

DRAFT

Approval of Previous Business Meeting Minutes:

November 12, 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, November 12, 2015 – 10:00 AM**

**Public Services Building**

**2051 Kaen Rd., Oregon City, OR 97045**

**PRESENT:** Commissioner John Ludlow, Chair  
Commissioner Paul Savas  
Commissioner Martha Schrader  
Commissioner Tootie Smith

**EXCUSED:** Commissioner Jim Bernard

### **CALL TO ORDER**

■ Roll Call

Commissioner Bernard is out of the office and will not be in attendance today.

■ Pledge of Allegiance

### **I. CITIZEN COMMUNICATION**

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

1. Les Poole, Gladstone – spoke regarding misc. issues including road funding, Metro and Urban Rural Reserves.
2. Steve Bates, Boring, Representing Boring CPO – request to Metro for Boring to be removed from urban and rural reserve – presented the BCC a copy of his letter to Metro.
3. Tammy Stevens, Beavercreek, Representing Hamlet of Beavercreek – Beavercreek Road Concept Plan.
4. Norm Andreen, Oregon City, Representing Hamlet of Beavercreek – Beavercreek Road Concept Plan.

*~Board Discussion~*

### **II. PUBLIC HEARINGS**

1. First Reading of Ordinance No. **07-2015** Amending Chapter 2.09, County Administrator, of the Clackamas County Code

Stephen Madkour, County Counsel presented the staff report.

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

#### **MOTION:**

Commissioner Schrader: I moved we read the ordinance by title only.

Commissioner Smith: Second.

Clerk calls the poll.

Commissioner Smith: Aye;

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – the motion passed 4-0.

Chair Ludlow asked the Clerk to assign a number and read the ordinance by only. He then announced the second reading will be on Dec. 3, 2015 at the regular scheduled Business meeting at 10:00 AM.

2. First Reading of Ordinance No. **08-2015** Amending Chapter 6.03, Emergency Management, of the Clackamas County Code

Stephen Madkour, County Counsel presented the staff report.

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

**MOTION:**

Commissioner Smith: I moved we read the ordinance by title only.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Smith: Aye;

Chair Ludlow: Aye – the motion passed 4-0.

Chair Ludlow asked the Clerk to assign a number and read the ordinance by title. He then announced the second reading will be on Dec. 3, 2015 at the regular scheduled Business meeting at 10:00 AM.

**III. CONSENT AGENDA**

Chair Ludlow asked the Clerk to read the consent agenda by title.

**MOTION:**

Commissioner Smith: I move we approve the consent agenda.

Commissioner Schrader: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Chair Ludlow: Aye – the motion passes 4-0.

**A. Health, Housing & Human Services**

1. Approval of a Revenue Intergovernmental Agreement with the State of Oregon Criminal Justice Commission for the Specialty Courts Grant Program – *Health Centers*

**B. Department of Transportation & Development**

1. Board Order No. **2015-119** Adopting the Vacation of Browndale Farm Road

**C. Elected Officials**

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

**D. Business & Community Services**

1. Approval of an Oregon Department of Forestry Grant Agreement Cooperative Pilot Project Phase I Feasibility Study
2. Approval of a State Marine Board Facility Grant Cooperative Agreement Facility Grant No. 1541, Hebb Park Boating Improvements

**IV. DEVELOPMENT AGENCY**

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Right-of-Way Services for the Monterey Ave. Extension Project

**V. COUNTY ADMINISTRATOR UPDATE**

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

**VI. COMMISSIONERS COMMUNICATION**

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