

Approval of Previous Business Meeting Minutes:

April 2, 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, April 2, 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
Paul Reynolds, Housing Authority Commissioner

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Housing Authority Board for the next items.

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Resolution No. 1909 – Housing Authority Fiscal Year 2016 Annual and Five Year Plan

MOTION:

Commissioner Reynolds: I move we approve the Housing Authority consent agenda.

Commissioner Bernard: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Reynolds: Aye.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye – the motion passes 6-0.

Chair Ludlow adjourned as the Housing Authority Board and re-convene as the Board of County Commissioners for the remainder of the meeting.

II. PRESENTATION

1. Presentation of National County Government Month and Planned Outreach
Tim Heider, Public & Government Affairs presented the staff report and showed a short video outlining National County Government Week – he stated they will have another presentation at the end of the month to speak about County services.

III. CITIZEN COMMUNICATION

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

1. Maryanna Moore, Gladstone – would like to see the budget and she supports bicycle registration.
2. Les Poole, Gladstone – road funding.

IV. PUBLIC HEARING

1. First Reading of Ordinance No. **04-2015** Amending the Clackamas County Code to add Chapter 8.09 Establishing Time, Place and Manner Regulations for Medical Marijuana Dispensaries **and Declaring an Emergency**

Dan Chandler, County Administration, Nate Boderman, County Counsel presented the staff report and also showed a short PowerPoint.

~Board Discussion~

Chair Ludlow opened the public hearing and stated he had several folks signed up to speak.

1. Sara Pool, Milwaukie – works at a facility - the restrictions are unreasonable.
2. Todd Fulscher, Rhododendron – would like to operate a dispensary outside the UGB.
3. James Garcia, Rhododendron – would like a facility in Rhododendron.
4. David Schinady – Welches – there is a need for a facility in the Mt. Hood area.
5. Erin Prurchase, Oregon City – would like the restrictions changed in ordinance.
6. Randy Rapaport, Rhododendron – would like a facility at Mt. Hood.
7. Shirley Morgan, Welches – Does not support the ordinance, should be regulated under the federal law.
8. Mike Mullins, Happy Valley – medical marijuana is good for the economy.
9. Jennifer Valley, Happy Valley – opposes strong restrictions in the ordinance.
10. Matt Walstater, Portland – owner of dispensary – would like some of restrictions to change.
11. Tracie Anderson, Rhododendron – supports Medical marijuana facility in the Mt. Hood area.

Chair Ludlow closed the public hearing and asked for further Board discussion.

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

MOTION:

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

Commissioner Savas: 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.

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title only.

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

Chair Ludlow announced the second reading will be on April 16, 2015 at the evening business meeting at 6:00 PM.

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 Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of a Construction Contract with North Pacific Construction for the Beaver Creek Health Clinic Remodel Project in Oregon City – *Housing and Community Development*

B. Department of Transportation & Development

1. Approval of a Special Public Works Fund Financing Contract with Oregon Infrastructure Finance Authority for the Design and Construction of Improvements to Last Road

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services for Participating in Court Appearances and Related Activities in Juvenile Dependency Proceedings – *District Attorney*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:54 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