

# Board of County Commissioners' Business Meeting Agenda

Thursday, March 19, 2015 - 6:00 PM

Beginning Board Order No. 2015-20

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

## I. HOUSING AUTHORITY PUBLIC HEARING

1. Public Hearing on the Fiscal Year 2016 Annual Five Year Plan (Chuck Robbins)

## II. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of Fiscal Year 2015
2. Approval to Apply for a Grant through Housing & Urban Development (HUD), for Safety Improvement Grant Funds

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

1. Property Tax Revenue/Budget Update for Fiscal Year 2015-2016 (Bob Vroman, County Assessor)

**IV. 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.)*

**V. DISCUSSION ITEM** *(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.)*

**~NO DISCUSSION ITEMS SCHEDULED**

**IV. 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 a Revenue Intergovernmental Agreement with Multnomah County to create a workgroup to identify needs and information specific to County's School Based Health Centers (SBHC) in coordination with the SBHC Alternative Payment Innovation Project (APIP) – *Health Centers*

2. Board Order No \_\_\_\_\_ Approval of Mental Health Director's Designee to Authorize a Custody Hold Under ORS 426.233 – *Behavioral Health*

**B. Department of Transportation & Development**

1. Approval of an Intergovernmental Agreement for TGM Grant Agreement No. 30522 with Oregon Department of Transportation to Develop a Monroe Neighborhood Street Design Plan

**C. Elected Officials**

1. Approval of Previous Business Meeting Minutes – *BCC*

**D. Public & Government Affairs**

1. Board Order No. \_\_\_\_\_ Approving an Extension of the Cable Television Franchise with Comcast of Oregon II, Inc., Comcast of Tualatin Valley, Inc., and Comcast of Illinois/Ohio/Oregon, LLC – *Cable Communications*

**VI. DEVELOPMENT AGENCY**

1. Approval of a Contract with Oregon Underground Inc. for the 70th Ave. Improvement Project – *Purchasing*

**VII. COUNTY ADMINISTRATOR UPDATE**

**VIII. 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)