

AGENDA

Thursday, March 10, 2022 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2022-19

***Updated: Added II.A.2-3, II.B-II.D**

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

I. BOARD DISCUSSION ITEMS *(The following items will be individually discussed by the Board only, followed by Board action.)*

A. Counsel

- i. Consideration of a Request to Schedule a Public Hearing regarding Adoption of Order Initiating Formation of a Joint Water and Sanitary Authority

II. 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. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC
2. *Approval of a Board Order approving an agreement with Axon Enterprise for the purchase of 150 in-vehicle cameras, licenses, accessories, data storage, and installation for use by the Clackamas County Sheriff's Office. Total contract value is \$1,554,688.82 funded through County General Funds, Levy, and Enhanced Law Enforcement District funds. - CCSO
3. *Approval of a Resolution Delegating Authority to the County Administrator to accept a Previously Approved Grant Award (Board Order #2021-80) through the US Department of Justice, Office of Community Oriented Policing Services JustGrants online portal. - CCSO

B. *Records Management

1. Approval of an Intergovernmental Agreement with Multnomah County for the Digitization of their County's Archival Film. Total Agreement value is \$3,000,000 funded by Multnomah County for services provided by Clackamas County Records Management. No County General Funds are involved.

C. *County Counsel

1. Approval of a Board Order Denying File Z0208-21-CP a Comprehensive Plan Amendment proposed by Mission Teens Inc., North West Bible Training Center.
2. Approval of a Board Order Previously Approved Comprehensive Plan Amendment and Zone Map Amendment proposed by Melva Murphy, File Numbers Z0079-21-CP and Z0080-21-ZAP

D. *Human Resources

1. Approval of 2022 Agreement amendment with Delta Dental for Administrative Services for Clackamas County's Self-Funded Dental Benefits. Estimated 2022 plan year total is \$4,377,792 funded by budgeted contributions and fees paid by departments, individuals and other agencies benefiting from the service.

III. PUBLIC 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. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners.

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. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel. <https://www.clackamas.us/meetings/bcc/business>