

Approval of Previous Business Meeting Minutes:

February 5, 2015

(minutes attached)

BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

A complete video copy and packet including staff reports of this meeting can be viewed at

<http://www.clackamas.us/bcc/business.html>

Thursday, February 5, 2015 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner John Ludlow, Chair
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Tootie Smith

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. CITIZEN COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

1. Kevin Johnson, Gladstone – fair housing and the HUD report.
2. Les Poole, Gladstone – Metro and Road Funding
3. Cliff Thomason, Grants Pass – local control of lottery funds.
4. Mack Woods, Canby – Cable office and public records.

~Board Discussion~

1. Reading and Adoption of Ordinance No. **02-2015** Amending Title 5, Animals of the Clackamas County Code and Declaring an Emergency

Scott Ciecko, County Counsel and Mike Bezner, DTD presented the staff report.

~Board Discussion~

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

1. Les Poole, Gladstone – concerned about the amount of time for the appeal process.

~Board Discussion~

Chair Ludlow closed the public hearing and asked for a motion to read the Ordinance by title only.

MOTION:

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

Commissioner Savas: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only, he then asked for a motion for adoption.

MOTION:

Commissioner Bernard: I move we adopt Ordinance No. 02-2015 Amending Title 5, Animals of the Clackamas County Code and Declaring an Emergency.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

2. First Reading of Ordinance No. **03-2015** for the Proposed Amendment to Chapter 2.10, an Ordinance to Clarify the Hamlet and Village Program

Stephen Madkour, County Counsel and Gary Schmidt, Public and Government Affairs presented the staff report.

~Board Discussion~

Chair Ludlow announced this is a public hearing and asked if anyone wished to speak.

1. Tammy Stevens, Beaver Creek CPO had several suggested changes to the ordinance.
2. Mack Woods, Canby – ethic issues.

Chair Ludlow closed the public hearing.

~Further Board Discussion~

<http://www.clackamas.us/bcc/business.html>

Chair Ludlow and asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Bernard: I move we read the Ordinance by title only; and amending page 8 section 2.10.060 C – Removal of a Board Member to read as follows: Any member of the Board of Directors of a hamlet or village may be removed by a 2/3 majority of voting members at a Town hall meeting. The matter of removal may be acted upon at a Town hall meeting of the hamlet or village.

Commissioner Smith: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only, he then announced the second reading will be February 19, 2015 at the evening Business Meeting at 6:00 PM. Also requested is a Policy Session with County Clerk prior to the second reading on Feb. 19th.

III. PUBLIC DISCUSSION ITEM

Public and Government Affairs

1. A Resolution Regarding the Clackamas County Coordinating Committee
Gary Schmidt, Public and Government Affairs presented the staff report.

~Board Discussion~

<http://www.clackamas.us/bcc/business.html>

Chair Ludlow announced this is a discussion item and asked if anyone wishes to speak.

1. Tammy Stephen, Beaver Creek – she spoke in support of C-4 and stated the importance of communication.

Chair Ludlow asked for a motion.

MOTION:

Commissioner Bernard: I move we approve the resolution affirming the continuation of the Clackamas County Coordinating Committee as a forum to promote coordination and consensus between the jurisdictions and to confirm that the Clackamas County Board of Commissioners will endeavor to achieve agreement on the issues and decisions.

Commissioner Smith: Second.

~Board Discussion~

<http://www.clackamas.us/bcc/business.html>

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

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 approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

A. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. COUNTY ADMINISTRATOR UPDATE

<http://www.clackamas.us/bcc/business.html>

VI. COMMISSIONERS COMMUNICATION

<http://www.clackamas.us/bcc/business.html>

MEETING ADJOURNED – 12:25 PM

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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html