

## **Board of County Commissioners' Business Meeting Minutes**

**Thursday, May 22, 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  
Commissioner Tootie Smith

### **I. CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Ludlow stated we will take Public Hearing No. 2 before Public Hearing No. 1 to accommodate the folks here from Rose Villa.

### **II. PRESENTATION**

1. Presentation of the Certificate of State Accreditation for the Clackamas County Sheriff's Office Sheriff Craig Roberts presented the staff report. Sheriff Roberts introduced Ed Boyd, Executive Director – Oregon Accreditation Alliance. Board Discussion

### **III. CITIZEN COMMUNICATION**

1. Tena Olson, Oregon City – spoke regarding the Veteran's Services Office open-house at their new location.
2. Jo Haverkamp, Congratulated Commissioners Bernard and Savas on the recent election results.
3. Jerry Ghiglieri, Lake Oswego – thanked the Board for their service to the County.
4. Les Poole, Gladstone – spoke regarding misc. items including Damascus.
5. Ginny Davidson, spoke regarding the recent election.
6. Cyndi Lewis Wolfrum, Milwaukie – Capps Road issue.
7. Shirley Soderberg, Milwaukie – spoke regarding recent election and congratulated Commissioners Bernard and Savas. Board Discussion

#### IV. PUBLIC HEARINGS

1. Second Reading of Ordinance No. **02-2014** Amending Chapter 6.06 Park Rules of the Clackamas County Code and Declaring an Emergency Kathleen Rastetter, County Counsel and Rick Gruen, County Parks presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion to read the Ordinance by title only.

#### MOTION:

Commissioner Bernard: I move we read the Ordinance by title only.

Commissioner Schrader: Second.

Clerk calls the poll:

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

He asked the Clerk to read the Ordinance by title, he then asked for a motion.

#### MOTION:

Commissioner Savas: I move adopt Ordinance No. **02-2014** Amending Chapter 6.06 Park Rules of the Clackamas County Code and Declaring an Emergency.

Commissioner Schrader: Second.

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

1. Board Order No. **2014-44** Public Hearing Regarding Rose Villa's Request to issue Private Activity Bonds Chris Storey, County Counsel presented the staff report. Chair Ludlow opened the public hearing and stated one person has signed up to speak.
  1. Vassar Byrd, Portland – CEO, Rose Villa – spoke in support of this issue.  
Board Discussion

Chair Ludlow closed the public hearing and asked for a motion.

#### MOTION:

Commissioner Smith: I move we approve the Board Order for Rose Villa's Request to issue Private Activity Bonds.

Chair Ludlow: Second

Board Discussion

Clerk calls the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 5-0

## **V. DISCUSSION ITEMS**

*NO DISCUSSION ITEMS SCHEDULED*

## **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 Schrader: 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 to Apply to the Oregon Department of Education, Youth Development Council for the Youth and Community Grant for PreventNet Services – *Children, Youth & Families*

### **B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

### **C. Department of Employee Services**

1. Approval of an Intergovernmental Agreement with Portland State University, Mark O. Hatfield School of Government for the Oregon Fellows Program

## **VII. SERVICE DISTRICT NO. 5 (Street Lighting)**

1. Approval of Bylaws for the Clackamas County Service District No. 5

## **VIII. COUNTY ADMINISTRATOR UPDATE**

## **IX. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:16 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)***