

Board of County Commissioners' Business Meeting Agenda

Thursday, January 30, 2014 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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. READING AND ADOPTION OF PREVIOUSLY APPROVED LAND USE ORDINANCE *(No public testimony on this item)*

1. Reading and Adoption of Comprehensive Plan and Zoning and Development Ordinance Amendments - ZDO-246, (Transportation System Plan TSP) Update (Nate Boderman, County Counsel)
Previously Approved at the December 11, 2013 Land Use Hearing
2. Reading and Adoption of Zoning and Development Ordinance Amendments - ZDO-247, Natural Resource Zoning Districts Update (Nate Boderman, County Counsel)
Previously Approved at the December 18, 2013 Land Use Hearing

IV. 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 Approval of a Clackamas County Supplemental Budget (Greater than Ten Percent and Budget Reductions) for Fiscal Year 2013-2014 (Diane Padilla, Budget Manager)

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.)*

1. Health, Housing & Human Services

1. Approval of a Revenue Agreement with Central City Concern for Funding Mental Health Services at Chez Am Apartments – *Behavioral Health*

2. B. Finance Department

1. Resolution No. _____ for Approval of a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2013-2014
2. Resolution No. _____ for Approval of Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2013-2014
3. Resolution No. _____ for Approval of a Clackamas County Transfer of Appropriations for Fiscal Year 2013-2014

3. Elected Officials

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

VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. _____ for Approval of the North Clackamas Parks and Recreation District Transfer of Appropriations for Fiscal Year 2013-2014

2. Resolution No. _____ for Approval of the North Clackamas Parks and Recreation District Supplemental Budget (Less than 10%) for Fiscal Year 2013-2014
3. Approval of Amendment No. 2 to the Intergovernmental Annexation and Service Agreement between North Clackamas Parks & Recreation District and the City of Happy Valley

VIII. DEVELOPMENT AGENCY

1. Approval of an Easement and Equitable Servitudes Agreement with the State of Oregon, by and through its Department of Environmental Quality for a Portion of the Capps Road Property, also known as the Clackamas Industrial Area Opportunity Site

IX. COUNTY ADMINISTRATOR UPDATE

X. 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