

# Board of County Commissioners' Business Meeting Agenda

Thursday, April 9, 2015 - 10:00 AM

Beginning Board Order No. 2015-30

## CALL TO ORDER

- Roll Call
- Pledge of Allegiance

**I. 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.)

**II. 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. Public Hearing for the Proposed Housing and Community Development 2015 Action Plan (Chuck Robbins, Housing & Community Affairs)
2. Resolution No. \_\_\_\_ Approval of a Clackamas County Development Agency Supplemental Budget (Greater than 10% and Budget Reductions) for Fiscal Year 2014-2015 (Dan Johnson, Development Agency)

**III. 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 Revenue Provider Agreement with Providence Health Plan to Provide Immunization Services to Assigned Members of the Clackamas County Health Centers

## B. Department of Transportation & Development

1. Approval for a Change of Control of the Wichita Sanitary Service Franchise to Waste Management of Oregon, Inc.

## C. Finance Department

1. Resolution No. \_\_\_\_ Approving the Submission of Fiscal Year 2015-2016 County Assessment Function Funding Assistance (CAFFA) Grant Application for the County Assessor's Office
2. Resolution No. \_\_\_\_ for a Clackamas County Transfer of Appropriations for Fiscal Year 2014-2015
3. Resolution No. \_\_\_\_ for Clackamas County Budgeting of New Specific Purpose Revenue for Fiscal Year 2014-2015

#### **D. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

#### **E. Technology Services**

1. Approval of an Intergovernmental Agreement between Clackamas County Broadband Express and Clackamas County Service District No. 1 and Tri-City Service District for Fiber Connections

#### **F. Juvenile Department**

1. Approval to Submit a Grant Application for the Justice and Mental Health Collaboration Program Grant through the US Department of Justice

#### **IV. COUNTY ADMINISTRATOR UPDATE**

#### **V. 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](http://www.clackamas.us/bcc/business.html)