

## Board of County Commissioners' Business Meeting Minutes

Thursday, Dec. 3, 2015 – 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

### CALL TO ORDER

- Roll Call

- Pledge of Allegiance

1 Carlotta Collette, Metro – spoke regarding a grant award for the North Milwaukie Industrial Redevelopment Plan and presented a check to the County in the amount of \$200,000 from this grant. It will develop and implement redevelopment based strategies to enhance economic opportunities, increase job creation and investment and ensure a framework for quality development. She introduce Wilda Parks and Bill Monahan from the City of Milwaukie. Board Discussion

### II. PUBLIC HEARINGS

1 Second Reading of Ordinance No. 07-2015 Amending Chapter 2.09, County Administrator, of the Clackamas County Code Stephen Madkour, County Counsel presented the staff report.

2 Chair Ludlow opened the public and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion to read by title. **MOTION:** Commissioner Smith: I moved we read the ordinance by title only.

3 Commissioner Schrader: Second.

4 Clerk calls the poll.

5 Commissioner Bernard: Aye.

6 Commissioner Smith: Aye.

7 Commissioner Schrader: Aye.

8 Commissioner Savas: Aye.

9 Chair Ludlow: Aye – the motion passed 5-0. Chair Ludlow asked the Clerk to read the ordinance by title only, he then asked for a motion. **MOTION:** Commissioner Smith: I moved we Adopt Ordinance No. 07-2015 Amending Chapter 2.09, County Administrator of the Clackamas County Code.

10 Commissioner Bernard: Second.

11 Clerk calls the poll.

12 Commissioner Smith: Aye.

13 Commissioner Schrader: Aye.

14 Commissioner Savas: Aye.  
15 Commissioner Bernard: Aye.  
16 Chair Ludlow: Aye – the motion passed 5-0  
17 Second Reading of Ordinance No. 08-2015 Amending Chapter 6.03,  
Emergency Management, of the Clackamas County Code Stephen Madkour,  
County Counsel presented the staff report.  
18 Chair Ludlow opened the public and asked if anyone wished to speak, seeing  
none he closed the public hearing and asked for a motion to read by  
title. **MOTION:** Commissioner Schrader: I moved we read the ordinance by  
title only.  
19 Commissioner Savas: Second.  
20 Clerk calls the poll.  
21 Commissioner Schrader: Aye.  
22 Commissioner Savas: Aye.  
23 Commissioner Bernard: Aye.  
24 Commissioner Smith: Aye.  
25 Chair Ludlow: Aye – the motion passed 5-0. Chair Ludlow asked the Clerk to  
read the ordinance by title only, he then asked for a  
motion. **MOTION:** Commissioner Savas: I moved we Adopt Ordinance No.  
08-2015 Amending Chapter 6.03, Emergency Management, of the Clackamas  
County Code.  
26 Commissioner Bernard: Second.  
27 Clerk calls the poll.  
28 Commissioner Savas: Aye.  
29 Commissioner Bernard: Aye.  
30 Commissioner Smith: Aye.  
31 Commissioner Schrader: Aye.  
32 Chair Ludlow: Aye – the motion passed 5-0.  
33 First Reading for Ordinance No. 09-2015, Repealing the Moratorium on  
Medical Marijuana Dispensaries (Chapter 6.12 of the Clackamas County Code)  
and Repealing Medical Marijuana Facility Regulations (Chapter 8.09 of the  
Clackamas County Code) and Declaring an Emergency Nate Boderman,  
County Counsel presented the staff report.  
34 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 to  
read by title only. **MOTION:** Commissioner Savas: I moved we read the  
ordinance by title only.  
35 Commissioner Bernard: Second.  
36 Clerk calls the poll.  
37 Commissioner Bernard: Aye.  
38 Commissioner Smith: Aye.  
39 Commissioner Schrader: Aye.  
40 Commissioner Savas: Aye.  
41 Chair Ludlow: Aye – the motion passed 5-0. Chair Ludlow asked the Clerk to  
assign a number and read the ordinance by title only.

Chair Ludlow announced the second reading will be on Dec. 17, 2015 at the regular scheduled Business meeting at 6 p.m.

### **III. BOARD DISCUSSION ITEM**

#### **County Counsel**

- 1 Board Order No.2015-123 Authorizing Acceptance of the Offer to Sell the Former Gladstone Elections Building, 825 Portland Ave. Stephen Madkour, County Counsel presented the staff report. Board Discussion

Chair Ludlow asked for a motion.

#### **MOTION:**

Commissioner Smith: I moved we approve the Board Order Authorizing acceptance of the offer to sell the former Gladstone Elections Building at 825 Portland Ave.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passed 5-0.

### **VI. 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 Smith: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 5-0.

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

- 1 Approval of an Agency Services Contract with Family SkillBuilder (FSB) for In-Home Safety and Reunification Service (IHRS) – Children, Youth & Families
- 2 Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Crisis Respite Service – Behavioral Health

#### **B. Department of Transportation & Development**

- 1 Approval of a Cooperative Intergovernmental Agreement between Clackamas County and Clackamas County Service District No. 1 to Transfer Administration of the Local Septic Program (also under WES, V.1)

#### **C. Elected Officials**

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Request by the Clackamas County Sheriff's Office to Amend the Intergovernmental Agreement with the Oregon State Marine Board for the Clackamas County Boating Action Plan - *CCSO*

## **V. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

- 1 Approval of a Cooperative Intergovernmental Agreement between Clackamas County Department of Transportation and Development and Clackamas County Service District No. 1 to Transfer Administration of the Local Septic Program (also under DTD B.1)

## **VI. COUNTY ADMINISTRATOR UPDATE**

## **VII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED 11:01 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)***