

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 29, 2015 – 10 a.m.

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

PRESENT

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED

Commissioner Jim Bernard

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

1. Stephen Bates, Boring -- urged Board to support HB 2440 withdrawal from Metro. Board Discussion

II. PUBLIC HEARINGS

1. Resolution No. **2015-08** Approval for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Clackamas County for Fiscal Year 2014-2015 Diane Padilla, Budget Manager presented the staff report. 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 Resolution for a Clackamas County Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2014-2015.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Development Agency for the next item.

DEVELOPMENT AGENCY

2. Resolution No. **2015-09** Approval of a Clackamas County Development Agency Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2014-2015 Dan Johnson, Development Agency presented the staff report. 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 Resolution for a Clackamas County Development Agency Supplemental Budget Greater than 10% and Budget Reduction for Fiscal Year 2014-2015.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

Chair Ludlow announced the Board will adjourn as the Development Agency and re-convene as the Board of County Commissioners for the remainder of the meeting.

III. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

IV. CONSENT AGENDA

Chair Ludlow asked the Clerk to read the consent agenda by title – the then asked for a motion.

MOTION:

Commissioner Schrader: I move we pass the consent agenda.

Commissioner Savas: Second.

Board Discussion

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

A. Finance Department

1. Resolution No. **2015-10** Approval for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
2. Resolution No. **2015-11** Approval for Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015

B. Elected Officials

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

C. Technology Services

1. Approval to Enter into a Franchise Agreement for Fiber Connections with the City of West Linn and the City of Wilsonville

V. DEVELOPMENT AGENCY

1. Approval of a Disposition and Development Agreement with A4RK, LLC to Convey Real Property
2. Approval of a Funding Agreement between the Clackamas County Development Agency and Clackamas County Rural Fire Protection District #1
3. Approval of an Agreement between the Clackamas County Development Agency and Hoodland Fire District No. 4
4. Approval of a Memorandum of Understanding with Clackamas River Water for Design of a Waterline in Conjunction with the Monterey Avenue Extension Design

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 11:06 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