Board of County Commissioners' Business Meeting Minutes

00:03

Business Meeting Thursday, April 20, 2017

-55:43

Tuesday, May 23, 2017 – 8:30 a.m. Public Services Building 2051 Kaen Rd., Oregon City, OR 97045

meeting packet (large file)

PRESENT:

- Commissioner Jim Bernard, Chair
- Commissioner Ken Humberston
- Commissioner Paul Savas
- Commissioner Martha Schrader

EXCUSED:

• Commissioner Sonya Fischer

Commissioner Fischer has been called to Jury Duty and will not be in attendance today.

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PUBLIC HEARING

1. Public Hearing on the Approval of an Intergovernmental Agreement between Clackamas County, Metro, the City of Lake Oswego, The City of Tualatin and the City of West Linn Related to the Designation of Urban Reserves in the Stafford Area.

Nate Boderman, County Counsel presented the staff report.

Chair Bernard opened the public hearing and called on the people signed up to speak.

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- 1. Jeff Condit. Portland Comments and thanks for the hard work of staff on IGA
- 2. Jeff Gudman, City Councilor Lake Oswego Commented on the success of getting a 5-party IGA in regards to Stafford Area.
- 3. Molly Ellis, Stafford Supportive of the Action the Board is taking. Asked that the Board work to protect the natural wildlife environment between the Willamette and Tualatin Rivers in Stafford.
- 4. Judy Large, West Linn Asked the Board to think about protecting the wildlife area in Stafford
- 5. Seri Lopez, West Linn Comments on wildlife protection, traffic and impacts of development along Stafford

Chair Bernard closed the public hearing.

~Board Discussion~

He then asked for a motion.

MOTION:

Commissioner Humberston: I move we Approve the Intergovernmental Agreement with Clackamas County, Metro, the City of Lake Oswego, the City of Tualatin and the City of West Linn Related to the Designation of Urban Reserves in the Stafford Area as Presented Today.

Commissioner Savas: Second. all those in favor/opposed: Commissioner Humberston: Aye. Commissioner Schrader: Aye. Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 4-0.

2. Public Hearing on the Reading and Adoption of **Ordinance No. 06-2017** to Accept Revised Findings that Affirm the Designation of Urban and Rural Reserves in the Metro Region in Response to the Remand by the Oregon Court of Appeals and the Land Conservation and Development Commission.

Nate Boderman, County Counsel presented the staff report.

Chair Bernard opened the public hearing and called on the people signed up to speak.

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1. Jay Minor, West Linn – He urged the Commission not to affirm the revised findings and to vote against the Urban Reserves for the Stafford area.

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

MOTION:

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

Commissioner Schrader: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye. Commissioner Savas: Aye.

Chair Bernard: Aye - the Ayes have it, the motion carries 4-0.

He asked the Clerk to read the Ordinance by title only and then asked for a motion.

MOTION:

Commissioner Humberston: I move we Adopt Ordinance 06-2017 Related to the Designation of Urban & Rural Reserves in the Metro Region in Response to the Remand by the Oregon Court of Appeals and the Oregon Land Conservation and Development Commission as Presented today.

Chair Bernard: Second.

~Board Discussion~

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye - the Ayes have it, the motion carries 4-0.

MEETING ADJOURNED 9:27 AM

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.

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