

# July 31, 2014 Business Meeting...

Thursday, July 31, 2014 - 10:00 AM

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

1. Presentation Recognizing the 2014 NACo Achievement Awards (Tracy Moreland, Public and Government Affairs)

**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. 03-2014 Amending Title 5, Animals and Appendix B Fines, of the Clackamas County Code and Approval of Resolution No. \_\_\_\_\_ Amending Appendix A, Fees of the Clackamas County Code (Deidra Landon, Department of Transportation and Development)

**IV. 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**

**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 Amendment to an Intergovernmental Agreement with the City of Gladstone for Street Improvements in Northwest Gladstone – *Housing & Community Development*
2. Approval of an Intergovernmental Subrecipient Agreement with City of Lake Oswego/Lake Oswego Adult Community Center to Provide Social Services for Clackamas County Residents age 60 and over – *Social Services*
3. Approval of Grant Agreement No. 146000 with the Oregon Health Authority for the Oregon Council of Clinical Innovators – *Behavioral Health*
4. Approval of an Interagency Agreement with Clackamas County Health Centers, Behavioral Health Clinic to Provide Outpatient Mental Health services and Substance Abuse Services – *Behavioral Health*
5. Approval of an Intra agency Agreement with Clackamas County Health Centers, Behavioral Health Clinics to Provide Outpatient Mental Health Services – *Behavioral Health*

## **B. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Board Order No. \_\_\_\_\_ Delegating the Authority of ORS 169.170 to the Clackamas County Sheriff to Provide Inmate Work Crews for Public Works - *CCSO*
3. Resolution No. \_\_\_\_\_ Appointing Pro Tempore Judge for the Clackamas County Justice Court - *JC*

## **C. County Counsel**

1. Approval of a Quitclaim Deed to the Oregon Department of Transportation as part of the Sunrise Corridor Transportation Project

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