

Board of County Commissioners' Business Meeting Minutes

Thursday, Nov. 7, 2013 - 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

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance (lead by Commander Kraft)

Chair Ludlow began the meeting with a tribute and a moment of silence in honor of Oregon City Police Officer Robert Libke.

II. PRESENTATION

1. Veteran's Day Presentation

Cindy Becker, Director of Health, Housing and Human Services presented the staff report. She introduced Erika Silver, CC Social Services and Ken Kraft, Retired Army Commander and National Veterans Officer who spoke about the Clackamas County Veterans' Services Office and the upcoming events in support of Military families.

Board Discussion

III. CITIZEN COMMUNICATION

1. Pat Russell, Milwaukie – spoke regarding the Happy Valley UGMA.
2. Barbara Kemper, Clackamas – spoke regarding the Happy Valley UGMA.

Board Discussion

3. Tena Olson, Oregon City – spoke about Veteran’s.
4. Cyndi Lewis Wolfram, Milwaukie – spoke regarding Veteran’s Day and the Happy Valley UGMA.
5. Mack Woods, Canby – supports the Veteran’s Services Office.
6. Herb Chow, Clackamas – spoke regarding the transportation model.

Board Discussion

7. Brian Johnson, Gladstone – spoke regarding issues with Water Environmental Services.

Board Discussion

IV. PUBLIC HEARING

1. Resolution No. **2013-85** Approving a Clackamas County Supplemental Budget (Greater than Ten Percent and Budget Reduction) for Fiscal Year 2013-2014

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 Smith: I move we approve the Resolution approving a Clackamas County Supplemental budget (greater than ten percent and budget reduction) for fiscal year 2013-2014.

Commissioner Bernard: Second.

Clerk to call the poll:

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion is approved 5-0.

V. BOARD DISCUSSION ITEMS

Administration

1. Resolution No. **2013-86** Concurring with the City of Wilsonville’s Proposed Revenue Sharing Formula in New Tax Increment Finance Zones (Urban Renewal Areas)

Laurel Butman, County Administration and Chris Storey, County Counsel presented the staff report for the three discussion items.

Kristen Rutherford, City of Wilsonville – spoke in support of these items.

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Resolution Concurring with the City of Wilsonville’s Proposed Revenue Sharing Formula in New Tax Increment Finance Zones.

Commissioner Schrader: Second
Board Discussion

MOTION:

Commissioner Smith: I call for the question.

Chair Ludlow: Second.

Chair Ludlow: The question is to stop the debate and move on to the primary question.

Clerk to call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – it passes 5-0 now the poll for the primary question.

The Clerk repeated the motion: I move we approve the Resolution Concurring with the City of Wilsonville’s Proposed Revenue Sharing Formula in New Tax Increment Finance Zones.

Clerk to call the poll:

Commissioner Bernard: Aye.

Commissioner Smith: No.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: No – the motion passes 3-2.

The Board will adjourn as the Board of County Commissioners and convene as the Library District of Clackamas County for this action.

LIBRARY DISTRICT OF CLACKAMAS COUNTY

2. Resolution No. 2013-87 Concurring with the City of Wilsonville’s Proposed Revenue Sharing Formula in New Tax Increment Finance Zones, (Urban Renewal Areas)

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move the Board, Acting as the Library District of Clackamas County approve the Resolution Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones.

Commissioner Savas: Second.

Board Discussion

Clerk to call the poll:

Commissioner Smith: No.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: No – the motion passes 3-0.

The Board will adjourn as the Library District of Clackamas County and convene as the Extension Service and 4-H District for this action.

EXTENSION SERVICE AND 4-H SERVICE DISTRICT

3. Resolution No. **2013-88** Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones, (Urban Renewal Areas)

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move the Board, Acting as the Extension Service and 4-H District approve the Resolution Concurring with the City of Wilsonville's Proposed Revenue Sharing Formula in New Tax Increment Finance Zones.

Commissioner Schrader: Second.

Board Discussion

Clerk to call the poll:

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: No.

Chair Ludlow: No – the motion passes 3-0.

The Board will adjourn as the Library District of Clackamas County and reconvene as the Board of County Commissioners for the remainder of the meeting.

VI. CONSENT AGENDA

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

Board Discussion

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk to call the poll:

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye - the motion is approved 5-0.

A. Health, Housing & Human Services

1. Approval of a Contract with Northwest Family Services for Family Reunification Services – *Children, Youth & Families*
2. Approval of an Amendment to the Sub-Recipient Agreement with Northwest Family Services for Drug and Alcohol Prevention Specialist Services – *Children, Youth & Families*
3. Approval of an Amendment with Washington County for Alcohol and Drug Treatment Services – *Behavioral Health*

B. Department of Emergency Management

1. Approval of Fiscal Year 2011 Urban Area Security Initiative Local Grant Agreement with the City of Oregon City

C. Finance Department

1. Resolution No. **2013-89** for the Approval of a Supplemental Budget (Less than Ten Percent) for Fiscal Year 2013-2014
2. Resolution No. **2013-90** for the Approval of Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014
3. Resolution No. **2013-91** for the Approval of a Transfer of Appropriation for Fiscal Year 2013-2014

D. Elected Officials

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

2. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and the State of Oregon Department of Justice for the Juvenile Dependency Litigation Program - *DA*
3. Approval of an Intergovernmental Agreement between Clackamas County District Attorney's Office and the State of Oregon Department of Justice for the Child Abuse Multidisciplinary Intervention (CAMI) Program - *DA*

E. Juvenile Department

1. Approval of a Contract with Justice Benefits Inc. to Design, Develop, and Implement an Integrated Work Plan and Systems Process for Clackamas County to Secure Title IV-E Funding

F. Community Corrections

1. Approval of Intergovernmental Agreement No. 4800 between Clackamas County and the State of Oregon Department of Corrections

G. Business & Community Services

1. Approval of the Contract with Mackenzie Inc. for the Revised Clackamas County Strategically Significant Employment Lands Project-Phase II – *Purchasing*

***H. Department of Transportation & Development**

1. Approval of an Urban Growth Management Agreement between Clackamas County and the City of Happy Valley

~~VII. DEVELOPMENT AGENCY~~

- ~~1. Approval of an Urban Growth Management Agreement between Clackamas County and the City of Happy Valley (see H.1.)~~

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 12:15 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. www.clackamas.us/bcc/business.html

