

# Board of County Commissioners' Business Meeting Agenda

Thursday, April 30, 2015 - 10:00 AM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-33

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. PRESENTATION *(Following are items of interest to the citizens of the County)*

1. Presentation of the 2015 Clackamas County Point in Time Homeless Count Report (Brenda Durbin, Social Services)
2. Presentation of National County Government Month and Outreach (Tim Heider, Public & Government Affairs)

**II. CITIZEN COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Persons wishing to speak shall be allowed to do so after registering on the blue card provided on the table outside of the hearing room prior to the beginning of the meeting. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

**III. READING & ADOPTION PREVIOUSLY APPROVED LAND USE ORDINANCES** *(No public testimony on these items – previously approved at the April 8, 2015 Land Use Hearing)*

1. Adoption of Zoning and Development Ordinance 252 (**ZDO-252**) - Amendments to the Rural Residential, Future Urban Residential, Mt. Hood Community Plan Residential, and Non-Urban Commercial Zoning District Provisions of the Comprehensive Plan and the ZDO (Nate Boderman, County Counsel)
2. Adoption of Zoning and Development Ordinance 253 (**ZDO-253**) – Amendments to the Development Review Process and Criteria for Discretionary Permits Provisions of the Comprehensive Plan and the ZDO (Nate Boderman, County Counsel)

**IV. PUBLIC HEARING** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

1. Board Order No. \_\_\_\_ for Boundary Change Proposal CL 15-001, Annexation to Tri-City Service District (Chris Storey, County Counsel, Ken Martin, Boundary Change Consultant)

**V. CONSENT AGENDA** *(The following Items are considered to be routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Study Session. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

## A. Health, Housing & Human Services

1. Approval of Housing and Community Development 2015 Action Plan – *Housing & Community Development*

## **B. Finance Department**

1. Approval of a Contract with Ken Hostetler Construction Inc., for the Silver Oak Building Tenant Improvement Project - Central Utility Processing Connection – *Purchasing*

## **C. Elected Officials**

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

## **VI. WATER ENVIRONMENT SERVICES**

1. Approval of a Construction Contract between Clackamas County Service District No. 1 and Michels Corporation for the LP1 and CL2. 1 Sanitary Sewer System Rehab Project – *Purchasing*

## **VII. COUNTY ADMINISTRATOR UPDATE**

## **VIII. COMMISSIONERS COMMUNICATION**

*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 by the following Saturday. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.*

[www.clackamas.us/bcc/business.html](http://www.clackamas.us/bcc/business.html)