

DRAFT

Approval of Previous Business Meeting Minutes:

September 24, 2015

(draft 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, September 24, 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. CITIZEN COMMUNICATION NONE**

## **II. PUBLIC HEARINGS**

1. Board Order No. **2015-93** Boundary Change No. CL 15-003 Annexation to Sunrise Water Authority

Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant

*~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 Savas: I move we approve the Board Order for Boundary Change No. CL 15-003 Annexation to Sunrise Water Authority.

Commissioner Schrader: 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.

2. Board Order No. **2015-94** Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1

Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant

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 Smith: I move we approve the Board Order for Boundary Change No. CL 15-004 Annexation to Clackamas County Service District No. 1.

Commissioner Bernard: 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.

3. Board Order No. **2015-95** Boundary Change No. CL 15-005 Annexation to Clackamas County Service District No. 1

Chris Storey, County Counsel and Ken Martin, Boundary Change Consultant

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 Savas: I move we approve the Board Order for Boundary Change No. CL 15-005 Annexation to Clackamas County Service District No. 1.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

**III. PUBLIC DISCUSSION ITEM**

**Department of Transportation & Development**

1. Marijuana Land Use Issues Discussion

Dan Chandler, County Administration and Mike McCallister, Planning Department, presented the staff report and PowerPoint presentation.

*~Board Discussion~*

Chair Ludlow opened the public comment portion of this discussion.

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

1. Sue Thoens-Oregon City-Marijuana grower supports marijuana opposed to regulations as drafted
2. Scott Phillips-Portland-Opposed to marijuana regulations as drafted
3. Jean Roberts-Sandy-Supports regulations for marijuana
4. Rocky Roberts-Sandy-Supports regulations for marijuana
5. Lauren Underwood-Sandy-Referral of opt-out measure to voters on marijuana
6. John Underwood-Sandy-Supports marijuana regulations
7. Curt Thies-Boring-Supports marijuana regulations
8. Jerry Schmeltzer-Colton-Supports marijuana regulations
9. Gary Shoultz-Colton-Supports marijuana regulations
10. James Schwartz-Portland-Medical Marijuana grower against regulations as drafted
11. Jerry Ghiglieri-Lake Oswego-Supports marijuana regulations
12. Shirley Morgan-Welches-Referral to voters for opt-out measure on marijuana
13. Ed Mura-Colton-Supports marijuana regulations
14. David Harvey-Welches-Medical Marijuana grower opposed to regulations as drafted
15. Gerrik Latta-Beavercreek-Opposed to some of the regulations as drafted
16. Jeremy Swanlund-Portland-Opposed to marijuana regulations as drafted
17. Douglas Lanphere-Molalla-Opposed to marijuana regulations as drafted
18. Norm Rice-Boring-Supports marijuana regulations
19. Monika Gartner-Boring-Supports marijuana regulations
20. Amy Margolis-Portland-Director of Oregon Cannabis Association. Opposed to the regulations as drafted.
21. Matt Gentry-Portland-Opposed to regulations as drafted
22. Cary Cooper-Estacada-Opposed to regulations as drafted

- 23. Daniel Saffer-Opposed to regulations as drafted
- 24. Vincent Sliwoski-Portland-Opposed to regulations as drafted
- 25. Angela Kopshy-Beavercreek-Opposed to regulations as drafted
- 26. Noah Stokes-Lake Oswego-Security firm that works with grow facilities. Opposed to some regulations as drafted
- 27. John Selegue-Beavercreek-Supports marijuana regulations
- 28. John Farinola-Portland-Opposed to regulations as drafted
- 29. Shane Mckee-Damascus-Opposed to some of the regulations as drafted

~Board Discussion~

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

#### **IV. 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 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.

#### **A. Elected Officials**

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

#### **B. Community Corrections**

- 1. Approval of a Contract Amendment No. 4 with Bridges to Change Inc. for Women’s Mental Health Housing and Mentoring Services - *Purchasing*

#### **C. Business & Community Services**

- 1. Approval of an Intergovernmental Agreement (License Agreement) between Clackamas County Business and Community Services and the Northwest Economic Research Center (NERC) at Portland State University for Access to the Portland Metro Regional Population and Economic Forecast Reports and Acceptance of a License Agreement to Copy, Display and Distribute the Forecast Reports

#### **V. DEVELOPMENT AGENCY**

- 1. Approval of a Contract with Haper Houf Peterson Righellis, Inc. for Consulting Services for Engineering Design and Construction Plans for the Southwest Connector Project - *Purchasing*

#### **VI. COUNTY ADMINISTRATOR UPDATE**

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

#### **VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 8:48 PM**