

# Board of County Commissioners' Business Meeting Agenda

Thursday, January 9, 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 hearing. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)

**III. PRESENTATIONS** (Following are items of interest to the citizens of the County)

1. Selection of the Board of County Commissioner's Vice Chair for 2014 (BCC)
2. Proclaiming 2014 as the Canby Ferry Centennial Celebration Year in Clackamas County (Barb Cartmill, Department of Transportation and Development)

**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. \_\_\_\_\_ Adopting Fees for Small Claims Mediation Services through Clackamas County Resolution Services Office (Lauren MacNeill)

**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.)

### A. Health, Housing & Human Services

1. Approval of the Agency Services Amendment No. 1 with the Oregon City/Pioneer Community Center to Provide Social Services for Clackamas County Residents – Social Services
2. Approval to Apply for the Oregon Community Foundation's Oregon Parenting Education Collaborative Regional Grant - Children, Youth & Families
3. Approval to Apply for the Oregon Department of Education Youth Development Division 2014-2016 Community Investment Requests for Proposal – Children, Youth & Families
4. Approval of Amendment No. 2 to a Sub-Award Agreement with Providence Health & Services of Oregon, dba - Providence Portland Medical Center for Intensive Transition Teams Project Grant Funding – Behavioral Health

### B. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Request by the Clackamas County Sheriff's Office to Accept a DUII Overtime Enforcement Grant with the Oregon State Sheriff's Association - CCSO

C. Administration

1. Approval of Amendment No. 1 to the Intergovernmental Lease between Clackamas County and the State of Oregon North Willamette Research and Extension Center

#### **VII. DEVELOPMENT AGENCY**

1. Approval of an Immediate Opportunity Fund Agreement with the the State of Oregon Department of Transportation for the Capps Road Property, also known as the Clackamas Industrial Area Opportunity Site for Funds to Construct the SE 120th Ave. Extension Road Project

#### **VIII. COUNTY ADMINISTRATOR UPDATE**

#### **IX. 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)**