

Board of County Commissioners' Business Meeting Agenda

Thursday, November 12, 2015 - 10:00 a.m.

Beginning Board Order No. 2015-119

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. First Reading of Ordinance No. ____ Amending Chapter 2.09, County Administrator, of the Clackamas County Code (Stephen Madkour, County Counsel)
2. First Reading of Ordinance No. ____ Amending Chapter 6.03, Emergency Management, of the Clackamas County Code (Stephen Madkour, County Counsel)

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 a Revenue Intergovernmental Agreement with the State of Oregon Criminal Justice Commission for the Specialty Courts Grant Program – *Health Centers*

B. Department of Transportation & Development

1. Board Order No. ____ Adopting the Vacation of Browndale Farm Road

C. Elected Officials

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

D. Business & Community Services

1. Approval of an Oregon Department of Forestry Grant Agreement Cooperative Pilot Project Phase I Feasibility Study
2. Approval of a State Marine Board Facility Grant Cooperative Agreement Facility Grant No. 1541, Hebb Park Boating Improvements

IV. DEVELOPMENT AGENCY

1. Approval of an Intergovernmental Agreement with Oregon Department of Transportation for Right-of-Way Services for the Monterey Ave. Extension Project

V. COUNTY ADMINISTRATOR UPDATE

VI. 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