

# Board of County Commissioners' Business Meeting Agenda

Thursday, Dec. 3, 2015 - 10 a.m.

Beginning Board Order No. 2015-123

## 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. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or 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 of Ordinance No. 07-2015 Amending Chapter 2.09, County Administrator, of the Clackamas County Code (Stephen Madkour, County Counsel)
2. Second Reading of Ordinance No. 08-2015 Amending Chapter 6.03, Emergency Management, of the Clackamas County Code (Stephen Madkour, County Counsel)
3. First Reading for Ordinance No. \_\_\_\_\_, 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)

**III. BOARD DISCUSSION ITEM** *(The following items will be individually discussed by the Board only, followed by Board action.)*

### County Counsel

1. Board Order No. \_\_\_\_\_ Authorizing Acceptance of the Offer to Sell the Former Gladstone Elections Building, 825 Portland Ave. (Stephen Madkour, County Counsel)

**VI. 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 Work Sessions. 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 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**

## **VII. 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. 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)