

Board of County Commissioners' Business Meeting Agenda

Thursday, July 17, 2014 - 6:00 PM

Beginning Board Order No. 2014-76

CALL TO ORDER

Roll Call

Pledge of Allegiance

I. HOUSING AUTHORITY CONSENT AGENDA

1. Approval to Apply for a 2014 Resident Opportunity for Self-Sufficiency Service (ROSS) Coordinator Grant from the US Department of Housing and Urban Development
2. Approval to Apply for a Grant from the State of Oregon Housing and Community Services for Capacity Building Funds
3. Approval to Respond to the Meyer Memorial Trust Request for Proposal to Increase Access to Private Market Units through Housing Choice Vouchers Grant

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. 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. First Reading of Ordinance No. _____ Amending Title 5 – Animals, and Appendix B, Fines, of the Clackamas County Code (Diedre Landon, Department of Transportation & Development)
2. Resolution No. _____ for the Consideration of the Formation of an ORS 266 Parks and Recreation District, Replacing the Current North Clackamas Parks & Recreation District (NCPRD) at a Higher Permanent Rate (Chris Storey, County Counsel, Gary Barth, NCPRD)

IV. DISCUSSION ITEMS (The following items will be individually presented by County staff or other appropriate individuals. Citizens who want to comment on a discussion item may do so when called on by the Chair.)

~NO DISCUSSION ITEMS SCHEDULED

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 an Amendment to the Intergovernmental Agreement with the State of Oregon Department of Human Services for Job Opportunities and Basic Skills for Clients Receiving Temporary Assistance to Needy Families (TANF) – Community Solutions
2. Approval of an Intergovernmental Agreement for Professional Services Amendment No. A3 with the State of Oregon, Department of Education Early Learning Division – Children, Youth & Families

3. Approval of Grant Agreement Amendment No. 2 from the US Department of Housing and Urban Development, Continuum of Care Program, for the Jackson Place Program to Provide Transitional Housing and Services for the Homeless – Social Services

4. Approval of a Grant Agreement Amendment No. 2 from the US Department of Housing and Urban Development, Continuum of Care Program, for the HOPE Leasing Program for the Purpose of Providing Permanent Housing - Social Services

B. Department of Transportation & Development

1. Resolution No. _____ Declaring the Public Necessity and Purpose for Acquisition of Rights-of-Way and Easements for the Pudding River (Whiskey Hill Road) Bridge Project and Authorizing Negotiations and Eminent Domain Actions

C. Elected Officials

1. Approval of Previous Business Meeting Minutes – BCC

D. Emergency Management

1. Approval of Two FY 2012 Urban Area Security Initiative Sub-recipient Grant Agreements with Clackamas Fire District No. 1

VI. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Approval of an Amended and Restated Intergovernmental Agreement Related to the Acquisition, Ownership, Development and Easements Related to the Lents II/Luther Road Project

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