

Approval of Previous Business Meeting Minutes:

May 14, 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, May 14, 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. Les Poole, Gladstone – misc. issues including Teddy Bear parade in OC, the importance to street lighting, work sessions televised.

II. PUBLIC HEARINGS

1. Second Reading of Ordinance No. 05-2015 Amending Chapter 6.06, Park Rules and Appendix B, Fines of the Clackamas County Code *First Reading was April 23, 2015*
Kathleen Rastetter, County Counsel and Rick Gruen, County Parks presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion to read the ordinance by title only.

MOTION:

Commissioner Bernard: I move we read the Ordinance No. 05-2015 by title only.

Commissioner Smith: 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 – he asked the clerk to read the ordinance by title only. He then asked for a motion for adoption.

MOTION:

Commissioner Bernard: I move we adopt Ordinance No. 05-2015 Amending Chapter 6.06, Park Rules and Appendix B, Fines of the Clackamas County Code.

Commissioner Smith: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Ludlow: Aye.

Chair Ludlow announced the Board will recess as the Board of County Commissioners and convene as the Service District No. 5 Board for the next several public hearings.

Service District No. 5 (Street Lighting)

~Wendi Coryell will present the following 10 Assessment Areas at one time.

2. Board Order No. **2015-35** Approval of a New Rate Category for Street Lighting Service Charges for Clackamas County Service District No. 5 (Wendi Coryell, DTD Engineering)
3. Board Order No. **2015-36** Forming an 18–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-14, Spencer View Estates Subdivision
4. Board Order No. **2015-37** Forming a 1–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-14, General Sheet Metal Building
5. Board Order No. **2015-38** Forming a 66–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-14, Pioneer Highlands Subdivision
6. Board Order No. **2015-39** Forming an 11–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 40-14, Black Horse Estates Subdivision
7. Board Order No. **2015-40** Forming a 1–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 44-14, Walgreen Pharmacy & Store
8. Board Order No. **2015-41** Forming a 3–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 07-15, Three Lot Partition
9. Board Order No. **2015-42** Forming a 14–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-15, Watts Park Subdivision
10. Board Order No. **2015-43** Forming a 2–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-15, Two Lot Partition
11. Board Order No. **2015-44** Forming a 2–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-15, Two Lot Partition
12. Board Order No. **2015-45** Forming a 7–Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 08-15, Webster Road Petition

~Board Discussion~

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

MOTION:

Commissioner Schrader: I move we approve the board orders for the 10 assessment area within Clackamas County Services District No. 5 as presented today.

Commissioner Savas: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye.

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

III. 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.

~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.

A. Health, Housing & Human Services

1. Approval of Amendment No. 5 to the Intergovernmental Revenue Agreement with Lane County for On-line Food Handlers Training/Testing Project – *Public Health*

B. Department of Transportation & Development

1. Approval of a Contact with Subcom Excavation and Utilities, LLC for the Rebid of Henrici Road Stormwater Improvement Project – *Purchasing*

C. Finance Department

1. Approval of a Contract with Portland Electrical Construction, Inc. for the Silver Oak Building Tenant Improvement Project – Electrical Systems

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the Clackamas County District Attorney's Office and the State of Oregon, Department of Human Services to Provide Legal Services for Child Welfare Dependency Cases – *District Attorney's Office*

E. County Counsel

1. Board Order No. **2015-46** In the Matter of Electing Lower Limits for Uninsured/Underinsured Motorist Coverage

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED 11:00 AM