

Board of County Commissioners' Business Meeting Agenda

Thursday, April 24, 2014 - 10:00 AM

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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 HEARING *(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. Second Reading of Ordinance No. 01-2014 Amending Title 6 Public Protection of the Clackamas County Code and Adding Section 6.12 Declaring a Moratorium on Medical Marijuana Facilities and Declaring an Emergency (Stephen Madkour, County Counsel) *1st reading and public hearing was April 3, 2014*

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 Revenue Intergovernmental Agreement with Oregon Health Authority for the Todos Graduados-Everybody Graduates! Prevention Project – *Children, Youth & Families*
2. Approval of an Agency Services Contract with Compass Group USA, Inc. d.b.a. Bateman Senior Meals for Food Service for Five Clackamas County Older Americans Act Nutrition Program Meal Sites – *Social Services*
3. Approval of an Amendment #01 to Intergovernmental Agreement with Washington County, for the Cities Readiness Initiative Program – *Public Health*
4. Approval of Intergovernmental Agreements with the City of Lake Oswego, Tualatin Valley Fire & Rescue and Clackamas Fire District #1 for Advanced Life Support Emergency Medical System Integration - *Public Health*

B. Elected Officials

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

C. Department of Emergency Management

1. Approval of FY 2011 Urban Area Security Initiative Intergovernmental Agreement Amendment No. 2 with the City of Portland

2. Approval of FY 2011 Urban Area Security Initiative Intergovernmental Local Grant Agreement with Boring Water District No. 64

3. Approval of Amendment No. 1 of the Sub-Recipient Grant Agreement No. 14-007 with Clackamas River Water

VI. DEVELOPMENT AGENCY

1. Approval of an Easement to Portland General Electric Company on Agency Owned Property Located at 10910 SE 82nd Ave.

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