

Board of County Commissioners' Business Meeting Agenda

Thursday, May 22, 2014 - 10:00 a.m.

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of the Certificate of State Accreditation for the Clackamas County Sheriff's Office (Sheriff Craig Roberts)

III. 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.)*

IV. PUBLIC HEARINGS *(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. Second Reading of Ordinance No.02-2014 Amending Chapter 6.06 Park Rules of the Clackamas County Code and Declaring an Emergency (Kathleen Rastetter, County Counsel and Rick Gruen, County Parks)
2. Board Order No. _____ Public Hearing Regarding Rose Villa's Request to issue Private Activity Bonds (Chris Storey, County Counsel)

V. 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

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 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. Health, Housing & Human Services

1. Approval to Apply to the Oregon Department of Education, Youth Development Council for the Youth and Community Grant for PreventNet Services – *Children, Youth & Families*

B. Elected Officials

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

C. Department of Employee Services

1. Approval of an Intergovernmental Agreement with Portland State University, Mark O. Hatfield School of Government for the Oregon Fellows Program

VII. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Approval of Bylaws for the Clackamas County Service District No. 5

VIII. COUNTY ADMINISTRATOR UPDATE

IX. 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