

# Board of County Commissioners' Business Meeting Agenda

Thursday, February 27, 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. \_\_\_\_\_ Adopting a Comprehensive Plan Amendment, Zone Map Amendment, and Site Plan Review request from Tonquin Holdings, LLC, on property described as T3S R1W Section 04A, Tax Lots 100 and 102. File Nos.: ZO287-13-CP; ZO288-13-ZAP; and ZO289-13-MAR – *Previously approved at the November 13, 2013 Land Use Hearing* (Nathan Boderman, County Counsel)

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

1. Resolution No. \_\_\_\_\_ Regarding Sea Lions at Willamette Falls (Gary Schmit, Public and Government Affairs)

**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.)*

1. Adoption of an Intergovernmental Agreement between Clackamas County Service District No. 1 and the City of Milwaukie Regarding Access and Development Near Kellogg Creek Treatment Plant (Elizabeth Garcia, Water Environment Services)  
*\*Report to come*

**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 Intergovernmental Agreement between Gladstone School District #115 for Child Resource Coordinator services – *Children, Youth & Families*
2. Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*
3. Approval of Intergovernmental Agreement #145025 with The State of Oregon, Department of Human Services, Aging and People with Disabilities Division and Clackamas County Social Services Division to serve as the Regional Coordinator for the Four (4) County Metro Aging & Disabilities Resource Connection Consortium for the Money Management Program – *Social Services*
4. Approval of an Intergovernmental Agreement with the State of Oregon Department of Human Services for Job Opportunities and Basic Skills for clients receiving Temporary Assistance to Needy Families (TANF) - *Community Solutions*

### B. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Authorization to Purchase Mobile Data Computers from CDW-Government - *CCSO*

### **C. Department of Employee Services**

1. Approval of the Administrative Services Agreement with Moda Health for Claims Administration of the Self-insured Dental Plan for the Period of January 1, 2014 through December 31, 2014

### **D. Business & Community Services**

1. Resolution No. \_\_\_\_\_ Authorizing Clackamas County Parks to Apply for an Oregon Parks and Recreation Department Land and Water Conservation Fund Grant for Barton Park Fire Pond Rehabilitation and Delegates the Business and Community Services Director Authority to Sign the Grant Application.

### **VII. Development Agency**

1. Authorization to Approve Utility Easements

### **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)