

Board of County Commissioners' Business Meeting Agenda

Thursday, May 21, 2015 - 6:00 PM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-47

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation – The Road Ahead: Safe Roads are No Accident (Barb Cartmill and Mike Bezner, Department of Transportation and Development)

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 AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE *(No public testimony on this item)*

1. Adoption of Zoning and Development Ordinance (ZDO) 251, Amendments to the Comprehensive Plan to Implement the Active Transportation Plan (Nate Boderman, County Counsel)

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 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. Department of Transportation & Development

1. Approval of Cooperative/Planning Agreement No. 29830 with Oregon Department of Transportation, Metro, City of Portland, Washington County and Multnomah County for the Regional Over-Dimensional Truck Route Study
2. Approval of an Intergovernmental Agreement for TGM Grant Agreement No. 30687 with Oregon Department of Transportation to Develop the Villages at Mt Hood Pedestrian and Bikeway Implementation Plan

B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

V. DEVELOPMENT AGENCY

1. >Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way, Easements and Fee Property – Group 1 for the Otty Street Realignment Project and Authorizing Negotiations and Eminent Domain Actions

2. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Boyer Drive Extension Project and Authorizing

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