

Board of County Commissioners' Business Meeting Minutes

Thursday, Jan. 22, 2015 – 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

I. CITIZEN COMMUNICATION

1. Les Poole, Gladstone – spoke regarding Metro.
2. Mack Woods, Canby – supporting Veterans.

II. PUBLIC HEARINGS

1. Board Order No. **2015-04** Boundary Change Proposal CL 14-006, Annexation to Clackamas County Rural Fire Protection District No. 1 Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order for Boundary Change proposal CL 14-006, Annexation to Clackamas County Rural Fire Protection District No. 1.

Commissioner Smith: 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.

2. Board Order No. **2015-05** Boundary Change Proposal CL 14-005, Annexation to Clackamas County Service District No. 1 Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. Board Discussion

Chair Ludlow opened the public hearing and asked if anyone wishes to speak, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the Board Order for Boundary Change proposal CL 14-005, Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

Board Discussion

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

3. Board Order No. **2015-06** Boundary Change Proposal CL 14-008, Annexation to Sunrise Water Authority

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wishes to speak.

1. Joao Guerreiro, Happy Valley – questions regarding the process and how it relates to his property.

Chair Ludlow stated we would have staff get back to him to answer his questions.

Chair Ludlow asked if anyone else wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Board Order for Boundary Change proposal CL 14-008, Annexation to Sunrise Water Authority.

Commissioner Schrader: Second.

Clerk calls the poll.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

III. DISCUSSION ITEM

Department of Transportation & Development

1. Approval of the Clackamas County Planning & Zoning Division 2015-2016 Work Program Mike McCallister, Planning Director presented the staff report.
Board Discussion

Chair Ludlow announced this is a discussion item and stated there are several folks signed up to speak.

1. Jim Martin, Oak Grove – comments on additional items to add to work program – submitted letter.
2. Ed Riddle, Oak Grove – read letter from Nate Burton Map-it member with comments on work program.
3. Chips Janger, Oak Grove – comments on work program.
4. Joan Hamilton, Oak Grove – comments on work program – read comments.
5. Carole Mastronarde, Jennings Lodge – role of CPO's in land use issues.
6. Karen Bjorklund, Milwaukie – Representing Jennings Lodge CPO – comments regarding work program – submitted letter.
7. Tom Weaver, Milwaukie – comments on work program – submitted letter.
8. Elizabeth Bentley, Jennings Lodge – comments regarding R10 zoning – submitted a letter. I move we adopt the Clackamas County Planning and Zoning 2015-2016 work program and direct staff to come back in the next month to provide a proposal adding stationary planning to the 2015-2016 work plan. Does that include Park Ave. – ok – Second.
9. Carol Powers, Milwaukie – comments regarding work program in regards to Park Ave. Station.
10. Eleanor Hunter, Oak Grove – comments regarding work program – submitted letter.
11. Les Poole, Gladstone – comments regarding work program.
12. Mack Woods, Canby – comments regarding LCDC and high taxes.

13. Thelma Hagenmiller, Oak Grove – concerns with the work program – submitted letter.
14. Peter Ovingtion, Oak Grove – new to the area and looking forward to light rail.
15. Pat Russell, Milwaukie – comments regarding work program – submitted letter.

Chair Ludlow closed the public hearing.

Commissioner Bernard made the following motion:

MOTION:

Commissioner Bernard: I move we adopt the Clackamas County Planning and Zoning 2015-2016 work program and direct staff to come back in the next month to provide a proposal adding stationary planning to the 2015-2016 work plan.

Commissioner Smith: Does that include Park Ave. – ok – Second.

Board Discussion

Amended MOTION:

Commissioner Bernard: I move we approve the Clackamas County Planning and Zoning 2015-2016 Work Plan and (paragraph 1 and 3 from staff report) Paragraph 1. Adopt the Planning staff recommendation to include phase 4 of the 5 year audit of the ZDO. Projects I (1-4). Like the on-going phase 3 work of the ZDO audit being completed this year, this is again an ambitious scope of work that is stretching staffing resources, but can be accomplished with existing staff. Paragraph 3. Adopt the Planning staff recommendation identified in paragraph No. 1 and direct staff to continue conversations with stakeholders interested in a Park Ave. station Area Plan. Report back to the BCC before the end of the current fiscal year on the progress of those conversations and interest of the affected property owners and community to consider changes to the Comprehensive Plan and Zoning and Development Ordinance. At that time the BCC could reconsider and make changes to the work program based on the scope, staffing resources and cost of the project.

Board Discussion

Chair Ludlow stated there will be a policy session to discuss the R10 zone.

Clerk calls the poll.

Commissioner Savas: No.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

IV. CONSENT AGENDA

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

MOTION:

Commissioner Smith: I move we pass the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

A. Department of Transportation & Development

1. Board Order No. 2015-07 to Acknowledge SE Sunnybrook Blvd. as a County Road, County Road No. 3418

B. Elected Officials

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

C. Administration

1. Approval and Adoption of Affirmative Action Hiring Goals – *Diversity, Equity & Inclusion*

D. Department of Employee Services

1. Approval of an Amendment to the Clackamas County Health Care Flexible Spending Account Plan Document
2. Approval of Agreements with Providence Health Plan and Unified Life Insurance Company for Administrative Services for Clackamas County's Self-Funded Medical Benefits
3. Approval of the Labor Contract between Clackamas County and the Clackamas County Peace Officers Association (CCPOA)

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Oregon Parks and Recreation Department Recreational Trails Program Agreement, RT14-021, Sunnyside Village Trail

VI. COUNTY ADMINISTRATOR UPDATE

VII. COMMISSIONERS COMMUNICATION

MEETING ADJOURNED - 12:30 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