

# Board of County Commissioners' Business Meeting Agenda

Thursday, Dec. 15, 2016 - 5 p.m. (please note time change)

Beginning Board Order No. 2016-123

**This agenda includes items from the cancelled Dec. 8, 2016 agenda.  
(Dec. 8th items are highlighted)**

## **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. Board Order No's. \_\_\_\_\_ and \_\_\_\_\_ Dissolving the Hamlet of Molalla Prairie and the Villages at Mt. Hood (Stephen Madkour, County Counsel)
2. Resolution No. \_\_\_\_\_ for a Clackamas County Supplemental budget (Greater than 10% and Budget Reduction) for Fiscal Year 2016-2017 (Diane Padilla, Budget Manager)

## **DEVELOPMENT AGENCY**

1. First Reading of Ordinance No. \_\_\_\_\_ Amending the Clackamas Town Center Area Development Plan (Dan Johnson, Dave Queener, Development Agency)

## **III. HOUSING AUTHORITY PUBLIC HEARING**

1. Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing on the Issuance of Private Activity Bonds for the Development of the Rosewood Terrace Apartment Project (Chuck Robbins, HACC)

## **IV. HOUSING AUTHORITY CONSENT AGENDA**

1. Approval of a Bond Inducement Resolution Declaring the Housing Authority of Clackamas County (HACC) Intent to Issue Revenue Bonds for the Development of the Rosewood Terrace Apartment Project
2. In the Matter of Writing off Uncollectible Accounts for the Second Quarter of Fiscal Year 2017

## **V. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE**

*(No public testimony on this item)*

1. Adoption of Zoning and Development Ordinance 258, Amendments to the Comprehensive Plan and Zoning and Development Ordinance to implement the Clackamas Regional Center Connections Project (Nathan Boderman, County Counsel)
2. Adoption of Zoning and Development Ordinance 260, Amendments to the Comprehensive Plan to adopt the Villages at Mt. Hood Pedestrian and Bikeway Implementation Plan (Nathan Boderman, 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 a Sub-recipient Grant Agreement with Northwest Housing Alternatives, Inc. for Emergency Shelter – *Social Services*
2. Approval of a Sub-recipient Grant Agreement with the Inn for Shelter for Displaced Youth – *Social Services*
3. Approval of Amendment No. 2 to a Professional Services Agreement with Bridges to Change for Providing Mentor Services for the County's Adult Drug Court Program – *Health Centers*
4. Approval of a Professional Services Agreement with CompHealth Locum Tenens for Temporary Physician Staff – *Health Centers*
5. Approval of Amendment No. 11 to the Intergovernmental Agreement with the State of Oregon, acting by and through its Oregon Health Authority, for Operation as the Local Public Health Authority for Clackamas County – *Public Health*
6. Approval of a Grant Award from Oregon Liquor Control Commission and National Alcohol Beverage Control Association for the Responsible Hospitality Toolkit – *Children, Youth & Families*
7. Approval of an Intergovernmental Subrecipient Agreement with North Clackamas School District for Teen Mentor Program – *Children, Youth & Families*
8. Approval of a Professional, Technical, and Consultant Services Agreement with Youth MOVE Oregon to Assist Youth/Young Adults in Transition – *Behavioral Health*
9. Approval of an Intergovernmental Agreement with the City of Molalla and the Housing and Community Development Division for the Lola Avenue Improvements Project – *Housing & Community Development*
10. Approval of a Subrecipient Grant Agreement with Clackamas Women's Services for Shelter from Domestic Violence – *Social Services*
11. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Oregon Insurance Division, Senior Health Insurance Benefits Assistance (SHIBA) #7916 – *Social Services*
12. Approval of a Renewal of an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Senior Health Insurance Benefits Assistance (SHIBA) #8046– *Social Services* Approval of a Sub-recipient Agreement with Health Shares of Oregon for Chronic Disease Directors Diabetes Prevention Program – *Public Health*

#### **B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the State of Oregon Department of Transportation for the Sno-Park Parking Permit Enforcement - *CCSO*

#### **C. County Counsel**

1. Approval of a Conveyance of Former City of Damascus Parkland to NCPRD

#### **D. Technology Services**

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3574-16 with the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

#### **E. Business & Community Services**

1. Resolution No. \_\_\_\_ Naming the Clackamas County Fairgrounds Rodeo Arena in Honor of Mr. Bob Traverso as the Traverso Arena
2. Approval of Contract with Sirsi Corporation (SirsiDynix) for Radio Frequency Identification (RFID) Goods and Services - *Procurement*
3. Approval of the Contract Amendment No. 1 for Contract Renewal with the Correggio Group, Inc. for Strategic Planning and Project Management Consulting Services - *Procurement*

#### **F. Department of Transportation & Development**

1. Resolution No. \_\_\_\_ Supporting the Oregon Department of Transportation Resolution and Application for a FASTLANE Grant for the I-205 Abernethy Bridge
2. Approval of Amendment No. 1 with DKS Associates for On-Call Traffic Engineering Services – 2016-2019 – *Procurement*
3. Approval of Contract Amendment No. 1 with Kittelson & Associates, Inc. for On-Call Traffic Engineering Services – 2016-2019 - *Procurement*
4. Resolution No. \_\_\_\_ Declaring the Public Necessity and Purpose for Acquisition of Right-of-Way for Addie Street Safety Improvements Authorizing Negotiations and Eminent Domain Actions

#### **G. Finance Department**

1. Approval of Resolution No. \_\_\_\_ for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2016-2017
2. Approval of Resolution No. \_\_\_\_ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2016-2017
3. Approval of Resolution No. \_\_\_\_ for a Clackamas County for Transfer of Appropriations for Fiscal Year 2016-2017

#### **H. Administration**

1. Approval of an Intergovernmental Agreement between Clackamas County and the C800 Radio Group Regarding Public Safety Radio System Replacement Project Bond Funding

#### **VII. LIBRARY DISTRICT OF CLACKAMAS COUNTY**

1. Resolution No. \_\_\_\_ Approving a Supplemental Budget for the Library Service District of Clackamas County (Less than 10%) for Fiscal Year 2016-2017

#### **VIII. ENHANCED LAW ENFORCEMENT DISTRICT**

1. Approval of Resolution No. \_\_\_\_ for an Enhanced Law Enforcement District Supplemental Budget (Less than 10%) for Fiscal Year 2016-2017

#### **IX. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Resolution No. \_\_\_\_ Approving a Supplemental Budget for North Clackamas Parks and Recreation District (Less than 10%) for Fiscal Year 2016-2017

2. Acceptance of a Public Pedestrian and Maintenance Easement between Marquam Heights HOA and North Clackamas Parks and Recreation District
3. Acceptance of Former City of Damascus Parkland from Clackamas County

## **X. WATER ENVIRONMENT SERVICES**

*(Service District No. 1, Tri-City Service District & Surface Water Management Agency of Clackamas County)*

1. Approval of a Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for Sharing Resources and Services for Clackamas County Service District No. 1
2. Approval of a Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for Sharing Resources and Services for Surface Water Management Agency of Clackamas County
3. Approval of a Managing Oregon Resources Efficiently (MORE) Intergovernmental Agreement for Sharing Resources and Services for Clackamas County Water Environment Services
4. Approval of Amendment No. 1 to the Contract Documents with West Consultants, Inc. to Provide Comprehensive Stream Flow Monitoring for Clackamas County Service District No. 1 - *Procurement*
5. Approval of Amendment No. 1 to the Contract Documents with Brown and Caldwell, Inc. to Provide Consulting Services for the Clackamas County Service District No. 1 Kellogg Creek Wastewater Pollution Control Plant (KCWPCP) Improvements Project - *Procurement*

## **XI. COUNTY ADMINISTRATOR UPDATE**

## **XII. 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)