

Approval of Previous Business Meeting Minutes:

May 21, 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 21, 2015 – 6:00 PM

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. PRESENTATION

1. Presentation – The Road Ahead: Safe Roads are No Accident
Barb Cartmill and Mike Bezner, Department of Transportation and Development presented the staff report including a PowerPoint presentation.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Baldwin Vandebile, Oak Grove Community Council – Spoke regarding Map 1 & 11.
2. Aileen Sarabia, Happy Valley, Student from Clackamas High School – Tobacco prevention.
3. Kyra Schuratz, Happy Valley – Student from Clackamas High School – Tobacco Prevention.
4. Katherine Franich, Milwaukie – Student from Rex Putnam – tobacco Prevention.
5. Majoty Prado, Portland – Student from Rex Putnam – tobacco Prevention.
6. Andrea, Portland – Student from Rex Putnam – tobacco Prevention.
7. Leslie Rivera, Milwaukie – Student from Rex Putnam – tobacco Prevention.
8. Abigail Wells, Represents a Vibrant Future Coalition – gave background regarding the tobacco Prevention Program.

~Board Discussion~

III. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE

1. Adoption of Zoning and Development Ordinance (ZDO) 251, Amendments to the Comprehensive Plan to Implement the Active Transportation Plan

Nate Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion to read the ZDO by title only.

MOTION:

Commissioner Bernard: I move we read ZDO-251 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 ZDO by title only. He then asked for a motion to approve.

MOTION:

Commissioner Schrader: I move we approve ZDO-251, Amendments to the Comprehensive Plan to Implement the Active Transportation Plan as previously approved at the March 18, 2015 Land Use Hearing.

Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 5-0.

IV. 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. Department of Transportation & Development

1. Approval of Cooperative/Planning Agreement No. 29830 with Oregon Department of Transportation, Metro, City of Portland, Washington County and Multnomah County for the Regional Over-Dimensional Truck Route Study
2. Approval of an Intergovernmental Agreement for TGM Grant Agreement No. 30687 with Oregon Department of Transportation to Develop the Villages at Mt Hood Pedestrian and Bikeway Implementation Plan

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

1. Resolution No. **2015-47** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way, Easements and Fee Property – Group 1 for the Oty Street Realignment Project and Authorizing Negotiations and Eminent Domain Actions
2. Resolution No. **2015-48** Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Boyer Drive Extension Project and Authorizing Negotiations and Eminent Domain Actions

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 7:23 PM