

Board of County Commissioners' Business Meeting Agenda

Thursday, October 16, 2014 - 6:00 PM

Beginning Board Order No. 2014-107

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.)*

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

1. Spotlight: Clackamas County Cable Office and the Clackamas County Government Channel
(Tim Heider and Debbie McCoy, Public and Government Affairs)

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 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.)*

NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. First Reading of Ordinance No. _____, an Amendment to North Clackamas Parks & Recreation District's Parks and Recreation System Development Charge on New Developments
(Gary Barth, Business and Community Services and Chris Storey, County Counsel)

III. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~NO DISCUSSION ITEMS SCHEDULED

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 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 for a Grant Renewal from the US Department of Housing and Urban Development (HUD), Supportive Housing Program, for the HOPE I Program for the Purpose of Providing Housing and Services for the Homeless – *Social Services*
2. Approval to Apply for a New Grant from the US Department of Housing and Urban Development (HUD), Supportive Housing Program, for the Housing Our Heroes Project for the Purpose of Providing Housing and Services for Homeless Veterans – *Social Services*
3. Approval to Apply for the US Department of Housing and Urban Development Continuum of Care Grant Funding for Homeless Programs and Services in Clackamas County – *Community Development*
4. Approval of an Intergovernmental Agreement #146952 with the State of Oregon, Department of Human Services (DHS), for the Operation of the Food Stamp Employment and Training Program

5. Approval of an Intergovernmental Agreement with the Multnomah County Department of Community Justice – Safety First – *Children, Youth and Family*

B. Department of Transportation & Development

1. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Easements for the E. Barlow Trail Road Embankment Reconstruction Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of an Agreement between Clackamas County Department of Transportation and Development and the North Clackamas Parks & Recreation District regarding Transfer of Maintenance Obligations for the Oak Grove Boulevard Boat Ramp (see agenda V.1)
3. Approval of Intergovernmental Agreement with Metro to Implement the FY 14-15, Year 25 Annual Waste Reduction and Recycle at Work Program

C. Elected Officials

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

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Interagency Agreement between Clackamas County Department of Transportation and Development and the North Clackamas Parks and Recreation District for Transfer of Maintenance Obligations for the Oak Grove Blvd. Boat Ramp (see agenda B.2)

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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