

Board of County Commissioners' Business Meeting Agenda

Thursday, December 19, 2013 - 6:00 PM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

II. HOUSING AUTHORITY CONSENT AGENDA

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

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 hearing. 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. Board Order No. _____ Accepting a Transfer of Jurisdiction from Clackamas County to the City of Lake Oswego for Portions of Upper Drive (County Road #1009, DTD #21199) that are within the City Limits (Rick Maxwell, Engineering)
2. Reading and Adoption of Board Order No. _____ Amending Local Contract Review Board Rules, County Code Appendix "C" (Stephen Madkour, County Counsel)

V. PRESENTATION

(Following are items of interest to the citizens of the County)

1. Presentation of Status of Clackamas County Roads (Barbara Cartmill, Department of Transportation and Development)

VI. 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.)*

NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

1. Approval of a Purchase and Sale Agreement with the Tri-County Metropolitan Transportation District of Oregon Regarding Real Property for the Trolley Trail Project

VII. 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 the Agency Services Amendment No. 1 to the Foothills Community Church to Provide Social Services for Clackamas County Residents – *Social Services*
2. Approval of a Revenue Agreement with Oregon Department of Human Services for Strengthening, Preserving and Reunifying Families Program Services – *Children, Youth & Families*

B. Department of Transportation & Development

1. Board Order No. _____ Amending the Declaration of Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Barlow/Zimmerman Intersection Improvement Project and Authorizing Negotiations and Eminent Domain Actions
2. Approval of an Intergovernmental Agreement between Clackamas County and the City of Lake Oswego to Transfer Permitting Authority, Maintenance Responsibility and Road Standards for Portions of Upper Drive (County Road #1009, DTD #21199) to the City
3. Approval of an Intergovernmental Agreement with Metro for the Clackamas Regional Center Way-Finding System Project

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Resolution Services

1. **REMOVED** - Resolution No. _____ Approving Fees for Small Claims Mediation Services through the Clackamas County Resolution Services Office

E. Technology Services

1. Approval of an ORMAP Intergovernmental Agreement Contract No. 3064 with the Oregon Department of Revenue for Digital GIS Tax Lot Conversion

See VI. 1 for this item.

~~VIII. NORTH CLACKAMAS PARKS AND RECREATION DISTRICT~~

- ~~1. Approval of a Purchase and Sale Agreement with the Tri-County Metropolitan Transportation District of Oregon Regarding Real Property for the Trolley Trail Project~~

IX. DEVELOPMENT AGENCY

1. Approval of a Disposition and Development Agreement with RPS Venture #2, LLC

X. COUNTY ADMINISTRATOR UPDATE

XI. 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