

Board of County Commissioners' Business Meeting Agenda

March 20, 2014 6:00 PM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. HOUSING AUTHORITY 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. Public Hearing for FY 2014 Housing Authority of Clackamas County Annual Plan (Chuck Robbins, Director)

III. HOUSING AUTHORITY CONSENT AGENDA

1. In the Matter of Writing off Uncollectible Accounts for the Third Quarter of FY 2014

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 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 an Intergovernmental Agreement with the City of Portland for Homeless Management Information System Services – *Community Development*
2. Approval of a Construction Contract with Westech Construction and Community Development for the SE Bell Ave. Improvements Project – *Community Development*

B. Department of Transportation & Development

1. Approval of Amendment No. 4 to Intergovernmental Agreement No. 26210 with Oregon Department of Transportation for Emergency Relief Program Project Funding
2. Approval of Amendment No. 1 to an Intergovernmental Agreement with Oak Lodge Sanitary District for the Boderman Creek Fish Habitat Restoration Project

C. Elected Officials

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

D. Business & Community Services

1. Approval of an Intergovernmental Agreement between Clackamas County and Metro to Authorize Access to Metro's River Island Natural Area through Barton Park

VII. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Contract No. 932554 with Metro for the Spring Park Natural Area Enhancement Project

VIII. COUNTY ADMINISTRATOR UPDATE

IX. COMMISSIONERS COMMUNICATION