

DRAFT

Approval of Previous Business Meeting Minutes:

December 3, 2015

December 10, 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, December 3, 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. Carlotta Collette, Metro – spoke regarding a grant award for the North Milwaukie Industrial Redevelopment Plan and presented a check to the County in the amount of \$200,000 from this grant. It will develop and implement redevelopment based strategies to enhance economic opportunities, increase job creation and investment and ensure a framework for quality development. She introduce Wilda Parks and Bill Monahan from the City of Milwaukie.

~Board Discussion~

II. PUBLIC HEARINGS

1. Second 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 and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion to read by title.

MOTION:

Commissioner Smith: I moved we read the ordinance by title only.
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 asked the Clerk to read the ordinance by title only, he then asked for a motion.

MOTION:

Commissioner Smith: I moved we Adopt Ordinance No. 07-2015 Amending Chapter 2.09, County Administrator of the Clackamas County Code.
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

2. Second 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 and asked if anyone wished to speak, seeing none he closed the public hearing and asked for a motion to read by title.

MOTION:

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

Commissioner Savas: Second.

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 asked the Clerk to read the ordinance by title only, he then asked for a motion.

MOTION:

Commissioner Savas: I moved we Adopt Ordinance No. 08-2015 Amending Chapter 6.03, Emergency Management, of the Clackamas County Code.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

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

3. First Reading for Ordinance **No. 09-2015**, Repealing the Moratorium on Medical Marijuana Dispensaries (Chapter 6.12 of the Clackamas County Code) and Repealing Medical Marijuana Facility Regulations (Chapter 8.09 of the Clackamas County Code) and Declaring an Emergency

Nate Boderman, County Counsel 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 by title only.

MOTION:

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

Commissioner Bernard: 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 asked the Clerk to assign a number and read the ordinance by title only.

Chair Ludlow announced the second reading will be on December 17, 2015 at the regular scheduled Business meeting at 6:00 PM.

III. BOARD DISCUSSION ITEM

County Counsel

1. Board Order No. **2015-123** Authorizing Acceptance of the Offer to Sell the Former Gladstone Elections Building, 825 Portland Ave.

Stephen Madkour, County Counsel presented the staff report.

~Board Discussion~

Chair Ludlow asked for a motion.

MOTION:

Commissioner Smith: I moved we approve the Board Order Authorizing acceptance of the offer to sell the former Gladstone Elections Building at 825 Portland Ave.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

VI. 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 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 an Agency Services Contract with Family SkillBuilder (FSB) for In-Home Safety and Reunification Service (IHRS) – *Children, Youth & Families*
2. Approval of an Agency Service Contract with Cascadia Behavioral Healthcare for Crisis Respite Service – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County and Clackamas County Service District No. 1 to Transfer Administration of the Local Septic Program (*also under WES, V.1*)

C. Elected Officials

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

2. Request by the Clackamas County Sheriff's Office to Amend the Intergovernmental Agreement with the Oregon State Marine Board for the Clackamas County Boating Action Plan - CCSO

V. WATER ENVIRONMENT SERVICES

(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)

1. Approval of a Cooperative Intergovernmental Agreement between Clackamas County Department of Transportation and Development and Clackamas County Service District No. 1 to Transfer Administration of the Local Septic Program *(also under DTD B.1)*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED - 11:01 AM

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BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING MINUTES

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Wednesday, December 10, 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 Tootie Smith

EXCUSED: Commissioner Martha Schrader

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

Song from Oregon's New History Minstrels, Quartet.

I. PRESENTATION

1. Presentation on Clackamas County Participation in NACo's "Live Healthy" Program
Dylan Blaylock, Public and Government Affairs presented the staff report and showed a short video.

~Board Discussion~

II. CITIZEN COMMUNICATION

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

1. Steve Schopp, Tualatin – concerns regarding Metro and urban and rural reserve.

III. PUBLIC HEARINGS

1. Reading and Adoption of a Board Order No. **2015-124** Amending Local Contract
Review Board Rules, County Code Appendix C
Stephen Madkour, County Counsel 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 order by title.

MOTION:

Commissioner Smith: I move we read the board order by title only.
Commissioner Bernard: Second.
Clerk calls the poll.
Commissioner Bernard: Aye.
Commissioner Smith: Aye.
Commissioner Savas: Aye.
Chair Ludlow: Aye – the motion passes 4-0. He asked the Clerk to assign a number and read the order, he then asked for a motion.

MOTION:

Commissioner Bernard: I move we read the board order by title only.
Commissioner Savas: Second.
Clerk calls the poll.
Commissioner Smith: Aye.
Commissioner Savas: Aye.
Commissioner Bernard: Aye.
Chair Ludlow: Aye – the motion passes 4-0.

2. Reading and Adoption of Ordinance No. **10-2015** Amending Chapter 2.05, Personnel Policies and Procedures for Clackamas County Employees Relating to State Law Changes Regarding Sick Leave and Declaring an Emergency

Christina Thacker, County Counsel presented the staff report.

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

MOTION:

Commissioner Smith: I move we read the ordinance in full.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Chair Ludlow: Aye – the motion passes 4-0. He asked the Clerk to assign a number and read the ordinance, he then asked for a motion.

MOTION:

Commissioner Bernard: I move we adopt ordinance No. 10-2015, amending chapter 2.05, Personnel policies and Procedures for Clackamas County Employees Relating to State Law Changes Regarding Sick Leave and declaring an emergency.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

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

3. Resolution No. **2015-125** for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2015-2016

Diane Padilla, Budget Manager presented the staff report.

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

MOTION:

Commissioner Smith: I move we approve the Resolution for a Clackamas County Budget (Greater than 10% and Budget Reductions) for FY 2015-2016.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

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 Savas: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

A. Health, Housing & Human Services

1. Approval of an Amendment to the Agreement with Clackamas County Children's Commission, Inc. for Screening and Home Visiting Services for High Risk Families – *Children, Youth & Families*

B. Finance Department

1. Resolution No. **2015-126** for a Clackamas County Supplement Budget (Less than 10%) for Fiscal Year 2015-2016
2. Resolution No. **2015-127** for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
3. Resolution No. **2015-128** for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016
4. Resolution No. **2015-129** Affirming that the Clackamas County 2015-2016 Fiscal Year Budget is Appropriated by Organization Unit

C. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and the City of Milwaukie for the Metro Community Planning and Development Grant (CPDG)
2. Approval of an Intergovernmental Agreement between Clackamas County and Metro for the Metro Community Planning and Development Grant (CPDG)

D. Elected Officials

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

E. Department of Emergency Management

1. Approval of Sub-Recipient Grant Agreement 16-023 between Clackamas County Emergency Management Department and Oregon Department of Forestry, North Cascades District for Firewise Communities Program

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. **2015-130** for North Clackamas Parks and Recreation District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VI. LIBRARY DISTRICT OF CLACKAMAS COUNTY

1. Resolution No. **2015-131** for the Library Service District for a Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VII. ENHANCED LAW ENFORCEMENT DISTRICT

1. Resolution No. **2015-132** for an Enhanced Law enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016

VIII. COUNTY ADMINISTRATOR UPDATE

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

IX. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED – 11:08 AM

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