

Board of County Commissioners' Business Meeting Agenda

Thursday, August 21, 2014 - 6:00 PM

Beginning Board Order No. 2014-84

CALL TO ORDER

Roll Call

Pledge of Allegiance

I. HOUSING AUTHORITY PUBLIC HEARING

1. Resolution No. 1908, Approval of the Fiscal Year 2014 Annual Plan Amendment (Chuck Robbins, Housing Authority Director)

II. HOUSING AUTHORITY CONSENT AGENDA

1. Resolution No. 1907, Approval of the Housing Authority's Certification for the Section 8 Management Assessment Program

III. 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.)

IV. 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. First Reading of Ordinance No. _____ Amending Title 6 of the Clackamas County Code, Smoking Regulations In and Around County Facilities (Stephen Madkour, County Counsel)

2. Board Order No. _____ Amending Local Contract Review Board Rules, County Code Appendix "C" (Stephen Madkour, County Counsel)

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 a Funding Agreement with United Way of the Columbia-Willamette to Provide Short-Term Rent and Mortgage Assistance Services to Low-Income Families in Clackamas County who are at Risk of Losing their Home – Social Services

2. Approval of an Interagency Agreement Amendment No. 1 between the Development Agency and Community Development for the SE Bell Road Pedestrian Street Improvements Project within the North Clackamas Revitalization Area – Housing & Community Development

B. Department of Transportation & Development

1. Approval of Intergovernmental Agreement No. 29025 with Oregon Department of Transportation for the Local Agency Certification Program

2. Approval of a Contract with Kodiak Pacific Construction for the Mabel Avenue Improvement Project - Purchasing

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of Amendment No. 3 to the Intergovernmental Agreement between the District Attorney's Office and the State of Oregon to Increase/Improve the Quality of Juvenile Dependency Proceedings - DA

D. Juvenile Department

1. Approval of an Award Amendment for the 2013 Byrne Juvenile Assistance Grant to Enhance the Services of the Juvenile Drug Court

E. County Counsel

1. Approval of an Amendment to the Intergovernmental Agreement with the Development Agency (North Clackamas Revitalization Area) for Purposes for Clarifying Certain Accounting Practices

VII. SERVICE DISTRICT NO. 5 (Street Lighting)

1. Board Order No. _____ Certifying the 2014-2015 Assessment Roll for Clackamas County Service District No. 5

VIII. WATER ENVIRONMENT SERVICES

1. Approval of a Section 00500 Agreement between Tri-City Service District and PCR, Inc for the Tri-City Water Pollution Control Plant Lime Storage Silo Addition Project

2. Approval and Acceptance of a Service Connection Mortgage in the North Clackamas Service Area for Clackamas County Service District No. 1

IX. COUNTY ADMINISTRATOR UPDATE

X. 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.