

Approval of Previous Business Meeting Minutes:

April 16, 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 16, 2015 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader**

**EXCUSED: Commissioner John Ludlow, Chair
Commissioner Tootie Smith**

CALL TO ORDER

- Roll Call

Chair Ludlow and Commissioner Smith are attending a training and will not be in attendance today. Commissioner Bernard, Vice Chair, will serve as Chair for this meeting.

- Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Jose Hernandez, Milwaukie – stated the property tax exemption form of disabled veteran's needs to be updated.
2. Mack Woods, Canby – spoke regarding property taxes and veterans.
3. Les Poole – Gladstone – spoke regarding light rail and Park Ave. transit center and conflict of interest.

II. PUBLIC HEARING

1. Second 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 and Nate Boderman, County Counsel presented the staff report.

~Board Discussion~

Chair Bernard opened the public hearing and stated there are several folks signed up to speak.

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

1. Susie Tracy, Estacada - encouraged the Board's stewardship over this process including land use issues.
2. Shirley Morgan, Welches – has several concerns including public safety, child safety, and keeping dispensaries in the UGB.
3. Todd Fulscher, Portland – wants to open a dispensary in Rhodendron – the State has approved their location, but not conforming to Clackamas County.
4. Randy Rapaport, Portland – having a dispensary on Mt. Hood would be safe access and job creation.
5. Elizabeth Russell, Oregon City – thanked the Board for their firm position on buffers around schools and family sensitive areas – concerned about enforcement.
6. Erin Purchase, Oregon City – opposes the strict regulation on this ordinance, she and her daughter are medical marijuana patients.
7. Jennifer Valley, Happy Valley – stated medical marijuana is crucial for pain management and end of life care – it also helps keep health care cost down.
8. Jeremy Wheeler, Milwaukie – asked if the Board to use the State buffer limitations for schools.

9. Mike Mullins, Happy Valley – feels the restrictions on the ordinance are unreasonable.
10. Jo Haverkamp, Oregon City - objects to marijuana dispensaries – should be mandated by the federal government.
11. Matt Walstatter, Portland – he is a medical marijuana patient – stated dispensaries make neighborhoods safer – need to consider the zoning.
12. Nicole Moore, Keizer – ask if the Board could postpone the decision on this issue.

~Board Discussion~

Chair Bernard closed the Public Hearing and asked for a motion to read the Ordinance by title only.

MOTION:

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

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the motion passes 3-0. He asked the Clerk to read Ordinance No. 04-2015 by title only – then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Schrader: I move we adopt 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.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Schrader: Aye.

Chair Bernard: Aye – the motion passes 3-0.

III. CONSENT AGENDA

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

MOTION:

Commissioner Schrader: I move we approve the consent agenda.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Bernard: Aye – the motion passes 3-0.

A. Health, Housing & Human Services

1. Approval of an Intergovernmental Agreement with the City of Portland for Homeless Management Information System (HMIS) Services – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with Oregon Department of Education, Early Learning Division for Clackamas Early Learning Hub Services – *Children, Youth & Families*

3. Approval of Amendment No. 2 to an Intra-Agency Agreement with Clackamas County Health Centers Division, Behavioral Health Clinic to Provide Outpatient Mental Health Services – *Behavioral Health*
4. Approval of Amendment No. 1 to Intergovernmental Agreement No. 4400000571 with Multnomah County Department of Human Services, Aging and Disability Division for Care Transition Services – *Social Services*
5. Approval of a Renewal Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) – *Social Services*
6. Approval to Apply for a Grant Renewal with the State of Oregon, Housing and Community Service Department to Administer Community Resource Division Funds for the Variety of Social Services Programs – *Social Services*

B. Finance Department

1. Approval of Amendment No. 10 to the Contract Documents with Moss Adams LLP for Annual Audit Services

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Annual Operating Plan and Financial Plan with the USDA Forest Service for Cooperative Law Enforcement Services in the Mt. Hood National Forest - *CCSO*

D. Department of Employee Services

1. Approval of the Labor Contract between Clackamas County and the Federation of Oregon Parole and Probation Officers (FOPPO)

E. County Administration

1. Authorization to Submit a Letter of Intent for Metro Community Planning and Development Grant for the Stafford Area Transportation Study

IV. DEVELOPMENT AGENCY

1. Approval of Amendment No. 1 to a Cooperative Improvement Agreement with Oregon Department of Transportation for Intersection Improvements at 82nd Avenue and Monterey Avenue
2. Approval of a Memorandum of Understanding with North Clackamas School District No. 12 for Design Construction and Assistance and Construction Funding of Four Improvement Projects at the Wichita Center for Family and Community

3. Approval of Amendment No. 1 to the Contract Documents with Harper Houf Peterson Righellis Inc. for Consulting Services for Engineering Design and Construction Plans for the Monterey Avenue Extension Project - *Purchasing*

V. COUNTY ADMINISTRATOR UPDATE

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

VI. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:12 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.

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