

# Board of County Commissioners' Business Meeting Agenda

Thursday, March 10, 2016 - 10 a.m.

Beginning Board Order No. 2016-

## 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 HEARING** *(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. First Reading of Ordinance No. \_\_\_\_\_ Amending Chapter 6.06, Parks Rules of the Clackamas County Code (Rick Gruen, Business and Community Services)

**III. 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 Intergovernmental Agreement with the City of Milwaukie and the Housing and Community Development Division for the ADA Ramps and Safety Crosswalk Improvements Project – *Housing & Community Development*
2. Approval of an Intergovernmental Agreement with Clackamas County Service District No. 1, Clackamas County Development Agency and Housing and Community Development for the Sewer Hook-Up Grant Program – *Housing & Community Development*

### B. Department of Transportation & Development

1. Approval of an Agreement of Understanding with Oregon Department of Transportation, the City of Newberg and the City of Wilsonville for the Newberg-Dundee Bypass Phase 1/OR 219/Wilsonville Road

### C. Business & Community Services

1. Approval of a Purchase and Sale Agreement with Western Rivers Conservancy for the Conveyance of Real Property as Part of the Sandy Ridge Trail System

## IV. COUNTY ADMINISTRATOR UPDATE

## **V. 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 Ch*