

DRAFT

Approval of Previous Business Meeting Minutes:

November 25, 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>

Wednesday, November 25, 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 – spoke regarding Code Enforcement issues.

II. PUBLIC HEARINGS

1. Board Order No. **2015-120** Boundary Change Proposal CL 15-006, Annexation to Clackamas County Service District No. 1
Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant presented the staff report. Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Bernard: I moved we approve the board order for Boundary Change Proposal CL 15-006, Annexation to Clackamas County Service District No. 1.
Commissioner Schrader: Second.
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye;
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passed 5-0.

Chair Ludlow announce the Board will recess as the Board of County Commissioners and convene as the Service District No.5 Board for the next two Public Hearings.

Service District No. 5 (Street Lighting)

2. Resolution No. **2015-121** Adding a New Rate Category for Street Lighting Service Charges for Clackamas County Service District No. 5
Wendi Coryell, Service District No. 5 presented the staff report.
Chair Ludlow opened the public hearing and asked if anyone wished to speak, seeing none he asked for a motion.

MOTION:

Commissioner Schrader: I moved we approve the resolution adding a new rate category for Street Lighting Service Charges for Clackamas County Service District No. 5.
Commissioner Bernard: Second.
Clerk calls the poll.

Commissioner Smith: Aye;
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passed 5-0.

3. Board Order No. **2015-122** Forming an Assessment Area within Clackamas County Service District No. 5, Assessment Area 27-15 McLoughlin Blvd. 170-Lot Petition Wendi Coryell, Service District No. 5 presented the staff report. Chair Ludlow opened the public hearing and stated there are several folks signed up to speak. The following list of Residents spoke in support of this Assessment Area.

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

1. Thelma Haggemiller, Oak Grove
2. Brad Olson, Oak Grove
3. Terry Gibson, Jennings Lodge
4. Ed Gronke, Jennings Lodge
5. Jennifer Harding, Milwaukie
6. Terri Gilreath, Oak Grove
7. Stephanie Rose, Milwaukie
8. Baldwin Vanderbilt, Oak Grove
9. Michelle Craig, Milwaukie
10. Brent Emberlin, Milwaukie
11. Les Poole, Gladstone

~Board Discussion~

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

MOTION:

Commissioner Savas: I moved we approve the board order forming an Assessment Area within Clackamas County Service District No. 5, Assessment Area 27-15 McLoughlin Blvd. 170-Lot Petition.

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 passed 5-0.

Chair Ludlow announce the Board will adjourn as the Service District No. 5 Board and Re-Convene 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 Savas: 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.

A. Health, Housing & Human Services

1. Approval of Amendment No.1 to the Intergovernmental Agreement #146952 with the State of Oregon, Department of Human Services, for the Operation of the Oregon Food Stamp Employment and Training Program (OFSET) – *Community Solutions*
2. Approval of an Intra-Agency Agreement with Clackamas County Children, Youth & Families Division for Alcohol and Drug Prevention Strategies for Families – *Behavioral Health*
3. Approval of Amendment No. 2 to Sub-Recipient Grant Agreement # 15-018 with Folk Time, Inc. for Peer Support Services at the Oregon City Drop-In Center – *Behavioral Health*
4. Approval of an Agency Services Contract with Lifeworks NW for Early Assessment and Support Alliance (EASA) Services – *Behavioral Health*
5. Approval of a Revenue Provider Agreement with Regence Blue Cross BlueShield of Oregon to Provide Primary Care and Mental Health Care Services to Assigned Members at the Clackamas County Health Centers – *Health Centers*

B. Department of Transportation & Development

1. Approval of Amendment No. 1 with the Oregon Department of Transportation for the Termination of Agreement No. 28781 for OR 213, Harmony, Sunnyside Roads Sidewalk/Signal Improvements

C. Elected Officials

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

IV. COUNTY ADMINISTRATOR UPDATE

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

V. COMMISSIONERS COMMUNICATION

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

~Board Discussion regarding Marijuana opt out~
Chair Ludlow made the following motion:

MOTION:

Chair Ludlow: I move we opt out.

Commissioner Savas: Second.

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

Commissioner Schrader ask to have this motion tabled.

MOTION:

Commissioner Schrader: I move we table this motion.

Commissioner Savas: Second.

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

Clerk calls the poll.

Commissioner Bernard: Aye.
Commissioner Smith: No.
Commissioner Schrader: Aye.
Commissioner Savas: Aye.
Chair Ludlow: No – the motion passes 3-2 to have the first motion tabled until the December 2, 2015 public hearing.

Chair Ludlow adjourned the meeting in memory of two County Employees who passed away this year:

Kathy Van Vactor, Housing Authority of Clackamas County

Richard Kershaw, County Road Maintenance

MEETING ADJOURNED - 11:42 AM

NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. www.clackamas.us/bcc/business.html