

Board of County Commissioners' Business Meeting Agenda

Thursday June 12 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. PREVIOUSLY APPROVED LAND USE ISSUE (No public testimony on this item)

1. Board Order No. _____ Approving an Amendment to a Previously Approved Comprehensive Plan Map Amendment and Zone Change (Nathan Boderman, County Counsel)

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.)

North Clackamas Parks & Recreation District

1. Board Order No. _____ Approving the Withdrawal or Merger and Formation Proposal of a New Parks and Recreation District (Gary Barth, NCPRD and Chris Storey, County Counsel)

V. 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. Board Order No. _____ for a Public Hearing to Initiate the Formation of an ORS 266 Parks and Recreation Service District and Merge with or Remove Territory from North Clackamas Parks & Recreation District (NCPRD) (Gary Barth, NCPRD and Chris Storey, County Counsel)

2. Resolution No. _____ for a Clackamas County Supplemental Budget, Greater than 10% and Budget Reduction for Fiscal Year 2013-2014 (Diane Padilla, Budget Manager)

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.)

A. Health, Housing & Human Services

1. Approval of an Agency Service Contract with Alternative Services of Oregon, Inc. for Behavioral Consultation Services and Outpatient Mental Health Services – Behavioral Health

2. Approval of 2 HOME Loan Agreements with Ikoi So Terrace Renewal Limited Partnership – Housing & Community Development

3. Approval of a Change Order No. 2 with Housing & Community Development and JWC, LLC for the River Road Head Start, Kitchen Remodel Project - Housing & Community Development

4. Approval of a Construction Contract with Jim Smith Excavating for the NW Gladstone Infrastructure Improvements Project - Housing & Community Development

5. Approval of an Agreement with Tri-County Metropolitan Transportation District of Oregon for Operations and Capital for the Mt Hood Express Bus Service – Social Services

6. Approval of an Intergovernmental Agreement with Oregon Department of Transportation Rail and Public Transit Division for Operations for the Mt Hood Express Bus Service - Social Services

B. Department of Transportation & Development

1. Approval of Amendment No. 1 to Intergovernmental Agreement No. 29498 with Oregon Department of Transportation for the Clackamas County Active Transportation Plan

C. Finance Department

1. Approval of a Fiscal Year 2014-2015 Work and Financial Plan with United States Department of Agriculture, Animal and Plant Health Inspection Services and Wildlife Services for Predator Management (County Trapper)

2. Resolution No. _____ for a Clackamas County Supplemental Budget Less than 10% for Fiscal Year 2013-2014

3. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purposed Revenue for Fiscal Year 2013-2014

4. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2013-2014

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of an Intergovernmental Agreement between North Clackamas School District and Clackamas County Sheriff's Office for a School Resource Officer for 2013-2014 - CCSO

3. Approval of an Intergovernmental Agreement between Colton School District and Clackamas County Sheriff's Office for a School Resource Officer for 2013-2014 - CCSO

E. Community Corrections

1. Approval of Amendment No. 1 to Intergovernmental Agreement 4800 between Clackamas County and the State of Oregon, Department of Corrections for the 2014-2015 Grant-in-Aid Funding

2. Approval of Amendment No. 1 to Intergovernmental Agreement 4855 between Clackamas County and the State of Oregon, Department of Corrections for the Measure 57 Supplemental Funds

F. Department of Emergency Management

1. Approval of Fiscal Year 2011 State Homeland Security Grant Program Agreement between Clackamas County and the State of Oregon

G. County Counsel

1. Approval of Amendments to Intergovernmental Agreements with County related Entities for Purposes of Clarifying Certain Accounting Practices

VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Resolution No. _____ Approval for Transfer of Appropriations for Fiscal Year 2013-2014
2. Approval of Amendment to the Memorandum of Understanding with the City of Damascus for the Construction of Trillium Creek Park
3. Approval of an Amendment to the Intergovernmental Agreement between North Clackamas Parks & Recreation District and Clackamas County for Purposes of Clarifying Certain Accounting Practices

VIII. DEVELOPMENT AGENCY

1. Resolution No. _____ Declaring a Public Necessity and Propose for Acquisition of Rights-of-Way and Easement for the Monterey Avenue Extension Project and Authorizing Negotiations and Eminent Domain Action
2. Approval of a Cost Recovery Agreement with the United States Forest Service for an Environmental Assessment of the Skibowl Waterline Extension Project in Government Camp
3. Approval of Amendments to Intergovernmental Agreements between the Development Agency and Clackamas County for Purposes of Clarifying Certain Accounting Practices

IX. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Resolution No. _____ Authorizing the Transfer of Appropriations for Fiscal Year 2013-2014 for Clackamas County Service District No. 5
2. Approval of an Amendment to the Intergovernmental Agreement between Service District No. 5 and Clackamas County for Purposes of Clarifying Certain Accounting Practices

X. WATER ENVIRONMENT SERVICES

1. Approval of a 00500 Agreement between Clackamas County Service District No. 1 and Stettler Supply Company for the Kellogg Creek WPCP Aeration Basin Improvement Project.
2. Amendment No. 4 to the Agreement between Clackamas County Service District No.1 and the City of Johnson City for Wholesale Sanitary Sewer Services.
3. Approval of Amendments to the Intergovernmental Agreements between Clackamas County and Clackamas County Service District No. 1, Tri-City Service District and Surface Water Management of Clackamas County for Purposes of Clarifying Certain Accounting Practices

XI. ENHANCED LAW ENFORCEMENT DISTRICT

1. Approval of an Amendment to the Intergovernmental Agreement between the Enhanced Law Enforcement District and Clackamas County for Purposes of Clarifying Certain Accounting Practices

XII. COUNTY ADMINISTRATOR UPDATE

XIII. 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