

Board of County Commissioners' Business Meeting Minutes
Thursday, Jan. 12, 2017 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner Jim Bernard, Chair
Commissioner Ken Humberston
Commissioner Paul Savas

EXCUSED:

Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

- 1 Bob Rees, Oregon City – representing Oregon Steelheaders Association – urged the Commissioners to opt out of the Linn County lawsuit.
- 2 *Board Discussion* - the Board will discuss this issue at their Jan. 17th Work Session.

II. PUBLIC HEARINGS

- 1 **Board Order No. 2017-01** for Boundary Change Proposal No. CL 16-010, Annexation to Clackamas County Service District No. 1
- 2 Chris Storey, County Counsel presented the staff report.
- 3 Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion. **MOTION:** Commissioner Savas: I move we approve the Board Order for Boundary Change Proposal No. CL 16-010, Annexation to Clackamas County Service District No. 1.
- 4 Commissioner Humberston: Second.
- 5 all those in favor/opposed:
- 6 Commissioner Humberston: Aye.
- 7 Commissioner Savas: Aye.
- 8 Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.
- 9 **Board Order No. 2017-02** Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a Portion of Carman Drive
- 10 Rick Maxwell and Mike Bezner, Department of Transportation & Development presented the staff report.
- 11 Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion.
- 12 **MOTION:** Commissioner Humberston: I move we approve the Board Order Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for a Portion of Carman Drive.
- 13 Commissioner Savas: Second.
- 14 all those in favor/opposed:
- 15 Commissioner Humberston: Aye.
- 16 Commissioner Savas: Aye.
- 17 Chair Bernard: Aye – the Ayes have it, the motion carries 3-0. ***The Board will recess as the Board of County Commissioners and convene as the Development Agency for the next item.***
- 18 **Second Reading of Ordinance No. 01-2017** Amending the Clackamas Town Center Area Development Plan and Report - *first reading was 12-19-16* Dan Johnson, Dave

Queener, Development Agency presented the staff report.

19 *Board Discussion*

20 Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing and asked for a motion. **MOTION:** Commissioner Savas: I move we read the Ordinance by title only.

21 Commissioner Humberston: Second.

22 all those in favor/opposed:

23 Commissioner Humberston: Aye.

24 Commissioner Savas: Aye.

25 Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

26 Chair Bernard asked the Clerk to assign a number and read the Ordinance by title only, he then asked for a motion. **MOTION:** Commissioner Savas: I move we adopt the Ordinance Amending the Clackamas Town Center Area Development Plan and Report.

27 Commissioner Humberston: Second.

28 all those in favor/opposed:

29 Commissioner Humberston: Aye.

30 Commissioner Savas: Aye.

31 Chair Bernard: Aye – the Ayes have it, the motion carries 3-0. The Board will adjourn as the Development Agency and re-convene as the Board of County Commissioners for the remainder of the meeting.

32 **First Reading of Ordinance No. 02-2017** Amending Chapter 8.09, Marijuana Sales Tax, of the Clackamas County Code by Imposing 3% Tax on Retail Sales of Marijuana Items by a Marijuana Retailer in Unincorporated Areas of the County and Declaring an Emergency

33 Stephen Madkour, County Counsel presented the staff report. The second reading of this ordinance will be on Thursday, Jan. 26, 2017.

34 *Board Discussion*

Chair Bernard opened the public hearing and asked if anyone would like to speak, seeing none he closed the public hearing asked for a motion.

MOTION:

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

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

Chair Bernard asked the Clerk to assign a number and read the Ordinance by title only.

Board Discussion

He announced the second reading will be on Thursday, Jan. 26, 2017 at the regular Business Meeting at 10 a.m..

III. CONSENT AGENDA

Chair Bernard asked the Clerk to read the consent agenda by title, he then asked for a motion.

MOTION:

Commissioner Humberston: I move we approve the consent agenda.

Commissioner Savas: Second.

all those in favor/opposed:

Commissioner Humberston: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the Ayes have it, the motion carries 3-0.

A. County Counsel

- 1 Approval of an Intergovernmental Agreement with the Oregon Department of Revenue for the Collection and Distribution of a 3% Sales Tax on Marijuana

IV. COUNTY ADMINISTRATOR UPDATE

V. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 10:42 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