

Board of County Commissioners' Business Meeting Agenda

Thursday, Oct. 13, 2016 - 10 a.m.

Beginning Board Order No. 2016-101

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation Regarding Earthquake Preparedness and the Clackamas County Shake Out Drill (Jay Wilson, Disaster Management)

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. 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.)*

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Department of Transportation & Development will present the following 10 Assessment Areas.

1. Board Order No. ____ Forming a One Lot Assessment Area within Clackamas Service District No. 5, Assessment Area 20-14, Autumn Garden 70 Unit Assisted Living Facility
2. Board Order No. ____ Forming a 24-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 41-15, Christilla Valley 24-Lot Subdivision
3. Board Order No. ____ Forming a 50-Assessment Area within Clackamas County Service District No. 5, Assessment Area 47-15, Fox Glen 50-Lot Subdivision
4. Board Order No. ____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 56-15, Three Lot Partition
5. Board Order No. ____ Forming a 31-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 62-15, Eagle Loft Estates 31-Lot Subdivision
6. Board Order No. ____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 63-15, Three Lot Partition
7. Board Order No. ____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 64-15, Three Lot Partition
8. Board Order No. ____ Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-16, Oakmont 6-Lot Subdivision

9. Board Order No. _____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-16, Three Lot Partition
10. Board Order No. _____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-16, Three Lot Partition

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. Health, Housing & Human Services

1. Approval of an Agency Services Contract with ColumbiaCare Services, Inc. for rental assistance services – *Behavioral Health*
2. Approval of Intergovernmental Revenue Agreement with Oregon Dept. of Education, Early Learning Division for Preschool Promise Start Up and Capacity Building – *Children, Youth & Families*
3. Approval to apply for the Service Area Competition (SAC), Section 330 Grant with Health Resources and Services Administration (HRSA) to continue providing Services as a Federally Qualified Health Center (FQHC) – *Health Centers*
4. Approval of the Proposed 2017-2021 Assessment of Fair Housing Plan - *Housing & Community Development*

B. Department of Transportation & Development

1. Approval of Updated Intergovernmental Agreement with the City of Portland for the Master Recycler Training & Program
2. Acceptance of Oregon Department of Transportation Grant to Update the Clackamas County Transportation Safety Action Plan
3. Acceptance of Oregon Department of Transportation – Transportation Safety Division (ODOT-TSD) Grant to Support the Safe Communities Program

C. Elected Officials

1. Resolution No. _____ Appointing Justices of the Peace Pro Tempore for the Clackamas County Justice of the Peace District - *Justice Court*

D. Public & Government Affairs

1. Board Order No. _____ In the Matter of an Extension of the Cable Television Franchise with Government Camp Cable, Inc., an Oregon Partnership
2. Approval of Amendment #1 to Contract with Summit Strategies Government Affairs, LLC, for Federal Representation Services - *Procurement*

E. Business & Community Services

1. Approval of an Intergovernmental Agreement with Clackamas County Parks and Clackamas County Service District #1 for Environmental Laboratory Services

V. DEVELOPMENT AGENCY

1. Approval to Proceed with the Public Review Process for a Substantial Amendment to the Clackamas Town Center Urban Renewal Plan

VI. WATER ENVIRONMENT SERVICES

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

1. Approval of an Intergovernmental Agreement with Clackamas County and Clackamas County Service District #1 for Water Quality Monitoring Services

VI. COUNTY ADMINISTRATOR UPDATE

VIII. 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