

Board of County Commissioners' Business Meeting Agenda

Thursday, April 3, 2014 - 10:00 AM

Beginning Board Order No. 2014-20

I. CALL TO ORDER

Roll Call

Pledge of Allegiance

II. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Resolution # 1904: Housing Authority Fiscal Year 2014 Annual Plan

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

1. Presentation Acknowledging Child Abuse Prevention Month in Clackamas County (Rod Cook, Children, Youth & Families)

IV. 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.)

V. 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. First Reading of Ordinance No. _____ Amending Title 6 Public Protection of the Clackamas County Code and Adding Section 6.12 Declaring a Moratorium on Medical Marijuana Facilities and Declaring an Emergency (Stephen Madkour, County Counsel)

VI. 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

VII. 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. Department of Transportation & Development

1. Approval of a Project Memorandum of Agreement with Western Federal Lands Highway Division for the OR Clackamas 37005 (1) Lola Pass Alternatives Study

B. Central Communications (C-COM)

1. Approval of an Intergovernmental Agreement for the Metropolitan Area Joint Computer Aided Dispatch (CAD) System with the City of Lake Oswego Communications and Washington County Consolidated Communications Agency

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Tourism and Cultural Affairs

1. Resolution No. _____ Supporting Efforts to Establish a Willamette State Heritage Area & Urging Designation of Such by the Oregon Heritage Commission

E. Business & Community Services

1. Board Order No. _____ Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed and Surplus Properties on May 14, 2014

VIII. WATER ENVIRONMENT SERVICES

1. Approval of a Construction Agreement between Clackamas County Service District No. 1 and Stettler Supply & Construction for the Kellogg Creek WPCP Primary Clarifier No. 1 Rebuild Project

IX. COUNTY ADMINISTRATOR UPDATE

X. 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