

Board of County Commissioners' Business Meeting Agenda

Thursday, December 4, 2014 - 10:00 AM

Beginning Board Order No. 2014-115

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation of *You Are Not Forgotten*, a Video About the POW/MIA Flag and When it will Fly in Clackamas County (Erika Silver, Clackamas County Social Services)

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. 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. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

B. County Counsel

1. Approval of a Lease Amendment by and between T5 Equities, LLC and Clackamas County for the District Attorney's Office

C. Business & Community Services

1. Acceptance of the Specialty Crop Block Grant and Approval of an Agreement with Oregon Department of Agriculture for the County's Ag Investment Plan Strategy
2. Approval of an Amendment to Intergovernmental Agreement #932536 between Clackamas County and Metro Authorizing Access to Metro's River Island Natural Area through Barton Park

V. Development Agency

1. Approval of Amendment No. 5 to the Agreement for the Redevelopment of Land in the Clackamas Town Center Area between the Clackamas County Development Agency and MD Partners, LLC

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Professional Services Agreement between Clackamas County Service District No. 1 and CH2M HILL Engineers, Inc. for the Hoodland Master Plan for Wastewater Services Project

VII. 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 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