

Board of County Commissioners' Business Meeting Agenda

Thursday, November 6, 2014 - 10:00 AM

Beginning Board Order No. 2014-108

CALL TO ORDER

- Roll Call
- Pledge of Allegiance

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

1. Spotlight – Clackamas County Veterans Services Office and Recognition of Veterans Day (Erica Silver, Clackamas County Social Services)

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.)*

SERVICE DISTRICT NO. 5 – STREET LIGHTING

(Wendi Coryell, Service District No. 5 will present the following 6 Assessment Areas)

1. Board Order No. _____ Forming a 3 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 26-13, Portland to Milwaukie Light Rail
2. Board Order No. _____ Forming a 15 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 02-14, Ashlee Meadows 15 Lot Subdivision
3. Board Order No. _____ Forming a 127 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 09-14, Rock Creek Meadows 127 Lot Subdivision
4. Board Order No. _____ Forming a 13 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 35-14, Siri Hills 13 Lot Subdivision
5. Board Order No. _____ Forming a 12 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 36-14, Mountain Gate II 12 Lot Subdivision
6. Board Order No. _____ Forming a 1 Lot Assessment Area within Clackamas County Service District No. 5 Assessment Area 37-14, Black Rock Coffee Store

IV. DISCUSSION ITEMS *(The following items will be individually presented by County staff or other appropriate individuals. Citizens wishing to comment on a discussion item must fill out a blue card provided on the table outside of the hearing room prior to the beginning of the meeting.)*

~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 a Renewal Revenue Participating Provider Service Agreement with Pacific Source to Provide Primary Care and Behavioral Health Services – *Health Centers*

2. Approval of a Professional Services Agreement with Performance Health Technology, LTD for Third Party Claims Administration Services – *Behavioral Health*

B. Department of Transportation & Development

1. Approval of Cooperative Improvement Agreement No. 29968 with Oregon Department of Transportation and the City of Damascus for the Highway 224 at Springwater Road Traffic Signal Project

2. Approval of Intergovernmental Agreement No. 30103 with Oregon Department of Transportation for Right-of-Way Services for the Highway 224 Springwater Road Traffic Signal Project

C. Department of Emergency Management

1. Approval of Fiscal Year 2014 State Homeland Security Grant Program Agreement No. 14-208, 14-209 and 14-210 with the State of Oregon

D. Elected Officials

1. Approval of Previous Business Meeting - *BCC*

2. Approval of an Amendment to the Intergovernmental Agreement between the District Attorney's Office and the State of Oregon Department of Human Services to Enhance the Quality of Juvenile Dependency Proceedings - *DA*

VI. COUNTY ADMINISTRATOR UPDATE

VII. 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