

DRAFT

Approval of Previous Business Meeting Minutes:

June 16, 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, June 16, 2016 – 6:00 PM

Public Services Building

2051 Kaen Rd., Oregon City, OR 97045

PRESENT: Commissioner Tootie Smith
Commissioner Jim Bernard
Commissioner Paul Savas
Commissioner Martha Schrader

EXECUSED: Commissioner John Ludlow, Chair

CALL TO ORDER

■ Roll Call

Chair Ludlow is out of the office today, Commissioner Tootie Smith will serve as Chair for this meeting.

■ Pledge of Allegiance

I. CITIZEN COMMUNICATION

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

1. Jerry Myra, Oregon City – very concerned regarding a marijuana grow next door to him.

~Board Discussion including Don Krupp and Jennifer Hughes~

2. Mack Woods, Canby – support of Veterans.
3. Dena Kronburg Swanson, Tigard – Gave history of Kronberg Park.
4. Jose Hernandez, Milwaukie – tax exempt for Veterans.
5. Garry McCadems, stated the Oregon Dept. of Veterans Affairs has agents to assist Veterans, Mon. – Friday 8 AM to 5 PM.
6. Dr. Kendal Evans, Oregon City – opposes marijuana grow regulations from the County.
7. Richard Langdon, Portland – comments regarding Commissioner Bernard.
8. Tina Kennedy, Milwaukie – transitional housing facility for homeless veterans. Tina was speaking on behalf of 11 other folks in the audience, including Paul Edgar.
9. Les Poole, Gladstone – Robert Kronburg Park.
10. Skip Ormsby, Birds Hill CPO – requested a sight tour of the Terwilliger Rd. project with ODOT, City of Portland, City of Lake Oswego, Clackamas County and Citizens.

~Board Discussion~

II. PUBLIC HEARING

1. **Resolution No. 2016-44** Approving Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2015-2016

Diane Padilla, Finance presented the staff report.

~Board Discussion~

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

MOTION:

Commissioner Bernard: I move we approve the Resolution for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2015-2016.

Commissioner Savas: Second.

Clerk calls the poll.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

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

III. PUBLIC DISCUSSION ITEM

1. **Resolution No. 2016-45** Certifying Election Results Authorizing General Obligation Bonds to Replace Obsolete Emergency Radio Communications

Laurel Butman, County Administration and Chris Storey, County Counsel presented the staff report.

~Board Discussion~

Chair Ludlow announced this is a discussion item and asked if anyone wishes to speak, seeing none he asked for a motion.

MOTION:

Commissioner Savas: I move we approve the Resolution for a Clackamas County Supplemental Budget (Greater than 10% and Budget Reduction) for Fiscal Year 2015-2016.

Commissioner Schrader: Second.

~Board Discussion~

Clerk calls the poll.

Commissioner Schrader: Aye.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Chair Smith: 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 Schrader: I move we approve the consent agenda.

Commissioner Bernard: Second.

Clerk calls the poll.

Commissioner Savas: Aye.

Commissioner Bernard: Aye.

Commissioner Schrader: Aye.

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

A. Department of Transportation & Development

1. **Resolution No. 2016-46** Directing the Disposition of Clackamas County Development Agency Surplus Property at Public Oral Auction & Acceptance of Clackamas County Development Agency Surplus Property

B. Finance Department

1. **Resolution No. 2016-47** Approving Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2015-2016
2. **Resolution No. 2016-48** Approving Clackamas County Supplemental Budget (Less than 10 %) for Fiscal Year 2015-2016
3. **Resolution No. 2016-49** Approving Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Department of Communications (C-COM)

1. Approval of an Amended Intergovernmental Agreement with Washington County Consolidated Communications Agency (WCCCA), the City of Lake Oswego 911, (LOCOM), and Columbia 911 Communications District (C911CD)

E. County Counsel

1. Approval of the Designation of Newspaper for 2016 Property Tax Foreclosure Publication
2. Approval of Lease Amendment No. 2 Between Clackamas County and OSU Extension in Clackamas County

F. Business & Community Services

1. Approval of a Modification of Grant Agreement 13-SA-11060600-013 with the USDA Forest Service, Mt. Hood National Forest for the Dump Stoppers Program

V. DEVELOPMENT AGENCY

1. **Resolution No. 2016-50** Authorizing the Disposition of Clackamas County Development Agency Surplus Property
2. Resolution No. 2016-51 Authorizing the Disposition of Clackamas County Development Agency Surplus at Public Oral Auction
3. Approval of a Contract with Moore Excavation, Inc. for the Otty Street Realignment Project – *Procurement*

VI. COUNTY ADMINISTRATOR UPDATE

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

VII. COMMISSIONERS COMMUNICATION

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

MEETING ADJOURNED -

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