

Board of County Commissioners' Business Meeting Agenda

Thursday, May 1, 2014 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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.)*

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 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.)*

SERVICE DISTRICT NO. 5 – STREET LIGHTING

(Wendi Coryell, Service District No. 5 will present all 7 Assessment Areas.)

1. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-13, Tri-Plex
2. Board Order No. _____ Forming a 9 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-13, Cavalier Meadows Subdivision
3. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-13, Orthodontist Office Building
4. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-13, Dutch Brothers Coffee Drive-Thru Restaurant
5. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-13, Charley's Produce Warehouse – 159 Stall Parking Lot
6. Board Order No. _____ Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 23-13, Kassab Three Lot Partition
7. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-14, 23 Stall Parking Lot

III. 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

IV. 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 the Housing and Community Development 2014 Action Plan –
Housing & Community Development

2. Approval of Amendment No. 2 to Professional, Technical, and Consultant Service Contract with Resource Connections of Oregon to Provide Fiscal Mediator Services for Persons with Developmental Disabilities – *Social Services*

3. Approval of a Renewal Intergovernmental Agreement with the Oregon Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) to Support the Volunteer Connection’s SHIBA Program in Providing Information, Counseling and Assistance to Seniors and Other Medicare Recipients on Health Insurance Matters - *Social Services*

4. Approval of Intergovernmental Agreement with Multnomah County Dept. of Human Services, Aging & Disability Services Division to Support Clackamas County Social Services Division as the Regional Coordinator of the Oregon Money Management Program (OMMP) for the Metro Aging & Disabilities Resource Connection Consortium - *Social Services*

B. Department of Transportation & Development

1. Approval of a Contract with Jeff Kersey, Inc. for the Henrici Road Stormwater Improvement Project - *Purchasing*

C. Elected Officials

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

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 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