

Board of County Commissioners' Business Meeting Minutes
Thursday, Nov. 23, 2016 – 10 a.m.
Public Services Building
2051 Kaen Rd., Oregon City, OR 97045

PRESENT:

Commissioner John Ludlow, Chair
Commissioner Paul Savas
Commissioner Martha Schrader
Commissioner Tootie Smith

EXCUSED

Commissioner Jim Bernard

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. PRESENTATION

- 1 Presentation of a Video "Inside Clackamas County" Showcasing Drive to Zero Campaign
- 2 Tim Heider, Public & Government Affairs introduced the video.
- 3 Board Discussion

II. CITIZEN COMMUNICATION

- 1 Eugene Zaharie, Milwaukie – wanted to discuss other options for the Wichita Park property (consent agenda item V.1).
- 2 Chair Ludlow stated we will have staff from North Clackamas Parks and Recreation District get back to Mr. Zaharie regarding his questions.

III. PUBLIC HEARING

- 1 Second Reading of Ordinance No. 07-2016 Amending County Code Chapter 2.10, Hamlets and Villages and Declaring an Emergency (*first reading was 11-9-16*)
- 2 Jeffery Munns and Stephen Madkour, County Counsel presented the staff report. They discussed the proposed changes to the ordinance as a result at the first reading.
Board Discussion Chair Ludlow opened the public hearing and stated there are folks signed up to speak.
 - 1 Bill Merchant, Beavercreek – supports ordinance and proposed changes.
 - 2 Steven Graper, Rhododendron CPO – would like language in ordinance for a hamlet or village for self-determination.
 - 3 Board Discussion
 - 4 Geoffrey Janke, Oak Grove Jeffery, representing CCI – would like some modifications in the language – read testimony.
 - 5 Board Discussion
 - 6 Lori Freeman Swanson, Molalla CPO – important to hear what people are saying.
 - 7 George Wilson, Rhododendron – feels he has been treated unfair by this board. He has an appointment with an attorney.
 - 8 Board Discussion
- 3 Chair Ludlow closed the public hearing and mentioned the changes that were discussed today. He then asked for a motion. **MOTION:** Commissioner Smith: I move we read the ordinance by title only and the changes discussed today.
- 4 Commissioner Schrader: Second.
- 5 Clerk calls the poll.
- 6 Commissioner Smith: Aye.
- 7 Commissioner Schrader: Aye.

- 8 Commissioner Savas: No.
- 9 Chair Ludlow: Aye – the motion passes 3-1.
- 10 Jeffery Munns County Counsel read the ordinance by title only and he also read the changes in full.
- 11 Chair Ludlow asked for a motion to adopt the ordinance. **MOTION:** Commissioner Smith: I move we read adopt Ordinance No. 07-2016 amending County Code Chapter 2.10, Hamlets and Villages and Declaring an Emergency.
- 12 Commissioner Schrader: Second.
- 13 Board Discussion
- 14 Clerk calls the poll.
- 15 Commissioner Schrader: Aye.
- 16 Commissioner Savas: No.
- 17 Commissioner Smith: Aye.
- 18 Chair Ludlow: Aye – the motion passes 3-1.

IV. CONSENT AGENDA

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

MOTION:

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

A. Health, Housing & Human Services

- 1 Approval of a Non-Federal Sub-recipient Agreement with Oregon Child Development Coalition, Inc. (OCDC) for Preschool Promise Services – *Children, Youth & Families*
- 2 Approval of an Intergovernmental Sub-recipient Agreement with Oregon Trail School District No. 46 for Preschool Promise Services – *Children, Youth & Families*

B. Department of Transportation & Development

- 1 **Board Order No. 2016-121** Adopting the Vacation of a Portion of Nickel Road
- 2 Approval of a Contract with Parametrix, Inc. for On-Call Environmental Consultation Service – 2016-2020 - *Procurement*

C. Elected Officials

- 1 Approval of Previous Business Meeting Minutes – *BCC*
- 2 Approval of the Annual Clackamas County Investment Policy - *Treasurer*
- 3 Approval of an Entry and Construction Agreement Clackamas County Sheriff's Office and the Clackamas County Peace Officers Benevolent Foundation – *CCSO*

D. Department of Disaster Management

- 1 Approval of Fiscal Year State Homeland Security Grant Program Agreement with the State of Oregon for a Clackamas County Public Information Plan

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

- 1 Approval of a Land and Water Conservation Fund Grant Agreement with Oregon Parks and Recreation Department, North Clackamas Parks and Recreation District, and City of Milwaukie for the Development of Wichita Park

VI. DEVELOPMENT AGENCY

- 1 Approval of a Quitclaim Deed for Development Agency Surplus Property

VII. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of

Clackamas County)

- 1 Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the U.S. Geological Survey for Johnson Creek Monitoring
- 2 Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the U.S. Geological Survey for Tualatin River Monitoring
- 3 Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the Oregon Department of Transportation for a Flexible Service Agreement for Equipment and Services
- 4 Approval of an Intergovernmental Agreement between the Surface Water Management Agency of Clackamas County and the Oregon Department of Transportation for a Flexible Service Agreement for Equipment and Services

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED – 11:47 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