

Board of County Commissioners' Business Meeting Agenda

Thursday, March 19, 2015 - 6:00 PM

Thursday, March 26, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-22

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. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Board Order No. ____ Approving a Previously Approved Comprehensive Plan Map Amendment and Zone Change Application and Conditional Use Permits for Karen Karlsson of Powerhouse Regen LLC and Bull Run Schoolhouse LLC – *Previously approved at the December 3, 2014 Land Use Hearing* (Nate Boderman, County Counsel)

III. 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.)*

1. Resolution No. ____ for a Clackamas County Extension and 4-H Service District Supplemental Budget (Greater than 10%) and Budget Reduction for Fiscal Year 2014-2015 (Diane Padilla, Budget Manager)

IV. 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~

V. 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, Oregon Early Learning Division Healthy Families Oregon for Request for Proposal to Provide Home Visiting Parenting Programs – *Children, Youth & Families*
2. Approval of an Intergovernmental Agreement with the North Clackamas School District to Provide

Teen Mentor Program Services – *Children, Youth & Families*

3. Approval of an Intergovernmental Agreement Amendment No. 1 with Multnomah County Department of County Human Services, Aging and Disability Services Division to Provide Options Counseling and Gatekeeper Services – *Social Services*
4. Approval of a Memorandum of Understanding between Clackamas County and the Workforce Investment Council for the LEAP Forward's Strong Bond Program, a Continuation of an Innovative Partnership including, Clackamas County Jail, Clackamas County Community Corrections, Community Solutions of Clackamas County, Oregon Employment Department and Clackamas Community College for Linking Employment Activities (LEAP) -Community Solutions

B. Elected Officials

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

C. Department of Finance

1. Resolution No. ____ for Clackamas County for Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015
2. Resolution No. ____ for Clackamas County for Transfer of Appropriation for Fiscal Year 2014-2015

D. Business & Community Services

1. Board Order No. ____ Approving the Clackamas County Public Oral Auction to Disperse Tax Foreclosed & Surplus Properties on May 13, 2015
2. Board Order No. ____ Approving a Revised Property Resource Policy

E. Juvenile Department

1. Approval of Amendment No. 5 to the Intergovernmental Agreement with Multnomah County for 17 Detention Beds for Juvenile and Ballot Measure 11 Offender

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