

DRAFT

Approval of Previous Business Meeting Minutes:  
February 25, 2016

(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, February 25, 2016 – 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

### **I. CITIZEN COMMUNICATION**

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

1. Steve Schopp, Tualatin – spoke regarding transportation, Metro, Trimet and Senate Bill 1510A.

*~Board Discussion~*

### **II. PREVIOUSLY APPROVED LAND USE ISSUE**

1. Adoption of Board Order No. **2016-14** Approving a Comprehensive Plan Amendment and Zone Map Amendment from John Brosy/Goby Walnut & Western Hardwoods as Previously Approved at the October 28, 2015 Land Use Hearing

Nathan Boderman, County Counsel presented the staff report.

Chair Ludlow asked for a motion.

#### **MOTION:**

Commissioner Smith: I move we Approve the Board Order Approving a Comprehensive Plan Amendment and Zone Map Amendment from John Brosy/Goby Walnut & Western Hardwoods as Previously Approved at the October 28, 2015 Land Use Hearing.

Commissioner Savas: Second.

Clerk Calls the Poll

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Chair Ludlow: Aye – The motion passes 4-0

### **III. PUBLIC HEARINGS**

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

1. Approval of Board Order No. **2016-15** to Refer an Advisory Measure to the Voters in May 2016 to Pursue Public Funding of County Road Maintenance

Chris Storey, County Counsel, and Barb Cartmill, Department of Transportation & Development presented the staff report.

Chair Ludlow opened the public hearing and asked if anyone wishes to speak.

1. Ron LeBlanc, West Linn – representing the Clackamas County Republican Party, the CCRP will support the advisory vote as long as the Board puts the ballot measure to a vote in November with details of how money would be spent and includes a sunset.
2. Steve Schopp, Tualatin – Supportive of advisory vote to ask voters and inclusion of voter approval as part of the ballot question.

*~Board Discussion~*

Chair Ludlow closed the public hearing.

*~Board Discussion~*

**MOTION:**

Commissioner Savas: I move that we change the ballot language that is in the Board packet today to read shall the County pursue voter approved funding, for a limited number of years, for deferred road maintenance.

Commissioner Smith: Second.

*~Board Discussion~*

Clerk calls the poll

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

Commissioner Smith continued discussions on Exhibit A for the Ballot Language. The Commissioners in the Explanatory Statement removed the words “**either and or precluding**” from the second paragraphs first sentence.

*~Board Discussion~*

Commissioners gave consensus to the change and also to strike the last sentence from the third paragraph.

*~Board Discussion~*

**MOTION:**

Commissioner Savas: I move to change the title to “advisory vote on voter-approved funding of County road maintenance”.

Commissioner Bernard: Second.

Clerk calls the poll

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Smith: Aye.

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

County Counsel clarified that the Explanatory Statement should reflect with what the ballot question is. The Board gave consensus to add the words “**gas tax, or other user fee**” to the first sentence in the Explanatory Statement.

**MOTION:**

Commissioner Bernard: I move we approve the Board Order to Refer an Advisory Measure to the voters in May 2016 to Pursue Public Funding of County Road Maintenance as Amended.

Commissioner Smith: Second.

*~Board Discussion~*

*Clerk calls the poll*

Commissioner Smith: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

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

Chair Ludlow announced the Board will adjourn as the Board of County Commissioners and convene as the Service District No. 5 Board for the next public hearings.

**SERVICE DISTRICT NO. 5** (Street Lighting)

Wendi Coryell, Department of Transportation & Development, presented the following 6 Assessment Areas together, including a PowerPoint presentation.

2. Board Order No. **2016-16** Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadow Subdivision
3. Board Order No. **2016-17** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 33-15, Three Lot Partition
4. Board Order No. **2016-18** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 58-15, Precision Axle Bldg. Addition
5. Board Order No. **2016-19** Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 65-15, Three Lot Partition
6. Board Order No. **2016-20** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 55-15, Coachman Auto Body Bldg.
7. Board Order No. **2016-21** Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 07-13, Holly Farm Retail Structure

Chair Ludlow opened the public hearing and asked if anyone wished to speak on any of the 6 Assessment Areas, seeing none he closed the public hearing and asked for a motion.

**MOTION:**

- Commissioner Bernard: I move we approve the board orders for the 6 assessment areas within Clackamas County Services District No. 5 as presented today.
- Commissioner Smith: Second.
- Clerk calls the poll.
- Commissioner Savas: Aye.
- Commissioner Bernard: Aye.
- Commissioner Smith: Aye.
- Chair Ludlow: Aye - the motion passes 4-0.

Chair Ludlow announced the Board will adjourn as the Service District No. 5 Board and reconvene as the Board of County Commissioners for the remainder of the meeting.

**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 including item G.1
- Commissioner Smith: Second.
- ~Board Discussion~
- Clerk calls the poll.
- Commissioner Bernard: Aye.
- Commissioner Smith: Aye.
- Commissioner Savas: Aye.
- Chair Ludlow: Aye – the motion passes 4-0.

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

1. Approval of a Sub-recipient Agreement with North Clackamas education Foundation for Teen Mentor Program at Lot Whitcomb and Milwaukie Elementary – *Children, Youth & Families*

**B. Department of Transportation & Development**

1. Resolution No. **2016-22** Initiating a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane (P2431)

2. Approval to Purchase two 114SD Freightliner Dump Trucks from McCoy Freightliner for the Department of Transportation and Development - *Purchasing*

**C. Finance Department**

1. Approval of a Contract with Mag LLC for Improvements to the Clackamas County Parking Lot at 11<sup>th</sup> and Main Street, Oregon City

**D. Elected Officials**

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

**E. Juvenile Department**

1. Approval to Apply for the Mentoring for Child Victims of Commercial Sexual Exploitation (CSEC) and Domestic Sex Trafficking Initiative Grant

**F. Business & Community Services**

1. Approval of a Memorandum of Understanding between Boring-Damascus Grange No. 260 and Clackamas County Parks for the Purchase and Installation of Playground Equipment at the Boring Station Trailhead Park
2. Approval of a Title II Domestic Grant 16-DG-11060600-006 between Clackamas County Parks & Forest and the USDA Forest Service - Mt. Hood National Forest for the Dump Stoppers Program

**\*G. County Administration**

1. Approval of a Partnership Memorandum of Understanding for the Department of Justice Office of Violence Against Women Grant to Encourage Arrest and Enforcement of the Protection Orders Program for the Family Justice Center

**V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Board Order No. **2016-23** Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Program for Wichita Park
2. Board Order No. **2016-24** Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Local Government Grant Program for Hidden Falls
3. Board Order No. **2016-25** Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Local Government Grant Program for North Clackamas Park

**VI. COUNTY ADMINISTRATOR UPDATE**

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

**VII. COMMISSIONERS COMMUNICATION**

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

**MEETING ADJOURNED – 11:23 AM**