

Approval of Previous Business Meeting Minutes:

April 30, 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 30, 2015 – 10:00 AM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

**PRESENT: Commissioner Jim Bernard
Commissioner Martha Schrader
Commissioner Tootie Smith**

**EXCUSED: Commissioner John Ludlow, Chair
Commissioner Paul Savas**

CALL TO ORDER

■ Roll Call

Chair Ludlow and Commissioner Savas out of the office and will not be in attendance today. Commissioner Bernard, Vice Chair, will serve as Chair for this meeting.

■ Pledge of Allegiance

I. PRESENTATIONS

1. Presentation of the 2015 Clackamas County Point in Time Homeless Count Report
Brenda Durbin, Social Services presented the staff report. In January 2015 several volunteers conducted a count of homeless individuals. She outlined the report and also introduced Eileen Parfrey, Pastor of the Springwater Community Church who has been a volunteer for the past four homeless counts. Brenda also introduced folks in the audience who have participated in the homeless count.

The Board acknowledged everyone involved and thanked them for their service.

~Board Discussion~

2. Presentation of National County Government Month and Outreach
Tim Heider, Public & Government Affairs presented the staff report and showed a short Video regarding the important services and programs Clackamas County provides to its residents. Tim also acknowledged employees in the audience who work every day for the Citizens of the County.

The Board thanked all the employees for their commitment to Clackamas County.

~Board Discussion~

I. CITIZEN COMMUNICATION

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

1. Les Poole, Gladstone – appreciated Budget presentation at last week’s Business mtg., update on Hwy. 224 after last year’s fire, Stafford area, Industrial lands.
2. Mack Woods, Canby – updating the form for Disabled Veteran of Serving Spouse Property Tax Exemption.

III. READING & ADOPTION PREVIOUSLY APPROVED LAND USE ORDINANCES

(No public testimony on these items – previously approved at the April 8, 2015 Land Use Hearing)

1. Adoption of Zoning and Development Ordinance 252 (**ZDO-252**) - Amendments to the Rural Residential, Future Urban Residential, Mt. Hood Community Plan Residential, and Non-Urban Commercial Zoning District Provisions of the Comprehensive Plan and the ZDO

Nate Boderman, County Counsel presented the staff report. He stated this item was previously approved at the April 8, 2015 Land Use Hearing.

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

MOTION:

Commissioner Smith: I move we read ZDO-252 by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

Chair Bernard asked the Clerk to read ZDO-252 by title only – he then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Schrader: I move we Approve ZDO-252, Amendments related to the Rural Residential, Future Urban Residential, Mt. Hood Community Plan Residential, and Non-Urban Commercial Zoning District Provisions of the Comprehensive Plan and the Zoning and Development Ordinance as previously approved at the April 8, 2015 land use hearing.

Commissioner Smith: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

2. Adoption of Zoning and Development Ordinance 253 (**ZDO-253**) – Amendments to the Development Review Process and Criteria for Discretionary Permits Provisions of the Comprehensive Plan and the ZDO

Nate Boderman, County Counsel presented the staff report. He stated this item was previously approved at the April 8, 2015 Land Use Hearing.

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

MOTION:

Commissioner Smith: I move we read ZDO-253 by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

Chair Bernard asked the Clerk to read ZDO-253 by title only – he then asked for a motion to adopt the ordinance.

MOTION:

Commissioner Schrader: I move we approve ZDO-253, Amendments related to the Development Review Process and Criteria for Discretionally Permits Provision of the Comprehensive Plan and the Zoning and Development Ordinance as previously approved at the April 8, 2015 land use hearing.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

IV. PUBLIC HEARINGS

1. Board Order No. **2015-33** for Boundary Change Proposal CL 15-001, Annexation to Tri-City Service District

Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. Chair Bernard opened the public hearing and asked if anyone wished to speak.

1. Andrew Tull, Beaverton- spoke in support.

Chair Bernard closed the public hearing and asked for a motion.

MOTION:

Commissioner Schrader: I move we approve the board order for boundary change proposal CL 15-001, Annexation to the Tri-City Service District.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

V. CONSENT AGENDA

Chair Bernard 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.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of Housing and Community Development 2015 Action Plan – *Housing & Community Development*

B. Finance Department

1. Approval of a Contract with Ken Hostetler Construction Inc., for the Silver Oak Building Tenant Improvement Project - Central Utility Processing Connection - *Purchasing*

C. Elected Officials

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

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Contract between Clackamas County Service District No. 1 and Michels Corporation for the LP1 and CL2. 1 Sanitary Sewer System Rehab 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 – 11:12 AM