosure Publication

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1, the Surface Water Management Agency of Clackamas County and the US Geological Survey to Perform Required Stormwater Pesticide Monitoring

VII. DEVELOPMENT AGENCY

1. Approval of a Lease/Option Agreement - Hwy 212/122nd Ave.

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 1:25 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>