

# Board of County Commissioners' Business Meeting Agenda

Thursday, September 25, 2014 - 10:00 AM

Beginning Board Order No. 2014-92

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognizing Kory Oman, for his National Award as C-Com Telecommunicator of the Year (Bob Cozzie, Central Communication)

**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. PUBLIC HEARINGS** *(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. Second Reading of Ordinance No. 05-2014 Amending Chapter 2.05 of the County Code Personnel and Procedures for Clackamas County Employees – *First Reading was September 11, 2011* (Christina Thacker, County Counsel)

## SERVICE DISTRICT NO. 5 – STREET LIGHTING

(Wendi Coryell, Service District No. 5 will present the following 12 Assessment Areas)

2. Board Order No. \_\_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 24-12, ODOT Building Modification
3. Board Order No. \_\_\_\_\_ Forming a 10 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-13, Cambria Creek 10 Lot Subdivision
4. Board Order No. \_\_\_\_\_ Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 24-13, Two Lot Partition
5. Board Order No. \_\_\_\_\_ Forming a Two Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 05-14, McDonalds Restaurant
6. Board Order No. \_\_\_\_\_ Forming a 127 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 09-14, Rock Creek 127 Lot Subdivision
7. Board Order No. \_\_\_\_\_ Forming a 78 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 10-14, Taralon East 78 Lot Subdivision
8. Board Order No. \_\_\_\_\_ Forming a 36 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 16-14, Josephine Estates 36 Lot Subdivision
9. Board Order No. \_\_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 26-14, Crestview Townhomes
10. Board Order No. \_\_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 31-14, Safeway Distribution Center

11. Board Order No. \_\_\_\_\_ Forming a 40 Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 34-14, Taralon East 40 Lot Subdivision Phase 2 & 3

12. Board Order No. \_\_\_\_\_ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 29-14, Three Lot Partition

13. Board Order No. \_\_\_\_\_ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 13-14, Two Industrial Buildings

**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 of an Intergovernmental Agreement with the City of Estacada School District for the Teen Mentor Program – *Children, Youth & Families*

2. Approval of Amendment No. 1 of an Intergovernmental Agreement with the Workforce Investment Council of Clackamas County for Specialized Work Force Services – *Community Solutions*

3. Approval of Modification No. 2 to t Contract 29297 with Ride Connection, Inc. to Provide Funding for Rides Provided by Members of the Clackamas County Transportation Consortium – *Social Services*

**B. Department of Transportation & Development**

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the Tri-County Metropolitan Transportation District of Oregon, Clackamas County and the North Clackamas Parks and Recreation District for Fully Actuated Signal at the Park/Oatfield Intersection

**C. Business & Community Services**

1. Resolution No. \_\_\_\_\_ Authorizing Clackamas County Parks to Apply for an Oregon Parks and Recreation Department County Opportunity Grant for Playground Replacement and Construction

**D. Elected Officials**

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

2. Approval to Submit a Grant Application for the Victims of Crime Act 2014 – 2015 Non Compleitive extension Grant for the District Attorney's Office - *DA*

**E. Emergency Management**

1. Approval of Intergovernmental Personnel Act (IPA) Assignment Agreement between the National Institute of Standards and Technology (NIST) and Clackamas County

**F. County Counsel**

1. Board Order No. \_\_\_\_\_ Declaring that the Gladstone Elections Building is no Longer Needed for Public Use and the Public's Interest will be Furthered by the Sale of the Property

**VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT**

1. Approval of Amendment No. 1 to the Intergovernmental Agreement between the Tri-County Metropolitan Transportation District of Oregon, Clackamas County and the North Clackamas Parks and Recreation District for Fully Actuated Signal at the Park/Oatfield Intersection

## **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](http://www.clackamas.us/bcc/business.html)