

Board of County Commissioners' Business Meeting Agenda *Revised

Thursday, Sept. 22, 2016 - 10 a.m.

Beginning Board Order No. 2016-92

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognition of Greg Geist, Director of Water Environment Services for Winning the Environmental Leadership Award from the Oregon Association of Clean Water Agencies (Lynne Chicoine, WES)

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 HEARING *(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. Second Reading of Ordinance No. 04-2016 Amending Chapter 2.07 Compliance Hearings Officer of the Clackamas County Code and Declaring an Emergency (Stephen Madkour, County Counsel)

IV. BOARD DISCUSSION ITEM *(No public testimony on this item)*

Department of Finance

1. Acknowledgement Regarding Public Meeting Notice Not Published as Requested (Diane Padilla, Budget Manager)

Board of County Commissioners

2. *Resolution No. ____ Opposing the Passage of Measure 97 (BCC)

V. 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 Amendment to Intergovernmental Agreement with Oregon Department of Education for Early Learning Hub Services – *Children, Youth & Families*

2. Approval of a Grant Agreement from the US Department of Housing and Urban Development, Continuum of Care Program for the HOPE II Leasing Program for the Purpose of Providing Permanent Housing – *Social Services*

B. Department of Transportation & Development

1. * **REMOVED** -Board Order No. ____ Establishing a 13-Ton Weight Limit on Salmonberry Drive
2. Consent to the Annexation of a Portion of Beaver Creek Road to the City of Oregon City

C. Finance Department

1. Approval of a Fiscal Year 2016-2017 Work and Financial Plan with the US Department of Agriculture, Animal and Plant Health Inspection Service and Wildlife Services for Predator Management (County Trapper)
2. Approval of Amendment No. 1 and Renewals 1-4 for Sheriff Patrol Vehicle Installation Services for Fleet Services - *Procurement*

D. Elected Officials

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

E. County Counsel

1. Resolution No. ____ Delegating Signature Authority to the Chair and the County Administrator for the ODOT/OR 213 Land Conveyance

F. Business & Community Services

1. Resolution No. ____ Authorizing Clackamas County parks to Apply for a County Opportunity Grant from the Oregon Parks and Recreation department for Replacement of a Restroom at Feyrer Park

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of Contract Amendment No. 1 and Renewal No. 1 with Enviser Inc. for Aquatic Park Facility Equipment Maintenance - *Procurement*

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

www.clackamas.us/bcc/business.html