

Board of County Commissioners' Business Meeting Agenda

** Revised: Moved Housing Authority to the beginning of Agenda and added language to the title of IV.1*

Thursday, April 2, 2015 - 10:00 AM

Beginning Board Order No. 2015-28

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval of Resolution No. 1909 – Housing Authority Fiscal Year 2016 Annual and Five Year Plan

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

1. Presentation of National County Government Month and Planned Outreach (Tim Heider, Public & Government Affairs)

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 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. First Reading of Ordinance No. ____ Amending the Clackamas County Code to add Chapter 8.09 Establishing Time, Place and Manner Regulations for Medical Marijuana Dispensaries and Declaring an Emergency (Dan Chandler, County Administration, Nate Boderman, County Counsel)

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 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 Construction Contract with North Pacific Construction for the Beavercreek Health Clinic Remodel Project in Oregon City – Housing and Community Development

B. Department of Transportation & Development

1. Approval of a Special Public Works Fund Financing Contract with Oregon Infrastructure Finance Authority for the Design and Construction of Improvements to Last Road

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

2. Approval of an Intergovernmental Agreement with the State of Oregon, Department of Human Services for Participating in Court Appearances and Related Activates in Juvenile Dependency Proceedings – District Attorney

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 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