

Board of County Commissioners' Business Meeting Agenda

Thursday, Feb. 25, 2016 - 10 a.m.

Beginning Board Order No. 2016-14

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

1. Board Order No. ____ Approving a Comprehensive Plan Amendment and Zone Map Amendment from John Brosy/Goby Walnut & Western Hardwoods as Previously Approved at the October 28, 2015 Land Use Hearing (Nathan Boderman, County Counsel)

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 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. Board Order No. ____ to Refer an Advisory Measure to the Voters in May 2016 to Pursue Public Funding of County Road Maintenance (Chris Storey, County Counsel, Barb Cartmill, Department of Transportation & Development)

SERVICE DISTRICT NO. 5 (Street Lighting)

Wendi Coryell, Dept. of Transportation & Development will present the following 6 Assessment Areas.

2. Board Order No. ____ Forming a 42-Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 01-15, Pine View Meadow Subdivision

3. Board Order No. ____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 33-15, Three Lot Partition

4. Board Order No. ____ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 58-15, Precision Axle Bldg. Addition

5. Board Order No. ____ Forming a Three Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 65-15, Three Lot Partition

6. Board Order No. ____ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 55-15, Coachman Auto Body Bldg.

7. Board Order No. ____ Forming a One Lot Assessment Area within Clackamas County Service District No. 5, Assessment Area 07-13, Holly Farm Retail Structure

IV. 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 Work Sessions. 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 Sub-recipient Agreement with North Clackamas education Foundation for Teen Mentor Program at Lot Whitcomb and Milwaukie Elementary – *Children, Youth & Families*

B. Department of Transportation & Development

1. Resolution No. _____ Initiating a Local Improvement District (LID) for Street and Storm Drainage Improvements on Starview Lane (P2431)
2. Approval to Purchase two 114SD Freightliner Dump Trucks from McCoy Freightliner for the Department of Transportation and Development - *Purchasing*

C. Finance Department

1. Approval of a Contract with Mag LLC for Improvements to the Clackamas County Parking Lot at 11th and Main Street, Oregon City

D. Elected Officials

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

E. Juvenile Department

1. Approval to Apply for the Mentoring for Child Victims of Commercial Sexual Exploitation (CSEC) and Domestic Sex Trafficking Initiative Grant

F. Business & Community Services

1. Approval of a Memorandum of Understanding between Boring-Damascus Grange No. 260 and Clackamas County Parks for the Purchase and Installation of Playground Equipment at the Boring Station Trailhead Park
2. Approval of a Title II Domestic Grant 16-DG-11060600-006 between Clackamas County Parks & Forest and the USDA Forest Service - Mt. Hood National Forest for the Dump Stoppers Program

***G. County Administration**

1. Approval of a Partnership Memorandum of Understanding for the Department of Justice Office of Violence Against Women Grant to Encourage Arrest and Enforcement of the Protection Orders Program for the Family Justice Center

V. NORTH CLACKAMAS PARKS & RECREATION DISTRICT

1. Board Order No. _____ Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Land and Water Conservation Fund Grant Program for Wichita Park
2. Board Order No. _____ Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Local Government Grant Program for Hidden Falls

3. Board Order No. _____ Authorizing North Clackamas Parks and Recreation District to Apply for Oregon Parks and Recreation Department Local Government Grant Program for North Clackamas Park

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. You may also order copies from any library in Clackamas County or the Clackamas County Government Ch