

Board of County Commissioners' Business Meeting Agenda

Thursday, September 11, 2014 - 10:00 AM

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. 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.)*

II. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCES

(No public testimony on this item)

(Nathan Boderman, County Counsel)

1. Adoption of Zoning and Development Ordinance 249, Amendments to the Urban Residential Zoning District Provisions of the Comprehensive Plan and the ZDO
2. Adoption of Zoning and Development Ordinance 250, Amendments to the Urban Residential Zoning District Provisions of the Comprehensive Plan and the ZDO
3. Adoption of Zoning and Development Ordinance 248, Amendments to the Land Use Permit Application Procedural Standards of the Comprehensive Plan and the ZDO

III. PUBLIC HEARINGS *(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. Second Reading Ordinance No. 04-2014 Amending Title 6 of the Clackamas County Code, Smoking Regulations In and Around County Facilities (Stephen Madkour, County Counsel)
2. First Reading of Ordinance No. _____ Amending Chapter 2.05 of the County Code Personnel Policies and Procedures for Clackamas County Employees (Christina Thacker, County Counsel)

IV. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)*

~NO DISCUSSION ITEMS SCHEDULED

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 a Grant Agreement Amendment No. 1 for the US Department of Housing and Urban Development, Supportive Housing Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*
2. Approval of a Grant Agreement with the US Department of Housing and Urban Development Continuum of Care Program for Continuum of Care Planning – *Housing and Community Development*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with Marion County for Right-of-Way Acquisition Related to the Pudding River (Whiskey Hill Road) Bridge Replacement Project
2. Approval of an Intergovernmental Agreement with Clackamas County Service District No. 1 for the SE Mabel & SE Webster Drainage Improvement Project
3. Approval of the Intergovernmental Agreement (Contract No. 932856) with Metro for Fiscal Year 14-15 'Early Adopter' Food Scrap Collection Activities

C. Department of Emergency Management

1. Approval of a Cooperative Agreement with Rhododendron Water Association for the Use of Clackamas County Emergency Notification System
2. Approval of an Intergovernmental Agreement with Canby Utility for the Use of Clackamas County Emergency Notification System

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Request by the Clackamas County Sheriff's Office to Enter into an Intergovernmental Agreement with Oregon Department of Human Services for Funding to Conduct a Specialist Interview Training – *CCSO*
3. Board Order No. _____ Cancelling Delinquent Manufacture Structure Personal Property Taxes – *Assessor's Office*
4. Board Order No. _____ Cancelling Delinquent Personal Property Tax Accounts – *Assessor's Office*
5. Resolution No. _____ Appointing Justice of the Peace Pro Tempore for the Clackamas County Justice of the Peace District – *Justice Court*

E. Juvenile Department

1. Approve of an Intergovernmental Agreement with Multnomah County for Assessment and Evaluation Beds

VI. WATER ENVIRONMENT SERVICES

1. Approval of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Happy Valley for the Cedar Way Stream Stabilization Project.
2. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Creek Flow Measuring Work.
3. Approval of a Joint Funding Agreement between Clackamas County Service District No. 1 and the US Geological Survey for Cooperative Hydrologic Monitoring Work in the Johnson Creek Watershed.
4. Approval of a Joint Funding Agreement between the Surface Water Management Agency of Clackamas County and the US Geological Survey for Tualatin River Monitoring.
5. Approval of Amendment No. 1 to the Agreement to Furnish Professional Services between Clackamas County Service District No. 1 and CH2M Hill Engineers, Inc. for Stage II of the Kellogg Water Pollution Control Plant Outfall Improvement Project.

VII. COUNTY ADMINISTRATOR UPDATE

VIII. COMMISSIONERS COMMUNICATION