

Board of County Commissioners' Business Meeting Agenda

Thursday February 19, 2015 – 6:00 PM

Beginning Board Order No. 2015-13

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. 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. 03-2015 Amendments to Chapter 2.10 of the County Code Hamlets and Villages Program (Stephen Madkour, County Counsel and Gary Schmidt, Public and Government Affairs) *First reading was 2-5-15*

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.)*

Public and Government Affairs

1. Resolution No. ____ Supporting Second Amendment Rights (Gary Schmidt)

IV. BOARD DISCUSSION ITEM *(The following items will be individually discussed by the Board only, followed by Board action.)*

Public and Government Affairs

1. Resolution No. ____ Supporting a Feasibility Study to Transfer Federal Lands to State or Local Ownership (Gary Schmidt)

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

- Approval to Apply for a Continuation Grant for Oregon Department of Transportation Special Transportation Formula Funds Through Ride

Connection, Inc. for Service Provided by Member of the Transportation Consortium of Clackamas County for Clackamas County Seniors and People with Disabilities

B. Department of Transportation & Development

Resolution No. ____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the 122nd Ave. and 132nd Ave. Sidewalk Connections Project and Authorizing Negotiations of Eminent Domain Actions

C. Public and Government Affairs

Approval of Assignment of Personal Services Contract with Ball Janik LLP to Summit Strategies Government Affairs, LLC for Federal Representation Services - *Purchasing*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval to Apply for the 2015-2017 Child Abuse Multi-Disciplinary Intervention (CAMI) MDT Grant for the District Attorney's Office – *District Attorney*

E. Administration

1. Board Order No. ____ Adopting a Resolution for Participation in Funding Activities Oregon Office for Community Dispute Resolution

F. Emergency Management

1. Approval of an intergovernmental Agreement between the City of Portland and Clackamas County for Purchase and Reimbursement Activities Related to the Use of the FY14 United States Department of Homeland Security's Urban Area Security Initiative (UASI) Grant

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