

Board of County Commissioners' Business Meeting Agenda

Thursday, October 29, 2015 – 10:00 a.m.

Beginning Board Order No. 2015-111

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Presentation from the County Assessor Regarding the 2015 Property Tax Statements (Bob Vroman, County Assessor)

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. PUBLIC HEARINGS *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or 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. Board Order No. ____ Accepting a Transfers of Jurisdiction from Clackamas County to the City of Happy Valley for a Portion of Vradenburg Road, County Road No. 1831 (Rick Maxwell, Department of Transportation and Development)
2. Resolution No. ____ for a Clackamas County Supplemental Budget (Greater than 10%) for Fiscal Year 2015-2016 (Diane Padilla, Budget Manager)

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 Work Sessions. 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 Multnomah County for the Regional Older Adult Behavioral Health Coordinator – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of an Intergovernmental Agreement with the City of Happy Valley for Reimbursement of Consultant Services Related to the Update to the 172nd – 190th Corridor Management Plan
2. Board Order No. ____ Declaring a Portion of Otty Road to be County Road Number 3442

C. Finance Department

1. Resolution No. _____ for a Clackamas County Supplemental Budget (Less than 10%) for Fiscal Year 2015-2016
2. Resolution No. _____ for Clackamas County for Budgeting of New Specific Purposes Revenue for Fiscal Year 2015-2016
3. Resolution No. _____ for Clackamas County for Transfer of Appropriations for Fiscal Year 2015-2016

D. Elected Officials

1. Approval of Fiscal Year 2015-2016 Services Contract between Clackamas County District Attorney's Office and the Children's Center of Clackamas County – *District Attorney*
2. Approval of an Intergovernmental Grant Agreement between the Clackamas County District Attorney's Office and the Department of Justice for the 2015 State Child Abuse Multidisciplinary Intervention Grant Program Award – *District Attorney*
3. Approval of 2015-2017 Victims of Crime Act and Criminal Fine Account Non-Competitive Program Grant for the District Attorney's Office - *District Attorney*

E. 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.

V. DEVELOPMENT AGENCY

1. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Otty Street Realignment Project and Authorizing Negotiation and Eminent Domain Actions

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.

www.clackamas.us/bcc/business.html