

Board of County Commissioners' Business Meeting Agenda

Thursday, May 14, 2015 - 10:00 AM
BOARD OF COUNTY COMMISSIONERS

Beginning Board Order No. 2015-35

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 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. 05-2015 Amending Chapter 6.06, Park Rules and Appendix B, Fines of the Clackamas County Code (Kathleen Rastetter, County Counsel and Rick Gruen, County Parks) *First Reading was April 23, 2015*

Service District No. 5 (Street Lighting)

2. Board Order No. ____ Approval of a New Rate Category for Street Lighting Service Charges for Clackamas County Service District No. 5 (Wendi Coryell, DTD Engineering)
~Wendi Coryell will present the following 10 Assessment Areas at one time.
3. Board Order No. ____ Forming an 18-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 17-14, Spencer View Estates Subdivision
4. Board Order No. ____ Forming a 1-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 18-14, General Sheet Metal Building
5. Board Order No. ____ Forming a 66-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-14, Pioneer Highlands Subdivision
6. Board Order No. ____ Forming an 11-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 40-14, Black Horse Estates Subdivision
7. Board Order No. ____ Forming a 1-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 44-14, Walgreen Pharmacy & Store
8. Board Order No. ____ Forming a 3-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 07-15, Three Lot Partition
9. Board Order No. ____ Forming a 14-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 15-15, Watts Park Subdivision
10. Board Order No. ____ Forming a 2-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 21-15, Two Lot Partition
11. Board Order No. ____ Forming a 2-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 22-15, Two Lot Partition
12. Board Order No. ____ Forming a 7-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 08-15, Webster Road Petition

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 Amendment No. 5 to the Intergovernmental Revenue Agreement with Lane County for On-line Food Handlers Training/Testing Project – *Public Health*

B. Department of Transportation & Development

1. Approval of a Contract with Subcom Excavation and Utilities, LLC for the Rebid of Henrici Road Stormwater Improvement Project – *Purchasing*

C. Finance Department

1. Approval of a Contract with Portland Electrical Construction, Inc. for the Silver Oak Building Tenant Improvement Project – *Electrical Systems*

D. Elected Officials

1. Approval of Previous Business Meeting Minutes – *BCC*
2. Approval of an Intergovernmental Agreement with the Clackamas County District Attorney's Office and the State of Oregon, Department of Human Services to Provide Legal Services for Child Welfare Dependency Cases – *District Attorney's Office*

E. County Counsel

1. Board Order No. _____ In the Matter of Electing Lower Limits for Uninsured/Underinsured Motorist Coverage

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