

Board of County Commissioners' Business Meeting Minutes

Thursday, July 17, 2014 – 6 p.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
Housing Authority Commissioner Paul Reynolds

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow announced the Board will convene as the Housing Authority Board for the first item; he introduced Housing Authority Commissioner Paul Reynolds.

I. HOUSING AUTHORITY CONSENT AGENDA

Chair Ludlow asked the Clerk to read the Consent Agenda by title, he then asked for a motion.

1. Approval to Apply for a 2014 Resident Opportunity for Self-Sufficiency Service (ROSS) Coordinator Grant from the US Department of Housing and Urban Development
2. Approval to Apply for a Grant from the State of Oregon Housing and Community Services for Capacity Building Funds
3. Approval to Respond to the Meyer Memorial Trust Request for Proposal to Increase Access to Private Market Units through Housing Choice Vouchers Grant

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority Consent Agenda.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Reynolds: Aye.
Commissioner Savas: Aye.
Commissioner Schrader: Aye.
Commissioner Smith: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye - the motion passes 6-0

Chair Ludlow adjourned as the Housing Authority Board and convened as the Board of County Commissioners for the remainder of the meeting.

II. CITIZEN COMMUNICATION

1. Kevin Johnson, Gladstone – issue regarding the Gladstone Library and comments made by Commissioner Schrader.
2. Jo Haverkamp, Oregon City – concerned about legal fees incurred by Commissioner Ludlow and Smith. Board Discussion
3. Les Poole, Gladstone – referred to an article in the Clackamas Review regarding the Gladstone Library and the Hungerford issue.
4. Maryanna Moore, Gladstone – spoke regarding the Gladstone Library. Hungerford issue and the County Fair building. Board Discussion regarding the Livestock building at the County Fair.

III. PUBLIC HEARINGS

1. First Reading of Ordinance No. **03-2014** Amending Title 5 – Animals, and Appendix B, Fines, of the Clackamas County Code Diedre Landon, Department of Transportation & Development and Diana Hallmark, Dog Services presented the staff report and a PowerPoint presentation. Board Discussion

Chair Ludlow opened the public hearing and stated there are several folks signed up to speak.

1. Tim McFarland, Canby spoke in support.
2. Steven Bell, Clackamas – spoke in support.
3. Peggy and Dan Sevy, Oregon City – spoke in support.
4. Lynda Orzen, Oregon City – spoke in support.
5. Jim Graham, Happy Valley – spoke in support.
6. Sunny Graham, Milwaukie – spoke in support.

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

MOTION:

Chair Ludlow: I move we read the ordinance by title only.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll:

Commissioner Bernard: Yes.

Commissioner Smith: Yes.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 5-0

Chair Ludlow asked the Clerk to assign a number and read the Ordinance by title only. He announced the second reading will be July 31st at the regular scheduled Business meeting at 10 a.m.

2. Board Order No. **2014-76** for the Consideration of the Formation of an ORS 266 Parks and Recreation District, Replacing the Current North Clackamas Parks & Recreation District (NCPRD) at a Higher Permanent Rate Chris Storey, County Counsel, Gary Barth, NCPRD presented the staff report. Board Discussion

Chair Ludlow opened the public hearing and stated there are several folks signed up to speak.

1. Thelma Hagenmiller, Oak Grove – spoke against.
2. Eugene Whitley, Milwaukie – spoke against. Board Discussion
3. Bill Bersie, Happy Valley – spoke in support.
4. Jim Ellis, Milwaukie – spoke in support.
5. Darlene Seufert, Milwaukie – too much government, there will be no oversight, she is against.
6. Greg Chaimov, Milwaukie – spoke in support.
7. Ginger Fink, Oak Grove – spoke in support.
8. Renee King, Clackamas – spoke in support.
9. Dick Shook, Milwaukie – spoke in support.
10. Terry Gibson, Jennings Lodge – speaking on behalf of the North Clackamas Urban Watershed Council who supports the issue.
11. Jim Martin, Oak Grove – spoke in support.
12. Nancy Gibson, Jennings Lodge – spoke in support.
13. Mickey Fearn, Raleigh North Carolina – has a similar District in NC and spoke of it success.

14. Mark Gamba, Milwaukie – speaking on behalf of Milwaukie City Council who supports the issue.
15. Les Poole, Gladstone – needs more education for public to understand this issue.
16. Mark Hughes, Milwaukie – spoke in support.
17. Steven Cade, Jennings Lodge – spoke against.
18. Lisa Batey, Milwaukie - spoke in support. Board Discussion

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

MOTION:

Commissioner Smith: I move we approve the Board Order for the Consideration of Formation of an ORS 266 Parks and Recreation District Replacing the Current North Clackamas Parks and Recreation District at a Higher Permanent Rate and Holding a Final Hearing on this Proposal on August 7, 2014 at the Regular Scheduled Business Mtg. at 10 a.m.

Commissioner Bernard: Second.

Board Discussion

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Abstain.

Commissioner Bernard: Aye.

Chair Ludlow: Aye - the motion passes 4-0-1.

IV. DISCUSSION ITEMS

NO DISCUSSION ITEMS SCHEDULED

V. 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 Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye - the motion passes 5-0

A. Health, Housing & Human Services

1. Approval of an Amendment to the 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*
2. Approval of an Intergovernmental Agreement for Professional Services Amendment No. A3 with the State of Oregon, Department of Education Early Learning Division – *Children, Youth & Families*
3. Approval of Grant Agreement Amendment No. 2 from the US Department of Housing and Urban Development, Continuum of Care Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – *Social Services*
4. Approval of a Grant Agreement Amendment No. 2 from the US Department of Housing and Urban Development, Continuum of Care Program, for the HOPE Leasing Program for the Purpose of Providing Permanent Housing - *Social Services*

B. Department of Transportation & Development

1. Resolution No. 2014-77 Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Pudding River (Whiskey Hill Road) Bridge Project and Authorizing Negotiations and Eminent Domain Actions

C. Elected Officials

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

D. Emergency Management

1. Approval of Two FY 2012 Urban Area Security Initiative Sub-recipient Grant Agreements with Clackamas Fire District No. 1

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Amended and Restated Intergovernmental Agreement Related to the Acquisition, Ownership, Development and Easements Related to the Lents II/Luther Road Project

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 9:26 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html*