

Board of County Commissioners' Business Meeting Minutes

Thursday, Feb. 27, 2014 - 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

EXCUSED:

Commissioner Tootie Smith

I. CALL TO ORDER

- Roll Call
Commissioner Smith is attending another meeting and will not be in attendance today.
- Pledge of Allegiance

Chair Ludlow stated we will take the agenda out of order and do the Discussion Item V.1 after Citizen Communication.

II. CITIZEN COMMUNICATION

1. Jeremy Ferguson, Mayor of Milwaukie spoke in support of Discussion item V.1. on the agenda today.
2. Charles Savoie, Milwaukie – spoke regarding an AMR issue.
3. Les Poole, Gladstone – comments regarding Metro and Light Rail.
4. Mack Woods, Canby – comments regarding Veterans Services.

V. DISCUSSION ITEM

The Board adjourned as the Board of County Commissioners and convened as the Clackamas County Service District No. 1 Board for the next item.

1. Adoption of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie Regarding Access and Development Near Kellogg Creek Treatment Plant

Chris Storey, County Counsel presented the staff report.

Board Discussion

Chair Ludlow announced this is a discussion item and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie regarding access and development near Kellogg Creek Treatment Plant.

Commissioner Schrader: Second.

Clerk call the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

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

The Board adjourned as the Clackamas County Service District No. 1 Board and re-convened as the Board of County Commissioners for the remainder of the meeting.

III. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Board Order No. **2014-14** Adopting a Comprehensive Plan Amendment, Zone Map Amendment, and Site Plan Review request from Tonquin Holdings, LLC, on property described as T3S R1W Section 04A, Tax Lots 100 and 102. File Nos.: ZO287-13-CP; ZO288-13-ZAP; and ZO289-13-MAR – *Previously approved at the November 13, 2013 Land Use Hearing*

Nathan Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we adopt the Board Order for a Post-Acknowledgment Plan Amendment of the Clackamas County Comprehensive Plan to designate the subject property, approximately 34 acres, as a Goal 5 significant mineral and aggregate resource site in Chapter III, Table III-02 of the Plan; a zoning map amendment to apply a Mineral and Aggregate Overlay designation to the subject property; and a Mineral and Aggregate Overlay District Site Plan Review application for the proposed mining operations, for Tonquin Holdings, LLC, as previously approved at the November 13, 2013 Public Land Use Hearing.

Commissioner Savas: Second.
Clerk call the poll:
Commissioner Bernard: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

IV. BOARD DISCUSSION ITEM

1. Resolution No. **2014-15** Regarding Sea Lions at Willamette Falls

Gary Schmidt, Public and Government Affairs presented the staff report.

Board Discussion

Chair Ludlow asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Resolution calling on State and Federal Legislators to Actively Manage problem Sea Lions near Willamette Falls.

Commissioner Bernard: Second.

Clerk call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

VI. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Bernard: Second.

Board Discussion

Clerk to call the poll:

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement between Gladstone School District #115 for Child Resource Coordinator services – *Children, Youth & Families*
2. Board Order No. **2014-16** Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
3. Approval of Intergovernmental Agreement #145025 with The State of Oregon, Department of Human Services, Aging and People with Disabilities Division and Clackamas County Social Services Division to serve as the Regional Coordinator for the Four (4) County Metro Aging & Disabilities Resource Connection Consortium for the Money Management Program – *Social Services*
4. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services for Job Opportunities and Basic Skills for Clients Receiving Temporary Assistance to Needy Families (TANF) – *Community Solutions*

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Authorization to Purchase Mobile Data Computers from CDW-Government - *CCSO*

C. Department of Employee Services

1. Approval of the Administrative Services Agreement with Moda Health for Claims Administration of the Self-Insured Dental Plan for the Period of January 1, 2014 through December 31, 2014

D. Business & Community Services

1. Resolution No. **2014-17** Authorizing Clackamas County Parks to Apply for an Oregon Parks and Recreation Department Land and Water Conservation Fund Grant for Barton Park Fire Pond Rehabilitation and Delegates

VII. DEVELOPMENT AGENCY

1. Authorization to Approve Utility Easements

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:08 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. www.clackamas.us/bcc/business.html