

# Board of County Commissioners' Business Meeting Agenda

Thursday, October 8, 2015 – 9:30 AM  
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-97

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

**I. CITIZEN** *(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.)*

- Wendi Coryell, (DTD Engineering) will present the following 12 Assessment Areas at one time.

1. Board Order No. \_\_\_\_ Forming a 32-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 19-14, Concord Vineyards II 32-Lot Subdivision
2. Board Order No. \_\_\_\_ Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 42-14, Two Lot Partition
3. Board Order No. \_\_\_\_ Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadows 42-Lot Subdivision
4. Board Order No. \_\_\_\_ Forming a 69-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 03-15, Grandview Meadows 69-Lot Subdivision
5. Board Order No. \_\_\_\_ Forming a 22-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 04-15, Quail Hill 22-Lot Subdivision
6. Board Order No. \_\_\_\_ Forming a 39-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-15, 39-Lot Partition
7. Board Order No. \_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 14-15, Commercial Building Addition
8. Board Order No. \_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-15, Mixed Use Commercial Buildings
9. Board Order No. \_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 28-15, Sunnyside Memory Care Facility
10. Board Order No. \_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-15, Town Center Greens 60-Unit Apartment
11. Board Order No. \_\_\_\_ Forming a 6-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 32-15, Tasso Hills 6-Lot Subdivision
12. Board Order No. \_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 36-15, Industrial Building

**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 Amendment No. 1 to an Agency Service Contract with Cascadia Behavioral Healthcare for Assertive Community Treatment Programs - *Behavioral Health*
2. Approval of a Revenue Intergovernmental Agreement with Oregon Department of Human Services, Office of Vocational and Rehabilitation Services for Job Placement and Job Retention Services – *Health Centers*
3. Approval of an Agency Service Contract with Northwest Family Services for PreventNet Community Schools – Urban Sites – *Children, Youth and Families*
4. Approval to Amendment No. 1 to an Intergovernmental Agreement with the Oregon Department of Education, Early Learning Division to Provide Early Learning Hub Services – *Children, Youth and Families*

**B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**C. Technology Services**

1. Approval of an Intergovernmental Agreement between Clackamas Broadband eXchange and The City of Oregon City for the use of City of Oregon City conduit
2. Approval of a Service Level Agreement between Clackamas Broadband eXchange and the City of Oregon City for the City's use of the CBX fiber network

**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 Channel.**