

# Approval of Previous Business Meeting Minutes:

## March 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, March 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. PRESENTATION** *(Following are items of interest to the citizens of the County)*

1. Recognition of March as National Essential Tremor Awareness  
Commissioner Jim Bernard introduced Stephen Loaiza, Spokes Person for Essential Tremor. Mr. Loaiza explained that essential tremors and wants to increase awareness of this disease. He stated there is a support group that meets monthly at Providence Portland and folks can get more information at the International Essential Tremor Foundation at [www.essentialtremor.org](http://www.essentialtremor.org).

*~Board Discussion~*

### **II. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – thanked the Board for passing the resolution supporting the 2<sup>nd</sup> amendment.
2. James Maciokas, Clackamas, small business owner, supports Eagle Landing project.
3. Mark Fritch, Sandy – thanked the Board for supporting the Lavender Farm. Asked to meet with Commissioner Savas.
4. Ted Hartzall, Happy Valley – spoke in support of the Eagle Landing project.
5. Joan Lubar-Alvarez, Happy Valley – spoke in support of the Eagle Landing project.
6. Mack Woods, Canby – spoke about Veterans tax exemption.
7. Tim Baugus, Portland – spoke in support of the Eagle Landing project.
8. Geri Varvel, Happy Valley – spoke in support of the Eagle Landing project.
9. Peter Clark, Oregon City – spoke in support of the Eagle Landing project.
10. Dave Overly, West Linn – spoke in support of the Eagle Landing project.
11. Gary Burk, Happy Valley – spoke in support of the Eagle Landing project.
12. Nancy Hall, Happy Valley – spoke in opposition of the Eagle Landing project.
13. Tina Kennedy, Clackamas – Retired Army Sargent - working on a Veteran's Traditional Home – there is a function on April 12<sup>th</sup> at the Milwaukie Elks.

*~Board Discussion~*

### **III. PREVIOUSLY APPROVED LAND USE ISSUE** *(No public testimony on this item)*

1. Board Order No. **2015-17** Approving a Previously Approved Comprehensive Plan Map Amendment and Zone Change Application for James R. Dierking/Oregon Lavender Farm & Liberty Natural Inc.  
Nate Boderman, County Counsel presented the staff report. This item was approved at the December 3, 2014 Land Use hearing.

**MOTION:**

Commissioner Smith: I move we approve the Board Order for a Comprehensive Plan Map Amendment and Zone Change for James R. Dierking/Oregon Lavender Farm & Liberty Natural Inc. as previously approved at the December 3, 2014 Land Use Hearing.

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.

**IV. BOARD DISCUSSION ITEMS**

**Department of Transportation & Development**

1. Resolution No. **2015-18** Regarding Transportation System Development Charges for Certain Developments in the Happy Valley/Clackamas County Joint Transportation Area

Dan Johnson, Department of Transportation & Development and Chris Storey, County Counsel presented the staff report.

*~Board Discussion~* <http://www.clackamas.us/bcc/business.html>

**MOTION:**

Commissioner Smith: I move we approve the Resolution regarding Transportation System Development Charges for certain developments in the Happy Valley/Clackamas County Joint Transportation Area.

Commissioner Bernard: Second.

*~Board Discussion~* <http://www.clackamas.us/bcc/business.html>

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: No – the motion passes 3-1.

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Development Agency for the next item.

**DEVELOPMENT AGENCY**

2. Approval of a Disposition and Development Agreement with Veritas Investment Co. and New Hope Community Church

Dan Johnson, Development Agency and Chris Storey, County Counsel presented the staff report.

*~Board Discussion~* <http://www.clackamas.us/bcc/business.html>

**MOTION:**

Commissioner Bernard: I move we approve the Disposition and Development Agreement with Veritas Investment Co. and New Hope Community Church.

Commissioner Savas: Second.

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

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: No – the motion passes 3-1.

Chair Ludlow announced the Board will adjourn as the Development Agency and re-convene as the Board of County Commissioners for the remainder of the meeting.

## **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 approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

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

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

1. Approval of a Revenue Agreement with Central City Concern for Funding of Mental Health Services at Chez Am Apartments – Behavioral Health
2. Approval of an Intergovernmental Program Performance Agreement with Clackamas Education Service District – *Children, Youth & Families*
3. Approval of Amendment No. 2 to a Professional Services Agreement with Passport to Languages for Interpretation Services at the Clackamas County Health Centers – *Health Centers*
4. Approval of a Services Contract between Clackamas County and Alpha Energy Savers, Douthit Thermal, Green Energy Solutions, Green Horizons Weatherization, Northwest Insulation, Performance Insulation and Energy Services, and Sensible Energy Solutions for Multiple Weatherization Projects Performed on Low-Income Dwelling Located Throughout Clackamas County – *Community Solutions*

## **B. Elected Officials**

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

## **C. Community Corrections**

1. Approval of Amendment No. 2 to Intergovernmental Agreement No. 4855 with the State of Oregon for Funding for Community Corrections Substance Abuse Program

**VI. WATER ENVIRONMENT SERVICES**

1. Approval of a Contract with CDM Smith, Inc. for Professional Services Related to the Blue Heron Aerated Stabilization Basin Sludge Management Project - *Purchasing*

**VII. COUNTY ADMINISTRATOR UPDATE**

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

**VIII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED 12:13 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](http://www.clackamas.us/bcc/business.html)