

## Board of County Commissioners' Business Meeting Minutes

Thursday, Dec. 1, 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 Tootie Smith

### EXCUSED

Commissioner Martha Schrader

### CALL TO ORDER

- Roll Call
- Pledge of Allegiance

### I. PRESENTATION

1. Presentation of the Tourism Development Grant Awards for 2016-17 and Recognition of Awards Given to Tourism Staff and Programs in 2016

Danielle Cowan, Tourism & Cultural Affairs Director introduced Aaron Liesemann and Jarrod Lyman, TCA Staff. They presented the staff report and a PowerPoint presentation that included a report of the slate of tourism development grant recipients for fiscal year 2016/2017 and recognition of the US Travel Association, Tourism Travel Research Association and MarCom for outstanding accomplishments from Clackamas County Tourism & Cultural Affairs in 2016.

The Board thanked Danielle and her staff for their outstanding work.

### II. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding the Nov. election, measure 97 and road funding.

### III. BOARD DISCUSSION ITEM

#### Business & Community Services

1. **Resolution No. 2016-122** Adopting the Expansion for the North Urban Clackamas County Enterprise Zone

Cindy Hagen, Business & Economic Development presented the staff report.

Board Discussion

Commissioner Bernard state he would abstain from voting because he owns property in the area.

**MOTION:**

Commissioner Smith: I move we approve the resolution for the expansion of the North Urban Clackamas County Enterprise Zone.

Commissioner Savas: Second.

Clerk calls the poll:

Commissioner Bernard: Abstain.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passes 3-0-1.

**IV. COUNTY ADMINISTRATOR UPDATE**

**V. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 10:36 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](http://www.clackamas.us/bcc/business.html)**