

Board of County Commissioners' Business Meeting Agenda

Thursday, March 5, 2015 - 10:00 AM

Beginning Board Order No. 2015-17

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Recognition of March as National Essential Tremor Awareness (Commissioner Jim Bernard)

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. PREVIOUSLY APPROVED LAND USE ISSUE *(No public testimony on this item)*

1. Board Order No. ____ Approving a Previously Approved Comprehensive Plan Map Amendment and Zone Change Application for James R. Dierking/Oregon Lavender Farm & Liberty natural Inc. (Nate Boderman, County Counsel)

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

Department of Transportation & Development

1. Resolution No. ____ Regarding Transportation System Development Charges for Certain Developments in the Happy Valley/Clackamas county Joint Transportation Area (Dan Johnson)

DEVELOPMENT AGENCY

2. Approval of a Disposition and Development Agreement with Veritas Investment Co. and New Hope Community Church (Dan Johnson)

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 Revenue Agreement with Central City Concern for Funding of Mental Health Services at Chez Am Apartments – Behavioral Health

2. Approval of an Intergovernmental Program Performance Agreement with Clackamas Education Service District – *Children, Youth & Families*
3. Approval of Amendment No. 2 to a Professional Services Agreement with Passport to Languages for Interpretation Services at the Clackamas County Health Centers – *Health Centers*
4. Approval of a Services Contract between Clackamas County and Alpha Energy Savers, Douthit Thermal, Green Energy Solutions, Green Horizons Weatherization, Northwest Insulation, Performance Insulation and Energy Services, and Sensible Energy Solutions for Multiple Weatherization Projects Performed on Low-Income Dwelling Located Throughout Clackamas County – *Community Solutions*

B. Elected Officials

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

C. Community Corrections

1. Approval of Amendment No. 2 to Intergovernmental Agreement No. 4855 with the State of Oregon for Funding for Community Corrections Substance Abuse Program

VI. WATER ENVIRONMENT SERVICES

1. Approval of a Contract with CDM Smith Inc. for Professional Services Related to the Blue Heron Aerated Stabilization Basin Sludge management Project - *Purchasing*

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 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