

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

**Thursday, Sept. 25, 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

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

Chair Ludlow asked for a moment of silence in memory of Dr. Stephen Fritz, Portland City Commissioner Amanda Fritz's husband who passed away in an auto accident yesterday morning.

*Moment of Silence*

### **I. PRESENTATION**

1. Recognizing Kory Oman, for his National Award as C-Com Telecommunicator of the Year Bob Cozzie, Central Communication spoke about the Nation Award received by Kory Oman. He introduced Mr. Oman. The Board presented a certificate and took a photo.

### **II. CITIZEN COMMUNICATION**

1. Les Poole, Gladstone – spoke regarding misc. issues including Oak Grove library, Park Ave. and Milwaukie Elks traffic issues, Light Rail, Metro.
2. Maryanna Moore, Gladstone – spoke with concerns of the Oakfield Road, Park Ave. intersection.

Board Discussion

### **III. PUBLIC HEARINGS**

1. Second Reading of Ordinance No. 05-2014 Amending Chapter 2.05 of the County Code Personnel and Procedures for Clackamas County Employees  
Christina Thacker, County Counsel presented the staff report, stating the first reading was September 11, 2014. 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 Smith: I move we read Ordinance No. 05-2014 by title only.

Commissioner Schrader: Second.

Clerk calls the poll:

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passed 5-0.

Chair Ludlow he asked the Clerk to read the Ordinance by title only then asked for a motion.

**MOTION:**

Commissioner Schrader: I move we adopt Ordinance No. 05-2014 Amending Chapter 2.05 of the Clackamas County Code, Personnel and Procedures for Clackamas County Employees.

Commissioner Bernard: Second.

Clerk calls the poll:

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passed 5-0.

***Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next items.***

**SERVICE DISTRICT NO. 5 – STREET LIGHTING**

Wendi Coryell, Service District No. 5 presented the staff reports for the following Assessment Areas, with the exception of item 6, Rock Creek Subdivision, will be removed from today's agenda for further staff review.

2. Board Order No. **2014-93** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 24-12, ODOT Building Modification

3. Board Order No. **2014-94** Forming a 10 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-13, Cambria Creek 10 Lot Subdivision
4. Board Order No. **2014-95** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 24-13, Two Lot Partition
5. Board Order No. **2014-96** Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-14, McDonalds Restaurant
6. ~~REMOVED - Board Order No. \_\_\_\_\_ Forming a 127 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-14, Rock Creek 127 Lot Subdivision~~
7. Board Order No. **2014-97** Forming a 78 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-14, Taralon East 78 Lot Subdivision
8. Board Order No. **2014-98** Forming a 36 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 16-14, Josephine Estates 36 Lot Subdivision
9. Board Order No. **2014-99** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 26-14, Crestview Townhomes
10. Board Order No. **2014-100** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-14, Safeway Distribution Center
11. Board Order No. **2014-101** Forming a 40 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 34-14, Taralon East 40 Lot Subdivision Phase 2 & 3
12. Board Order No. **2014-102** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 29-14, Three Lot Partition
13. Board Order No. **2014-103** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 13-14, Two Industrial Buildings Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wished to speak on the eleven Assessment Areas presented, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

Commissioner Bernard: I move we approve the Board Orders for the 11 Assessment Areas within Clackamas County Service District No. 5 as presented today.

Commissioner Smith: Second.

Clerk calls the poll:

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passed 5-0.

***Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and re-convene as the Board of County Commissioners for the remainder of the meeting.***

#### **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 approval the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

#### **A. Health, Housing & Human Services**

1. Approval of an Intergovernmental Agreement with the City of Estacada School District for the Teen Mentor Program – *Children, Youth & Families*
2. Approval of Amendment No. 1 of an Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services – *Community Solutions*
3. Approval of Modification No. 2 to Contract 29297 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*

## **B. Department of Transportation & Development**

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the Tri-County Metropolitan Transportation District of Oregon, Clackamas County and the North Clackamas Parks and Recreation District for Fully Actuated Signal at the Park/Oatfield Intersection

## **C. Business & Community Services**

1. Resolution No. 2014-104 Authorizing Clackamas County Parks to Apply for an Oregon Parks and Recreation Department County Opportunity Grant for Playground Replacement and Construction

## **D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to Submit a Grant Application for the Victims of Crime Act 2014 – 2015 Non Complete extension Grant for the District Attorney's Office - *DA*

## **E. Emergency Management**

1. Approval of Intergovernmental Personnel Act (IPA) Assignment Agreement between the National Institute of Standards and Technology (NIST) and Clackamas County

## **F. County Counsel**

1. Board Order No. **2014-105** Declaring that the Gladstone Elections Building is no Longer Needed for Public Use and the Public's Interest will be Furthered by the Sale of the Property

## **VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the Tri-County Metropolitan Transportation District of Oregon, Clackamas County and the North Clackamas Parks and Recreation District for Fully Actuated Signal at the Park/Oatfield Intersection

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

**MEETING ADJOURNED – 11:10 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)**