

# Approval of Previous Business Meeting Minutes:

March 26, 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 26, 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 Martha Schrader  
Commissioner Tootie Smith

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

## **I. CITIZEN COMMUNICATION**

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

1. David Wilder, Happy Valley – concerns regarding the Eagle Landing development.
2. Les Poole, Gladstone – spoke regarding Metro, Road funding, options for gas tax.

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

1. Board Order No. **2015-22** Approving a Previously Approved Comprehensive Plan Map Amendment and Zone Change Application and Conditional Use Permits for Karen Karlsson of Powerhouse Re Gen LLC and Bull Run Schoolhouse LLC  
Nate Boderman, County Counsel presented the staff report. This item was previously approved at the December 3, 2014 Land Use Hearing.

*~Board Discussion~*

### **MOTION:**

Commissioner Bernard: I move we approve the Board Order for a Comprehensive Plan Map Amendment and Zone Change Application and Conditional use permits for Karen Karlsson of Powerhouse RE Gen LLC and Bull Run Schoolhouse LLC as previously approved at the December 3, 2104 Land Use hearing.

Commissioner Schrader: Second.

*~Board Discussion~*

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

**Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the County Extension and 4-H Service District on the next item.**

## **III. PUBLIC HEARING**

1. Resolution No. **2015-23** for a Clackamas County Extension and 4-H Service District Supplemental Budget (Greater than 10%) and Budget Reduction for FY 2014-2015  
Diane Padilla, Budget Manager presented the staff report.

*~Board Discussion~*

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

**MOTION:**

Commissioner Smith: I move we approve the Resolution for a Clackamas County Extension and 4-H Service District Supplemental Budget (greater than 10%) and Budget Reduction for fiscal Year 2014-2015.

Commissioner Bernard: 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.

Chair Ludlow announced the Board will adjourn as the County Extension and 4-H Service District and re-convene as the Board of County Commissioners for the remainder of the meeting.

**IV. DISCUSSION ITEMS**

*~NO DISCUSSION ITEMS SCHEDULED~*

**V. 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.

*~Board Discussion~*

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

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

1. Approval to Apply to the Oregon Department of Education, Oregon Early Learning Division Healthy Families Oregon for Request for Proposal to Provide Home Visiting Parenting Programs – *Children, Youth & Families*
2. Approval of an Intergovernmental Agreement with the North Clackamas School District to Provide Teen Mentor Program Services – *Children, Youth & Families*
3. Approval of an Intergovernmental Agreement Amendment No. 1 with Multnomah County Department of County Human Services, Aging and Disability Services Division to Provide Options Counseling and Gatekeeper Services – *Social Services*
4. Approval of a Memorandum of Understanding between Clackamas County and the Workforce Investment Council for the LEAP Forward's Strong Bond Program, a Continuation of an Innovative Partnership including, Clackamas County Jail, Clackamas County Community Corrections, Community Solutions of Clackamas County, Oregon Employment Department and Clackamas Community College for Linking Employment Activities (LEAP) -Community Solutions

**B. Elected Officials**

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

**C. Department of Finance**

1. Resolution No. **2015-24** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
2. Resolution No. **2015-25** for Clackamas County for Transfer of Appropriation for Fiscal Year 2014-2015

**D. Business & Community Services**

1. Board Order No. **2015-26** Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed & Surplus Properties on May 13, 2015
2. Board Order No. **2015-27** Approving a Revised Property Resource Policy

**E. Juvenile Department**

1. Approval of Amendment No. 5 to the Intergovernmental Agreement with Multnomah County for 17 Detention Beds for Juvenile and Ballot Measure 11 Offenders

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 10:53 AM**

**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)